SUMMARIZED MINUTES

CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
STUDY SESSION

THURSDAY, NOVEMBER 17, 2011

CITY ATTORNEY CONFERENCE ROOM – CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251

CALL TO ORDER

Chair Weiss called the Study Session of the Scottsdale Transportation Commission to order at 5:25 p.m.

ROLL CALL

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

STAFF:
Dave Meinhart, Transportation Director
Rose Arballo, Transportation Commission Coordinator
Susan Conklu, Transportation Planner
Sarah Ferrara, Public Information Officer
Reed Kempton, Principal Transportation Planner
Kathryn Kleinschmidt, Traffic Engineer
Paul Porell, Traffic Engineering Manager

2. INTRODUCTION OF NEW TRANSPORTATION COMMISSIONER

The Commission welcomed new Transportation Commissioner Robert Stickles.

2. REVIEW OF TONIGHT'S REGULAR MEETING AGENDA

- **Approval of Meeting Minutes**

Chair Weiss suggested edits to the 2nd paragraph on page 8. No other edits were made.

- **Hidden Hills Easement**

Mr. Meinhart commented that Ms. Conklu will present this item during the Regular meeting. As directed by the Commission at last month's meeting, she will provide new information that includes some alternative options for this easement and provide an overview on some of the issues and timeline Fountain Hills has provided.

Commissioner Holley asked that he would like to learn more about the liability issue of both homeowners and cyclists, and possibility of fundraising considered by the cyclist groups to assist in funding some improvement(s) to the easement.

- **Neighborhood Traffic Management Program (NTMP) Projects**

Ms. Kleinschmidt will present two different NTMP projects. First, is consideration of replacing the existing rubber speed tables with asphalt speed cushions.

Secondly, she will present a request for an exception of the 68th Street project from Cholla to Shea Boulevard. Data collection has been done, which meets two of the three criteria, therefore, Ms. Kleinschmidt will ask the Commission for input before staff moves forward with the public process.

- **Neighborhood Traffic Management Program Update**

Ms. Kleinschmidt will give an update on the Neighborhood Traffic Management Program since adoption of the policy in 2007. She commented that overall, the program is slowing down and staff is focusing on future projects.

- **Draft Future Bond Project List Update**

Based on prior discussions with the Transportation Commission and based on the fact that Transportation staff is working with the City Council and Bond Task Force, staff will seek additional input from the commission before moving forward with their recommendation. Mr. Porell will review an updated draft future bond project list for Transportation projects as a result of discussions at the last Commission meeting in October.

- **Capital Improvement Project (CIP) Program**

Mr. Porell will provide a brief overview of the draft Capital Improvement Project (CIP) Program for FY 12/13 thru FY 16/17 in which the primary focus at this time is on programmatic accounts. It is anticipated, he may be able to provide more detailed budget information to the Commission in January.

- **Other Transportation Projects**

Mr. Meinhart will note the status of a few projects going on at this time. He will highlight the opening of the HAWK pedestrian crossing at Scottsdale Quarter on Scottsdale Road.

- **Adjournment**

With no further business to discuss, Chair Weiss adjourned the Study Session at 5:53 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**