CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Regular Meeting
MARKED AGENDA
Notice and Agenda

6:00 P.M.
Thursday, December 15, 2011
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order 6:04 P.M.

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

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

2. Approval of Meeting Minutes **Action**

- *Study Session of the Transportation Commission – November 17, 2011*
- *Regular Meeting of the Transportation Commission – November 17, 2011*

APPROVED 6-0; AS AMENDED; MOTION BY VICE CHAIR GRUVER; 2ND COMMISSIONER HOLLEY

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

APPROVED 6-0; MOTION TO PROVIDE THIS INFORMATION IN THE FORM OF A RESOLUTION, AFTER HAVING THOROUGHLY EVALUATED THE PROS AND CONS OF ROUNDABOUTS OVER SEVERAL MEETINGS AND MONTHS, THAT THE TRANSPORTATION COMMISSION AFFIRMS ITS BELIEF THAT APPROPRIATELY DESIGNED AND PLACED ROUNDABOUTS OFFER SIGNIFICANT SAFETY BENEFITS, REDUCE TRAFFIC DELAYS, REDUCE PROPERTY IMPACTS, AND POTENTIALLY LONG-TERM COST

SAVINGS, SPECIFICALLY IN REGARD TO THE PROJECT IN HAND THAT WE HAD CONSIDERED THE PROJECT AND CONCLUDED FOR THE SAME REASONS THAT A ROUNDABOUT AT THE LOCATION OF HAYDEN AND NORTHSIGHT WOULD BENEIFIT THE CITY AND ITS TRANSPORTATION NETWORK. 2ND COMMISSIONER STICKLES.

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 **8:31 P.M.**

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