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

6:00 P.M.
Thursday, December 20, 2012
City Hall - Kiva
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

**Call to Order** **6:06 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 – November 15, 2012*
- *Regular Meeting of the Transportation Commission – November 15, 2012*

**APPROVED; 7-0; MOTION BY COMMISSIONER STICKLES; 2ND COMMISSIONER HOLLEY**

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

*Staff will review Draft 1 of the Implementation Plan, Goals 2 thru 5, and the Travel Demand Model – Reed Kempton, Principal Transportation Planner; Jennifer Horodyski, Traffic Engineering Analyst; Evelyn Ng, Senior Transportation Planner*

**5. Diverging Diamond Interchange Update** **Information/Possible Action**

*Update on the use of a diverging diamond interchange at the Loop 101/Pima Road Interchange – David Meinhart, Transportation Director; Bob Hazlett, Maricopa Association of Governments*

**COMMISSIONER OLMSTED MOVED FOR TRANSPORTATION STAFF TO CONTINUE WORKING ON VIABILITY OF A DIVERGING DIAMOND INTERCHANGE AT THIS LOCATION WITH FOCUS ON PUBLIC OUTREACH; VICE CHAIR MAXWELL SECONDED; THE MOTION CARRIED UNANIMOUSLY 7-0**

**6. Transportation Capital Improvement Program (CIP) Budget** **Information/Possible Action**
*Review the draft Capital Improvement Program Budget for FY 13/14 thru FY 17/18 – David Meinhart, Transportation Director*

**7. Fiscal Year 2013/14 Operating Budget** **Information**
*Review key revenue and expenditure assumptions that will be used to build the draft FY 13/14 Transportation Fund Operating Budget – David Meinhart, Transportation Director*

**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** **8:27 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.