

CITY OF SCOTTSDALE TRANSPORTATION COMMISSION Special Meeting

Notice and Agenda MARKED AGENDA

6:00 P.M.
Thursday, May 5, 2011
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order 6:04 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, Steven Olmsted, and Paul Ward

ABSENT: Carleton Cole and Donald Maxwell

2. Approval of Meeting Minutes

Action

- Study Session of the Transportation Commission April 13, 2011
- Regular Meeting of the Transportation Commission April 13, 2011

Approved 5-0; Motion by Commissioner Howard; 2nd Vice Chair Gruver

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 <u>non-agendized</u> 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

Continued discussion of options for addressing an estimated \$2.7 million reduction in state shared transportation funding – Dave Meinhart, Transportation Director

Approved: 5-0: Motion to recommend the use of 1/2 of the CIP savings to make up more than \$900,000 in transit reductions; Motion by Commissioner Howard; 2nd Commissioner Olmsted

Approved: 5-0: Motion to move forward with a mix of cost reductions, revenue sources, and use of operating and CIP savings from Option 1 and Option 2; Motion by Commissioner Ward; 2nd Commissioner Howard

5. 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.

6. Identification of Future Agenda Items

7. Adjournment 7:25 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.