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

6:00 P.M.
Thursday, January 19, 2012
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
Robert Stickles, Commissioner
Paul Ward, Commissioner

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

2. Election of Transportation Commission Officers **Action**

An election of officers for 2012 shall take place per City code, Section 2-241(f), which requires all boards and commissions to elect officers in January of each year

RE-ELECTED CHAIR WEISS UNTIL HIS TERM END DATE OF JULY 1, 2012; VICE CHAIR GRUVER WILL SUPERSEDE AS CHAIR COMMENCING JULY 1, 2012; 6-0; NOMINATED BY COMMISSIONER MAXWELL; 2ND COMMISSIONER STICKLES

RE-ELECTED VICE CHAIR GRUVER WHO WILL SUPERSEDE AS CHAIR COMMENCING JULY 1, 2012; ELECTION FOR A NEW VICE CHAIR WILL FOLLOW; 6-0; NOMINATED BY COMMISSIONER STICKLES; 2ND CHAIR WEISS

3. Announcement of Trails Subcommittee Chair **Information**

The Transportation Commission Chair will announce the appointment of a Commissioner to serve as Chair of the Trails Subcommittee for 2012

CHAIR WEISS APPOINTED COMMISSIONER STICKLES AS CHAIR OF THE TRAILS SUBCOMMITTEE FOR 2012

4. Approval of Meeting Minutes **Action**

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

APPROVED; 7-0; MOTION BY COMMISSIONER STICKLES; 2ND COMMISSIONER HOLLEY

5. 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.

6. Transportation Commission Annual Report for 2011 — Information/Possible Action

Review, discussion, and possible action on the Commission's Annual Report for 2011 – Dave Meinhart, Transportation Director

APPROVED AS AMENDED; 7-0; MOTION BY VICE CHAIR GRUVER; 2ND COMMISSIONER STICKLES

7. Capital Improvement Program (CIP) Budget — Information/Possible Action

Continued discussion and possible recommendation to City Council to consider approval of the Capital Improvement Program for FY 12/13 thru FY 16/17 – Paul Porell, Traffic Engineering and Operations Manager

APPROVED; 7-0; MOTION BY COMMISSIONER OLMSTED; 2ND COMMISSIONER MAXWELL

8. Transportation Department Operating Budget — Information/Possible Action

Review and discussion of the proposed Transportation draft Operating Budget for FY 12/13 – Dave Meinhart, Transportation Director

9. Transportation Master Plan Update — Information/Possible Action

Continue preliminary review and discussion of the Policy Element as part of the Transportation Master Plan update efforts – Reed Kempton, Principal Transportation Planner

10. Other Transportation Projects — Information

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

11. 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.

12. Identification of Future Agenda Items

13. Adjournment 7:28 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.