CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Study Session

Notice and Agenda

5:15 P.M.
Thursday, April 19, 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
- Regional Transit System
- Express Bus Service Update
- Asphalt Paving Program
- FY 12/13 Operating Budget
- Transportation Master Plan Update
- 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, April 19, 2012
One Civic Center
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 – March 15, 2012*
- *Regular Meeting of the Transportation Commission – March 15, 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. Regional Transit System **Information**

Presentation on the regional transit system, including a brief update on the Valley Metro Light Rail Program – Steve Banta, METRO Light Rail

5. Express Bus Service Update **Action**

Staff will provide a summary of additional public comment received and will review alternatives for the express routes (510 and 512) that serve Scottsdale – Madeline Clemann, Transit Manager

6. Asphalt Paving Program **Information/Possible Action**

Overview on the City's Asphalt Paving Program – Rodney Ramos, Street Operations Director

7. FY 12/13 Operating Budget **Information/Possible Action**

Discussion on options to address impacts from the State's updated Highway User Revenue Fund (HURF) forecast – Dave Meinhart, Transportation Director

8. Transportation Master Plan Update **Information/Possible Action**
Review and discussion of high capacity transit – Reed Kempton, Principal Transportation Planner

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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