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

6:00 P.M.
Thursday, November 15, 2012
Human Resources Pinnacle Room
7575 E. Main Street
Scottsdale, AZ 85251

**Call to Order 6:00 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, PAUL HOLLEY, DONALD MAXWELL, STEVEN OLMSTED, ROBERT STICKLES, AND PAUL WARD**

**2. Approval of Meeting Minutes** **Action**

- *Study Session of the Transportation Commission – October 18, 2012*
- *Regular Meeting of the Transportation Commission – October 18, 2012*

**APPROVED; 7-0; MOTION BY COMMISSIONER STICKLES; 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. Scottsdale Leadership's Principles for Civil Dialogue Initiative** **Information/Possible Action**

*Overview of the initiative's history, its value proposition, organizations that have adopted, and future growth of this grassroots program – Cynthia Wenstrom, Chairman, Principles for Civil Dialogue*

**APPROVED; 7-0; MOTION BY COMMISSIONER BRETZ TO ADOPT SCOTTSDALE LEADERSHIP'S INITIATIVE OF PRINCIPLES FOR CIVIL DIALOGUE; 2ND COMMISSIONER HOLLEY**

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

- *Staff will provide an overview on the city's Transit Program – Madeline Clemann, Transit Manager*
- *Review and discuss draft 1 of the Transit Element, Goals, and draft 1 of Goal 1 – Reed Kempton, Principal Transportation Planner*

**6. Neighborhood Traffic Management Program (NTMP) Update** **Information/Possible Action**

*A six-month update on the NTMP Program will be provided – John Bartlett, Traffic Engineer*

**7. Highway Safety Improvements Program (HSIP)** **Information/Possible Action**
*Update on traffic signal safety improvements funded by the Highway Safety Improvements Program – Todd Taylor, Senior Traffic Engineer*

**8. Scottsdale Road Transit Improvements** **Information**
*Staff will provide an update on plans for enhanced bus service and the upcoming construction of new passenger amenities along the Scottsdale Road corridor – Madeline Clemann, Transit Manager*

**9. Performance Management Process Measures** **Information**
*Overview of proposed department performance measures to be used in the development of the annual operating and capital budget – David Meinhart, Transportation Director*

**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 9:13 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.