CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Study Session

Notice and Agenda

5:15 P.M.
Thursday, October 20, 2011
Kiva Conference Room – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Roll Call

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

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

- Approval of meeting minutes
  - Study Session – September 15, 2011
  - Regular Meeting – September 15, 2011
- Hidden Hills Easement
- Transit Vehicle Replacement Plan
- Transportation Master Plan Update
- Draft Future Bond Project List Update
- Other Transportation Projects

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.

CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Regular Meeting

Notice and Agenda

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

Call to Order

1. Roll Call

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

2. Approval of Meeting Minutes **Action**

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

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

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