CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Study Session

Notice and Agenda

5:15 P.M.
Thursday, February 16, 2012
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
- Transit Vehicle Acquisition Plan
- Diverging Diamond Interchange Update
- Central Phoenix Transportation Framework Study
- Hidden Hills Update
- School Zone Designation Guidelines and School Safety Program
- Transportation Master Plan Update
- Transportation Operating Budget
- 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 TYY 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, February 16, 2012
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 – January 19, 2012*
- *Regular Meeting of the Transportation Commission – January 19, 2012*

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 **Action**

Staff will provide a summary of public comment received and seek recommendation from the Commission on a transit vehicle replacement option for initiation of acquisition by April 2012 – John Kelley, Transportation Planner

5. Diverging Diamond Interchange Update **Information**

Update on the potential use of a diverging diamond interchange at the Loop 101/Pima Road Interchange – Bob Hazlett, Maricopa Association of Governments and Paul Porell, Traffic Engineering and Operations Manager

6. Central Phoenix Transportation Framework Study **Information**

Overview of the ongoing Transportation framework Study for long range planning inside the Loop 101 – Bob Hazlett, Maricopa Association of Governments and Dave Meinhart, Transportation Director

7. Hidden Hills Update **Information/Possible Action**

Update regarding the bicycle easement on 145th Way in Hidden Hills – Susan Conklu, Transportation Planner

8. School Zone Designation Guidelines and School Safety Program **Information/Possible Action**

Overview of school zone designations and design standards and School Safety Program – George Williams, Senior Traffic Engineer

9. Transportation Master Plan Update **Information/Possible Action**

Continued preliminary discussion as part of the Transportation Master Plan update efforts focusing on the Vision, Values, and Goals of the Transportation Master Plan – Reed Kempton, Principal Transportation Planner

10. Transportation Operating Budget **Information/Possible Action**

Continued review and discussion of the draft Transportation Operating budget for FY 12/13 – Dave Meinhart, Transportation Director

11. Other Transportation Projects **Information**

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

12. 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.

13. Identification of Future Agenda Items

14. Adjournment

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