CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Study Session

Notice and Agenda

5:15 P.M.
Thursday, September 20, 2012
Kiva Conference Room – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Roll Call

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

1. **Review of Tonight's Regular Meeting Agenda** **Discussion/Information**
   - Approval of Meeting Minutes
   - Electric Vehicle Presentation
   - Moving Ahead for Progress in the 21st Century (MAP 21) Overview
   - Potential Legislative Initiatives
   - Transportation Master Plan Update
   - Other Transportation Projects/Programs

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

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

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

2. Approval of Meeting Minutes **Action**

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

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

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