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

6:00 P.M.
Thursday, October 18, 2012
One Civic Center
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order 6:03 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, AND PAUL WARD

ABSENT: PAUL HOLLEY AND ROBERT STICKLES

2. Approval of Meeting Minutes **Action**

- *Study Session of the Transportation Commission – September 20, 2012*
- *Regular Meeting of the Transportation Commission – September 20, 2012*

APPROVED AS AMENDED IN THE STUDY SESSION; 5-0; MOTION BY COMMISSIONER WARD; 2ND COMMISSIONER MAXWELL

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. Hidden Hills Update **Information/Possible Action**

Review and discussion of the recommendation made by the Trails Subcommittee regarding a future connection to Fountain Hills – Susan Conklu, Transportation Planner

APPROVED; 5-0; MOTION BY COMMISSIONER WARD TO PURSUE THE SHIFTING OF FUNDS WITH THE TOWN OF FOUNTAIN HILLS FOR SRP FUNDING TO ALLOW THE SHEA BIKE PATH PROJECT TO MOVE FORWARD. 2ND COMMISSIONER OLMSTED

5. Transportation Master Plan **Information/Possible Action**

Review and discuss Drafts 1 of the Trails Element and Streets Element – Greg Davies, Senior Transportation Planner; Reed Kempton, Principal Transportation Planner

6. East Valley Dial-a-Ride (EVDAR) Update **Information**

Update on the new service delivery method for EVDAR's Americans with Disabilities Act paratransit service – Madeline Clemann, Transit Manager

7. FY12 Cab Connection Program **Information**

A recap on the efforts of the city's Cab Connection Program for fiscal year 2012 will be presented – Madeline Clemann, Transit Manager

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 7:31 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.