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

6:00 P.M.
Thursday, September 20, 2012
One Civic Center
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order 6:02 P.M.

1. Roll Call

Terry Gruver, Chair
Gary Bretz, Commissioner
Paul Holley, Commissioner
Donald Maxwell, Vice Chair
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. Approval of Meeting Minutes **Action**

- *Study Session of the Transportation Commission – August 16, 2012*
- *Regular Meeting of the Transportation Commission – August 16, 2012*

APPROVED; 6-0; MOTION BY COMMISSIONER MAXWELL; 2ND COMMISSIONER STICKLES

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. Electric Vehicle Presentation **Information**

Presentation on the current state of the practice regarding the use of electric vehicles – *Jim Stack, President, Phoenix Electric Auto Association*

5. Moving Ahead for Progress in the 21st Century (MAP 21) Overview **Information**

Provide an overview of the new Federal Surface Transportation Bill (MAP 21), which was signed into law on July 6, 2012 – David Meinhart, Transportation Director

6. Potential Legislative Initiatives **Information**

As requested by the Commission earlier this year, staff will facilitate a discussion on potential State or Federal legislative issues that would be forwarded to the City Council for consideration as part of their 2013 Legislative Agenda – David Meinhart, Transportation Director

APPROVED; 6-0; MOTION BY COMMISSIONER OLMSTED TO SUPPORT THE LIST OF CITY LEGISLATIVE INITIATIVES AS PRESENTED BY STAFF, AND INCLUDE BULLET #6 TO PURSUE LTAF1 FUNDING RESTORATION; 2ND COMMISSIONER BRETZ

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

Review and discuss draft 1 of the Pedestrian Element and draft 2 of the Bicycle Element – Reed Kempton, Principal Transportation Planner; Susan Conklu, Transportation Planner

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

Updates on capital improvements projects and other Transportation program activities – 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 **7:59 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.