SUMMARIZED MINUTES

CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
SPECIAL STUDY SESSION

THURSDAY, MAY 5, 2011

KIVA CONFERENCE ROOM – CITY HALL
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251

CALL TO ORDER

Chair Weiss called the Special Study Session of the Scottsdale Transportation Commission to order at 5:20 p.m.

ROLL CALL

PRESENT: Josh Weiss, Chair
Terry Gruver, Vice Chair
William Howard, Commissioner
Steven Olmsted, Commissioner
Paul Ward, Commissioner

ABSENT: Carleton Cole, Commissioner
Donald Maxwell, Commissioner

STAFF: Dave Meinhart, Transportation Director
Rose Arballo, Transportation Commission Coordinator
Madeline Clemann, Transit Supervisor
Annie DeChance, Public Information Coordinator
Teresa Huish, Principal Transportation Planner

1. Review of Tonight's Special Meeting Agenda

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

No comments were received.

- **Operating Budget Reduction Proposals**

Mr. Meinhart indicated that tonight's discussion will focus on continued review of the budget reductions proposed based on feedback received from the last Commission meeting on April 13th. He also stated that since the last meeting, positive updated information has been received in that approximately $250,000 in savings for transit contract costs can be assumed for FY 12 without impact to existing transit services.

In addition, staff has followed up with the City of Tempe to better understand where Scottsdale routes can match adjoining service levels. Communications between staff and Scottsdale Health Care and the Chamber of Commerce have been held regarding elimination of service to Route 72 trips before 5:00 a.m. and later night service on the Route 81. Hours of operation for Route 81 in the Airpark area are being proposed to be 5:00 a.m. to 11:00 p.m. with a change in frequency to 30 minutes all day.

Mr. Meinhart stated that a change since the last Commission meeting is not including a proposal in any of the recommended options to change the eligibility age to the non-ADA Paratransit Program; however, the Commission can discuss for possible consideration.

Chair Weiss questioned the use of approximately $200,000 in savings if the eligibility age for the non-ADA Paratransit program would change from 65 to 75, and asked Mr. Meinhart to comment during the Special meeting on any potential benefits residents could receive from these savings. Mr. Meinhart commented that these savings could be used for transit.

2. Adjournment

With no further business to discuss, Chair Weiss adjourned the Study Session at 5:44 p.m.

SUBMITTED BY:

Rose Arballo
Transportation Coordinator

***NOTE: These are summary action meeting minutes only. A complete copy of the audio/video recording is available at http://www.scottsdaleaz.gov/boards/Transp.asp**