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

6:00 P.M.
Thursday, February 16, 2012
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
ABSENT: PAUL WARD

2. Approval of Meeting Minutes **Action**

- *Study Session of the Transportation Commission – January 19, 2012*
- *Regular Meeting of the Transportation Commission – January 19, 2012*

APPROVED; 6-0; MOTION BY COMMISSIONER STICKLES; 2ND COMMISSIONER MAXWELL

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

APPROVED; 6-0; MOTION BY VICE CHAIR GRUVER TO APPROVE STAFFS' RECOMMENDATION FOR VEHICLE REPLACEMENT AS PRESENTED; 2ND COMMISSIONER HOLLEY

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 8:53 P.M.

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