CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Study Session

Notice and Agenda

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

Roll Call

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

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

- Approval of meeting minutes
  - Study Session – November 17, 2011
  - Regular Meeting – November 17, 2011
- Transit Vehicle Acquisition Plan
- 2012 Rock and Roll Marathon
- Roundabout Update
- Bicycle Friendly Community Update
- Transportation Master Plan Policies and Procedures
- 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, December 15, 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
Robert Stickles, Commissioner
Paul Ward, Commissioner

2. Approval of Meeting Minutes **Action**

- *Study Session of the Transportation Commission – November 17, 2011*
- *Regular Meeting of the Transportation Commission – November 17, 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. Transit Vehicle Acquisition Plan **Information/Possible Action**

Continue review of transit vehicle replacement options with target for initiation of acquisition in first quarter of 2012 – John Kelley, Transportation Planner

5. 2012 Rock and Roll Marathon **Information**

Overview of the proposed route thru Scottsdale for the 2012 P.F. Chang's Rock and Roll Marathon – Walt Brodzinski, Right-of-Way Manager

6. Roundabout Update **Information/Possible Action**

Provide an update regarding recent roundabout plans and designs – George Williams, Sr. Traffic Engineer

7. Bicycle Friendly Community Update **Information**

Staff will provide a report regarding the application submitted in summer 2010 to the League of American Bicyclists who raised Scottsdale from the silver to gold level – Susan Conklu, Transportation Planner

8. Transportation Master Plan Policies and Procedures **Information/Possible Action**

As part of the beginning update process, staff will present an overview of the policies and procedures of the Transportation Master Plan – Reed Kempton, Principal Transportation Planner

9. Other Transportation Projects **Information**

Status of planning, design, and construction projects – Dave Meinhart, Transportation Director

10. 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.

11. Identification of Future Agenda Items

12. Adjournment

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