CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Study Session

AMENDED

Notice and Agenda

***Deleted bullet item - Election of Vice Chair**

5:15 P.M.
Thursday, June 21, 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 – May 17, 2012
   - Request for Median Break on 123rd Street and Shea
   - Transportation Master Plan Update
   - Mustang Transit Center Improvements and Park-and-Ride
   - Raintree Drive Extension 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

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

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 – May 17, 2012*
- *Regular Meeting of the Transportation Commission – May 17, 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. 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)

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

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