CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Regular Meeting
AMENDED MARKED AGENDA
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 6:05 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, Robert Stickles, and Paul Ward

2. Approval of Meeting Minutes **Action**

- *Study Session of the Transportation Commission – March 15, 2012*
- *Regular Meeting of the Transportation Commission – March 15, 2012*

APPROVED; 7-0; MOTION BY COMMISSIONER MAXWELL; 2ND COMMISSIONER HOLLEY

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

VICE CHAIR GRUVER MOVED TO SUPPORT STAFF RECOMMENDATION OF OPTION 2 FOR A ROUTE RESTRUCTURE VIA THE McDOWELL ROAD CORRIDOR; COMMISSIONER HOLLEY SECONDED THE MOTION, WHICH CARRIED 7-0

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

COMMISSIONER MAXWELL MOVED TO SUPPORT USING 15% OF UNRESERVED FUNDS AS PART OF THE 5-YEAR OPERATING FUND FINANCIAL FORECAST AND RECOMMEND NO CUT IN SERVICES TO THE PUBLIC; COMMISSIONER STICKLES SECONDED THE MOTION, WHICH CARRIED 7-0

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

Review and discussion of high capacity transit – Reed Kempton, Principal Transportation Planner

COMMISSIONER HOLLEY MOVED THAT WITH FOCUS TOWARDS RESEARCHING HIGH CAPACITY TRANSIT OPTIONS FOR THE CITY OF SCOTTSDALE, THE TRANSPORTATION COMMISSION RECOMMENDS REJOINING THE METRO BOARD; COMMISSIONER STICKLES SECONDED THE MOTION, WHICH CARRIED 7-0

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 9:42 P.M.

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