CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Study Session

Notice and Agenda

5:15 P.M.
Thursday, March 15, 2012
One Civic Center
Traffic Management Center
7447 E. Indian School Rd., 2nd Floor, Suite 205
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. **Tour of the Traffic Management Center**
   A tour of the City's Traffic Management Center will be provided preceding staff's presentation during the Regular Meeting

2. **Review of tonight's Regular Meeting Agenda** **Discussion/Information**
   - Approval of Meeting Minutes
   - Neighborhood Street Vendor Ordinance
   - Express Bus Service Update
   - 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, March 15, 2012
One Civic Center
Community Development Conference Rooms 1-3
7447 E. Indian School Rd., First Floor, Suite 105
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 – February 16, 2012*
- *Regular Meeting of the Transportation Commission – February 16, 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. Intelligent Transportation System (ITS) Update **Information**

Staff will provide an update on the City's Intelligent Transportation System – Bruce Dressel, ITS Manager

5. Neighborhood Street Vending Ordinance **Information/Possible Action**

Seek input regarding a potential Neighborhood Street Vending Ordinance focusing on citywide traffic safety and mobility issues – Walt Brodzinski, Right of Way Manager

6. Express Bus Service Update **Information/Possible Action**

Review proposed changes to the City's Express Routes due to reduced Proposition 400 funding – John Kelley, Transportation Planner

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

Review of key street network decisions made during development of the 2008 Transportation Master Plan – Reed Kempton, Principal Transportation Planner

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

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

9. Other Transportation Projects **Information**

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

10. 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.

11. Identification of Future Agenda Items

12. Adjournment

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