SUMMARIZED MINUTES

CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
STUDY SESSION

THURSDAY, JANUARY 19, 2012

KIVA 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 5:24 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
Gregory Davies, Senior Transportation Planner
Reed Kempton, Principal Transportation Planner
Paul Porell, Traffic Engineering Manager
Luis Santaella, Assistant City Attorney

1. ETHICS TRAINING

Mr. Santaella conducted the annual Refresher Ethics training for 2012, which was completed by all seven Commissioners present.

2. REVIEW OF TONIGHT'S REGULAR MEETING AGENDA

- **Approval of Meeting Minutes**

No edits were suggested to the meeting minutes of December 15, 2011.

- **Election of Officers**

Chair Weiss asked for nominations of Chair for 2012. It was suggested that Chair Weiss continue to act as Chair thru the end of his term as Commissioner ending July 1, 2012.

Chair Weiss asked for nominations of Vice Chair for 2012. It was suggested that Vice Chair Gruver continue her position as Vice Chair and supersede as Chair effective July 1st. An election for Vice Chair will follow at the Commission meeting in July.

- **Announcement of Trails Subcommittee Chair for 2012**

Chair Weiss appointed Commissioner Stickles as Chair of the Trails Subcommittee effective after the January 26th Trails Subcommittee meeting.

- **Transportation Commission Annual Report for 2011**

Mr. Meinhart indicated that at tonight's meeting, the Commission has an opportunity to add any comments to the Annual Report as prepared by staff. In addition, the Commission will be asked to take action on a recommendation for approval of the report before consideration by City Council.

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

At the Regular meeting, Mr. Porell will present additional forecasted financial information to the FY 13/17 CIP budget. Staff is comfortable with the CIP budget to be presented and will ask the Commission to consider taking action before being forwarded to City Council for their approval.

- **Transportation Department Operating Budget**

Mr. Meinhart will present key issues to be considered in preparing the draft FY 2012/13 Transportation Fund operating budget. Revenue sources are improving, but there are some unknowns to be monitored related to Proposition 400 resources, especially potential impacts to express bus route operations.

- **Transportation Master Plan Update**

Mr. Kempton will present part two of the Policy Element as part of the Transportation Master Plan Update process.

Mr. Meinhart introduced Senior Transportation Planner Greg Davies who has recently joined the Transportation Department. Mr. Davies will also be working on updating the Transportation Master Plan and other projects.

- **Other Transportation Projects**

Mr. Meinhart will give a brief project update on the proposed roundabouts in the Airpark area and recent HAWK project.

- **Adjournment**

With no further business to discuss, Chair Weiss adjourned the Study Session at 5:52 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**