SUMMARIZED MINUTES

CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
STUDY SESSION

THURSDAY, SEPTEMBER 20, 2012

KIVA CONFERENCE ROOM – CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251

CALL TO ORDER

Chair Gruver called the Study Session of the Scottsdale Transportation Commission to order at 5:24 p.m.

ROLL CALL

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

ABSENT: Paul Holley, Commissioner

STAFF: Dave Meinhart, Transportation Director
Rose Arballo, Transportation Commission Coordinator
Susan Conklu, Transportation Planner
Reed Kempton, Principal Transportation Planner

1. REVIEW OF TONIGHT'S REGULAR MEETING AGENDA

- **Approval of Meeting Minutes**

No edits were suggested to the Study Session and Regular Meeting minutes of August 16, 2012.

- **Electric Vehicle Presentation**

Jim Stack, President of Phoenix Electric Auto Association will provide information on the technology and benefits associated with plug-in electric vehicles. Discussion on this topic could lead into potential legislative agenda recommendations to the City Council.

- **Moving Ahead for Progress in the 21st Century (MAP 21) Overview**

Mr. Meinhart will provide a brief overview of the Federal Transportation Bill (MAP 21) that was prepared by the Federal Highway Administration and the Federal Transit Administration. The 584-page bill was approved by Congress in July of this year.

Chair Gruver asked staff to provide some information during the Regular meeting on what potential impacts or opportunities MAP 21 could have on the City with regards to future funding.

- **Potential Legislative Initiatives**

This item is intended to provide the Commission an opportunity to provide input on items of interest that may be recommended to Council as City legislative initiatives for 2013.

Commissioner Bretz suggested that staff pursue efforts on having the State of Arizona restore LTAF I funding.

- **Transportation Master Plan Update**

Staff will review Draft 1 of the Pedestrian Element and Draft 2 of the Bicycle Element. It was explained that since the last discussion with the Commission, several policies have been combined resulting in changing the plan format; however, Drafts 1 of the Streets, Trail, and Transit Element will be presented in the original format.

- **Other Transportation Projects/Programs**

Mr. Meinhart will provide a brief update on concerns expressed at a previous meeting by representatives of DC Ranch.

Chair Gruver mentioned that at a request from the Mayor's Office, an agenda item on "Scottsdale Leadership's Principles for Civil Dialogue Initiative" will be added to a future Commission meeting agenda.

- **Adjournment**

With no further business to discuss, Chair Gruver adjourned the Study Session at 5:53 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**