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

6:00 P.M.
Thursday, August 16, 2012
One Civic Center
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

**Call to Order 6:04 P.M.**

**1. Roll Call**

Terry Gruver, Chair
Gary Bretz, Commissioner
Paul Holley, Commissioner
Donald Maxwell, Commissioner
Steven Olmsted, Commissioner
Robert Stickles, Commissioner
Paul Ward, Commissioner

**PRESENT: TERRY GRUVER, GARY BRETZ, DONALD MAXWELL, STEVEN OLMSTED, ROBERT STICKLES, AND PAUL WARD**
**ABSENT: PAUL HOLLEY**

**2. Introduction of New Transportation Commissioner Gary Bretz**

**3. Election of Vice Chair** **Action**

*Election of Vice Chair to replace Commissioner Gruver who will supersede the former Chair*

**ELECTED: 6-0; COMMISSIONER STICKLES MOVED TO NOMINATE DONALD MAXWELL AS VICE CHAIR; 2ND COMMISSIONER BRETZ**

**4. Approval of Meeting Minutes** **Action**

- *Study Session of the Transportation Commission – June 21, 2012*
- *Regular Meeting of the Transportation Commission – June 21, 2012*

**APPROVED: 6-0; MOTION BY COMMISSIONER STICKLES TO APPROVE THE STUDY SESSION AND REGULAR MINUTES OF JUNE 21, 2012 AS PRESENTED; 2ND COMMISSIONER WARD**

**5. 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.*

**6. Flashing Yellow Left Turn Signals** **Information**

*Presentation on the safety benefits associated with the utilization of flashing yellow left turn signals in Scottsdale – Todd Taylor, Senior Traffic Engineer*

**7. Path Wayfinding Signage** **Information**

*Staff will provide an update on plans to begin installing wayfinding signage along the City's Multi-Use Paths – Reed Kempton, Principal Transportation Planner*

**8. Transit Vehicle Acquisition Update** **Information**

*Update on the interim and permanent transit vehicle replacement plan – John Kelley, Transportation Planner*

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

*Review and discuss Draft 2 of the Policy Element and initiate discussion of the Pedestrian Element – Reed Kempton, Principal Transportation Planner*

**10. Other Transportation Projects/Programs** **Information**

*Updates on capital improvements projects and other Transportation program activities – David Meinhart, Transportation Director*

**11. 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.*

**12. Identification of Future Agenda Items**

**13. Adjournment 7:12 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.