

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

6:00 P.M.
Thursday, May 17, 2012
One Civic Center
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, STEVEN OLMSTED, ROBERT STICKLES, AND PAUL WARD

ABSENT: DONALD MAXWELL

2. Approval of Meeting Minutes

Action

- Study Session of the Transportation Commission April 19, 2012
- Regular Meeting of the Transportation Commission April 19, 2012

APPROVED AS AMENDED IN THE STUDY SESSION; 6-0; MOTION BY COMMISSIONER WARD; 2ND COMMISSIONER STICKLES

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 <u>non-agendized</u> 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. Neighborhood Traffic Management Program

Information/Possible Action

- a) An update on the Neighborhood Traffic Management Program (NTMP) will be provided Kathryn Kleinschmidt, Traffic Engineer
- b) Review and discuss a new NTMP project request for 68th Street from Shea Boulevard to Cholla Kathryn Kleinschmidt, Traffic Engineer

APPROVED; 6-0; MOTION BY COMMISSIONER STICKLES TO APPROVE FUNDING IN THE AMOUNT OF APPROXIMATELY \$35,000 FOR CONSTRUCTION OF THIS PROJECT (68^{TH} STREET FROM SHEA BOULEVARD TO CHOLLA); 2^{ND} COMMISSIONER HOLLEY

5. Request for Median Break on 123rd Street and Shea

Information/Possible Action

Review and discussion of the Shea Boulevard Access Policy and a request for a median break on 123rd Street and Shea Boulevard – Phil Kercher, Principal Traffic Engineer; Russ Becker, Montacino at McDowell Mountain HOA President

APPROVED; 6-0; MOTION BY COMMISSIONER HOLLEY TO TABLE THIS ITEM UNTIL IT IS CONFIRMED IF THE HOMEOWNER'S ASSOCIATION WOULD LIKE TO PROCEED OR WITHDRAW FROM DISCUSSION ON THIS ITEM; 2ND COMMISSIONER STICKLES

6. Hospitality Trolley Update

Information/Possible Action

Update on results of the Hospitality Trolley service provided for 2012 – Madeline Clemann, Transit Manager APPROVED; 6-0; MOTION BY VICE CHAIR GRUVER TO RECOMMEND CONTINUANCE OF THE HOSPITALITY ROUTE FOR 2013, AND ENCOURAGE EARLIER APPROVAL FROM CITY COUNCIL TO ALLOW ADDITIONAL TIME TO PLAN ACCORDINGLY. 2ND COMMISSIONER STICKLES

7. Hidden Hills Update

Information/Possible Action

Staff will provide an update on the suspension of the bicycle easement on 143rd Way in Hidden Hills – Susan Conklu, Transportation Planner

8. Transportation Master Plan Update

Information/Possible Action

Review and discuss modified draft documents of the Vision, Values and Goals section and Policy Element of the 2008 Transportation Master Plan – 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 <u>non-agendized</u> 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 7:51 P.M.

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.