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

6:00 P.M.
Thursday, February 21, 2013
City Hall - Kiva
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: GARY BRETZ, PAUL HOLLEY, DONALD MAXWELL, STEVEN OLMSTED, ROBERT STICKLES, AND PAUL WARD

ABSENT: TERRY GRUVER

2. Approval of Meeting Minutes **Action**

- *Study Session of the Transportation Commission – January 17, 2013*
- *Regular Meeting of the Transportation Commission – January 17, 2013*

APPROVED; 6-0; MOTION BY COMMISSIONER HOLLEY; 2ND COMMISSIONER STICKLES

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 Commission Annual Report for 2012 **Action**

Review, discussion, and possible action of the Commission's Annual Report for 2012 – Walt Brodzinski, Right of Way Manager

VOTE 6-0; TO TABLE THIS ITEM UNTIL THE MARCH MEETING TO ALLOW STAFF TO VERIFY RECORDS ON THE TOTAL NUMBER OF PUBLIC INPUT RECEIVED AS NOTED ON THE DRAFT COMMISSION ANNUAL REPORT; MOTION BY COMMISSIONER WARD; 2ND COMMISSIONER STICKLES

5. Transportation Master Plan **Information/Discussion**

Review of the Transit Element Draft 1 – Madeline Clemann, Transit Supervisor

6. Future Airpark Transit Options **Information**

Overview of potential future Airpark transit options – John Kelley, Senior Transportation Planner

7. Roundabout Outreach Program **Information/Discussion**

Staff will present potential outreach initiatives in an effort to educate the public on the use of roundabouts – George Williams, Senior Traffic Engineer; Holly Walter, Public Information Officer

8. Capital Improvement Program (CIP) Budget **Information/Discussion**

Continued discussion and possible recommendation to City Council to consider approval of the CIP budget for FY 13/14 thru FY 17/18 – Phillip Kercher, Interim Traffic Engineering and Operations Director

APPROVED; 6-0; MOTION BY COMMISSIONER STICKLES TO RECOMMEND TO CITY COUNCIL APPROVAL OF THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FY 13/14 THRU FY 17/18 WITH THE ADMINISTRATIVE CHANGES AS SUGGESTED BY COMMISSIONER WARD TO CLARIFY EXCLUSION OF THE BUS/TROLLEY ACQUISITION; 2ND COMMISSIONER BRETZ

9. Transportation Department Operating Budget **Information/Discussion**

Review and discussion of the proposed Transportation draft Operating Budget for FY 13/14 – Walt Brodzinski, Right of Way Manager

10. Transportation Projects/Programs Update **Information**

Staff update on capital improvement projects and other Transportation program activities – Walt Brodzinski, Right of Way Manager

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 7:55 P.M.

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