CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Regular Meeting

Notice and Agenda
MARKED AGENDA
6:00 P.M.
Wednesday, April 13, 2011
Scottsdale Stadium Team Shop
7408 E. Osborn Road
Scottsdale, AZ 85251

Call to Order 6:11 p.m.

1. Roll Call

Josh Weiss, Chair
Terry Gruver, Vice Chair
Carleton Cole, Commissioner
William Howard, Commissioner
Donald Maxwell, Commissioner
Steven Olmsted, Commissioner
Paul Ward, Commissioner

PRESENT: Josh Weiss, Terry Gruver, William Howard, Donald Maxwell, Steven Olmsted, and Paul Ward
ABSENT: Carleton Cole

2. Approval of Meeting Minutes **Action**

- *Study Session of the Transportation Commission – March 23, 2011*
- *Regular Meeting of the Transportation Commission – March 23, 2011*

Approved 6-0; as amended; motion by Commissioner Maxwell; 2nd Commissioner Howard

3. Public Comment

Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes.

4. Operating Budget Reduction Proposals **Information/Possible Action**

Review initial list of options for addressing an estimated $2.7 million reduction in state shared transportation funding – Dave Meinhart, Transportation Director

5. League of American Bicyclists Application **Information/Possible Action**

Overview of the City's application to the League of American Bicyclists – Susan Conklu, Transportation Planner

6. Other Transportation Projects **Information**

Status of planning, design, and construction projects – Dave Meinhart, Transportation Director

7. Public Comment

The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes.

8. Identification of Future Agenda Items

9. Adjournment 9:19 p.m.

Persons with a disability may request a reasonable accommodation by contacting Rose Arballo at 480-312-7650. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TYY users, the Arizona Relay Service (1-800-367-8939) may also contact Rose Arballo at 480-312-7650.