CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Study Session

Notice and Agenda

5:15 P.M.
Thursday, May 17, 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
   - Neighborhood Traffic Management Program (NTMP)
     a) NTMP Update
     b) NTMP Project Request for 68th Street from Shea to Cholla
   - Request for Median Break on 123rd Street and Shea
   - Hospitality Trolley Update
   - Hidden Hills Update
   - 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, May 17, 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 – April 19, 2012*
- *Regular Meeting of the Transportation Commission – April 19, 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. 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

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

6. Hospitality Trolley Update **Information/Possible Action**

Update on results of the Hospitality Trolley service provided for 2012 – Madeline Clemann, Transit Manager

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 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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