CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Study Session

Notice and Agenda

5:15 P.M.
Thursday, February 21, 2013
City Attorney Conference Room – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Roll Call

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

1. Review of tonight's Regular Meeting Agenda **Discussion/Information**

- Approval of Meeting Minutes
- Transportation Commission Annual Report for 2012
- Transportation Master Plan
- Future Airpark Transit Options
- Roundabout Outreach Program
- Capital Improvement Program (CIP) Budget
- Transportation Department Operating Budget
- Transportation Projects/Programs Update

Adjournment

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.

CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Regular Meeting

Notice and Agenda

6:00 P.M.
Thursday, February 21, 2013
City Hall - Kiva
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order

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

2. Approval of Meeting Minutes **Action**

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

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

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

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

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