CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Special Study Session

Notice and Agenda

5:15 P.M.
Thursday, May 5, 2011
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Roll Call

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

1. Review of Tonight's Regular Meeting Agenda **Discussion/Information**

- Approval of meeting minutes
  - Study Session – April 13, 2011
  - Regular Meeting – April 13, 2011
- Operating Budget Reduction Proposals

Adjournment

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 TTY users, the Arizona Relay Service (1-800-367-8939) may also contact Rose Arballo at 480-312-7650.

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Special Meeting

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

Call to Order

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

2. Approval of Meeting Minutes **Action**

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

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**

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

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

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