# SUMMARIZED MINUTES

## CITY OF SCOTTSDALE
## TRANSPORTATION COMMISSION
## STUDY SESSION

**THURSDAY, MAY 17, 2012**

**ONE CIVIC CENTER**
**KIVA CONFERENCE ROOM**
**3939 N. DRINKWATER BOULEVARD**
**SCOTTSDALE, AZ 85251**

## CALL TO ORDER

Chair Weiss called the Study Session of the Scottsdale Transportation Commission to order at 5:20 p.m.

## ROLL CALL

**PRESENT:** Josh Weiss, Chair
Terry Gruver, Vice Chair
Paul Holley, Commissioner
Steven Olmsted, Commissioner
Robert Stickles, Commissioner
Paul Ward, Commissioner

**ABSENT:** Donald Maxwell, Commissioner

**STAFF:** Dave Meinhart, Transportation Director
Rose Arballo, Transportation Commission Coordinator
Madeline Clemann, Transit Manager
Susan Conklu, Transportation Planner
Greg Davies, Senior Transportation Planner
Sarah Ferrara, Public Information Officer
Reed Kempton, Principal Transportation Planner
Phillip Kercher, Principal Traffic Engineer
Kathryn Kleinschmidt, Traffic Engineer

## 1. REVIEW OF TONIGHT'S REGULAR MEETING AGENDA

- **Approval of Meeting Minutes – April 19, 2012**

For the Regular meeting minutes, Chair Weiss suggested a few edits be made to some of the bulleted items on page 6 to clarify the Commission's vote and/or consensus on past discussions regarding high capacity transit. It was asked that a couple edits also be made to the last paragraph, and that the motion for item 8 be edited to clarify the Commission's recommendation that further research be conducted if high capacity transit options are appropriate for the City.

No edits were suggested to the minutes of the Study Session.

- **Neighborhood Traffic Management Program (NTMP)**

Mr. Meinhart announced that Ms. Kleinschmidt will be relocating to Dallas, Texas. Thanks were expressed for all her work with the City.

Ms. Kleinschmidt will give an update on the overall program and will review one NTMP project request that has been received for 68th Street from Shea to Cholla. Copies of public comment received have been provided to the Commission.

Ms. Kleinschmidt informed the Commission there is a bit of confusion regarding the speed humps west of 68th Street where residents feel these are the same devices that will be installed on 68th Street. However, communications have been made to residents explaining that speed cushions, not speed humps, will be installed on 68th Street. Most people are being receptive. She added that the Commission previously approved a project just north of this location, which will be a similar project.

With regards to public comment received previously in which a request for traffic calming was suggested on 68th Place, Ms. Kleinschmidt indicated that the area did not meet speed criteria and as a result staff has installed pedestrian warning signs and no parking signs in designated trail crossings near Mescal Park to address the citizen's concerns.

- **Request for Median Break on 123rd Street and Shea**

Mr. Kercher will present the Shea Boulevard Access Policy as background information for consideration of a request by the McDowell Mountain Homeowners' Association for a new median opening at the 123rd Street alignment and Shea Boulevard. A representative from the HOA will present this request and ask the Commission to consider this project as an exception to the Shea Boulevard Access Policy and request that funding be provided by the City.

- **Hospitality Trolley Update**

Ms. Clemann will present an overview on the results of the Hospitality Trolley service for 2012, which proved to be successful. An update will also be provided to the Economic Vitality Subcommittee by the end of June and comments from the Commission at tonight's meeting will be included.

- **Hidden Hills Easement Update**

Ms. Conklu will provide information on the possibility of the City building a temporary connection to Fountain Hills and possible reimbursement for this project in the future.

A copy of the comments received from Ms. Sandra Goldenberg prior to the meeting was distributed to the Commission. In response to Ms. Goldenberg's comments, Mr. Meinhart explained that the City typically does not build improvements in another jurisdiction and would look for reimbursement.

- **Transportation Master Plan Update**

As mentioned at the April Commission meeting, staff will be working thru a process of updating and editing the various elements of the Transportation Master Plan. Staffs' goal is to have a draft plan by the end of the year to start reviewing at public open houses for citizen input.

At tonight's Regular meeting, Mr. Kempton will review a proposed schedule and will present the first draft of the Vision, Values, and Goals section and the Policy Element.

- **Other Transportation Projects**

During the Regular meeting, Mr. Meinhart will highlight the following:

- RPTA (Regional Public Transportation Authority) has approved the City's Express Route changes.
- An interim solution for Route 76 buses might be needed to replace the current buses that are malfunctioning. Outreach efforts on this issue are being conducted by Ms. Clemann and Ms. Ferrara.
- With regards to the discrepancy on the color of the sound wall on Via Linda, staff does not have enough information to report at this time. Mr. Meinhart will try to gather information that can be sent to the Commission.

- **Adjournment**

With no further business to discuss, Chair Weiss adjourned the Study Session at 5:43 p.m.

SUBMITTED BY:

Rose Arballo
Transportation Coordinator

***NOTE: These are summary action meeting minutes only. A complete copy of the audio/video recording is available at http://www.scottsdaleaz.gov/boards/Transp.asp**