CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Regular Meeting
MARKED AGENDA
AMENDED
Notice and Agenda
***Deleted Item #2 - Election of Vice Chair**

6:00 P.M.
Thursday, June 21, 2012
One Civic Center
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order 6:00 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 – May 17, 2012*
- *Regular Meeting of the Transportation Commission – May 17, 2012*

APPROVED AS AMENDED; 6-0; MOTION BY COMMISSIONER WARD; 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. 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 – Phillip Kercher, Principal Traffic Engineer; Nancy Logan, Neighborhood Representative

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

Review and discuss modified draft documents of the Bicycle Element – Susan Conklu, Transportation Planner; Reed Kempton, Principal Transportation Planner

6. Mustang Transit Center Improvements and Park-and-Ride **Information/Possible Action**

Review and discussion of the 90th Street roadway design in conjunction with the Mustang Transit Center project – George Williams, Senior Traffic Engineer; Scott Ritchie, President – Roundabout and Traffic Engineering (RTE)

RECOMMENDED THAT THE TWO PHASES OF THIS PROJECT, WHICH INCLUDE INSTALLATION OF A SIGNAL AND ROUNDABOUT ON 90TH STREET SOUTH OF SHEA, BE COMBINED INTO ONE PHASE FOR CONSTRUCTION, BY A VOTE OF 5-0; MOTION BY COMMISSIONER HOLLEY; 2ND VICE CHAIR GRUVER; CHAIR WEISS ABSTAINED

7. Raintree Drive Extension Update **Information/Possible Action**

Status update on the Raintree Drive Extension project – George Williams, Senior Traffic Engineer

8. Other Transportation Projects **Information**

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

9. 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.

10. Identification of Future Agenda Items

11. Adjournment 8:30 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.