CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Regular Meeting

Notice and Agenda
MARKED AGENDA
6:00 P.M.
Thursday, October 20, 2011
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order 6:03 P.M.

1. Roll Call

Josh Weiss, Chair
Terry Gruver, Vice Chair
Paul Holley, Commissioner
Donald Maxwell, Commissioner
Steven Olmsted, Commissioner
Paul Ward, Commissioner

PRESENT: JOSH WEISS, TERRY GRUVER, PAUL HOLLEY, DONALD MAXWELL, STEVEN OLMSTED, AND PAUL WARD

2. Approval of Meeting Minutes **Action**

- *Study Session of the Transportation Commission – September 15, 2011*
- *Regular Meeting of the Transportation Commission – September 15, 2011*

APPROVED 6-0; MOTION BY COMMISSIONER HOLLEY; 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 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. Hidden Hills Easement **Information/Possible Action**

Continued discussion on the possibility of temporarily closing the bicycle easement on 145th Way in Hidden Hills – Susan Conklu, Transportation Planner

FAILED 3-3; MOTION BY COMMISSIONER MAXWELL TO ADOPT THE MOTION AS RECOMMENDED BY THE TRAILS SUBCOMMITTEE AT THEIR OCTOBER 6TH TRAILS SUBCOMMITTEE MEETING THAT THE NON-MOTORIZED VEHICLE ACCESS EASEMENT BE SUSPENDED TEMPORARILY UNTIL SUCH TIME AS CONNECTIVITY TO FOUNTAIN HILLS CAN BE OBTAINED, OR UNTIL THE TRANSPORTATION COMMISSION AND/OR CITY COUNCIL DETERMINE THAT OTHER CIRCUMSTANCES WARRANT AN EARLIER REINSTATEMENT OF THE EASEMENT. ADDITIONALLY, IT IS REQUESTED THAT AN AGREEMENT BE SIGNED BY THE HIDDEN HILLS HOMEOWNERS' ASSOCIATION COMMITTING TO SUPPORT REINSTATEMENT OF THE EASEMENT UNDER THE CONDITIONS AS STATED. 2ND VICE CHAIR GRUVER; OPPOSED BY COMMISSIONERS HOLLEY, OLMSTED, AND WARD.

APPROVED 4-2; MOTION BY COMMISSIONER OLMSTED TO TABLE THIS ITEM FOR FURTHER DISCUSSION AT THE NEXT MEETING UNTIL STAFF HAS HAD AN OPPORTUNITY TO EVALUATE THE NEW EASEMENT

INFORMATION FROM FOUNTAIN HILLS AND COME BACK WITH OTHER POSSIBLE ALTERNATIVES; 2nd COMMISSIONER HOLLEY; OPPOSED BY VICE CHAIR GRUVER AND CHAIR WEISS.

5. Transit Vehicle Replacement Plan **Information**
Discussion on future replacement of vehicles for trolley routes – John Kelley, Transportation Planner

6. Transportation Master Plan Update **Information**
Kick-off discussion in preparation of updating the City's Transportation Master Plan – Reed Kempton, Principal Transportation Planner

7. Draft Future Bond Project List Update **Information/Possible Action**
Update on the draft Future Bond Project List for consideration in 2012 – Paul Porell, Traffic Engineering and Operations Manager

8. Other Transportation Projects **Information**
Status of planning, design, and construction projects – Dave Meinhart, Transportation Director

9. 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.

10. Identification of Future Agenda Items

11. Adjournment 9:02 P.M.

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