CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Study Session

Notice and Agenda

5:15 P.M.
Thursday, March 21, 2013
City Hall – Kiva Conference Room
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
- Pedi-Cab Ordinance
- Transportation Master Plan
- East Valley Dial-a-Ride Update
- Wheels to Meals
- Thomas Road Streetscape Project Update
- 2013 Bond Program Update
- 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, March 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 – February 21, 2013*
- *Regular Meeting of the Transportation Commission – February 21, 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. Public Speaker time limit: 3 minutes.

4. Transportation Commission Annual Report for 2012 **Action**

Continued review and request for approval of the Commission's Annual Report for 2012 – Madeline Clemann, Transit Supervisor

5. Pedi-Cab Ordinance **Information/Action**

Review and discussion of the City's proposed draft Ordinance – Walt Brodzinski, Right of Way Manager

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

Review draft 1 of the Streets Element and draft 2 of the remaining document Goals – Reed Kempton, Principal Transportation Planner

7. East Valley Dial-a-Ride (EVDAR) Update **Information/Discussion**
Staff update on the EVDAR pilot broker program, an overview of ADA versus non-ADA fares, and options being discussed regionally for updating the non-ADA fare – Ed Jones, Senior Transportation Representative

8. Wheels to Meals **Action**
Staff overview of a proposed new sub-program within the Cab Connection voucher program – Ed Jones, Senior Transportation Representative

9. Thomas Road Streetscape Project Update **Information**
Staff update on roadway improvements for Thomas Road between 73rd Street and the Indian Bend Wash Bridge – Gary Meyer, Senior Project Manager-Capital Project Management

10. 2013 Bond Program Update **Information**
Staff update on the 2013 Bond Program – Phillip Kercher, Interim Traffic Engineering and Operations Director

11. Transportation Department Operating Budget **Action**
Continued review and discussion of the Operating Budget for FY 13/14 and recommendation to City Council for approval – Madeline Clemann, Transit Manager

12. Transportation Projects/Programs Update **Information**
Staff update on capital improvement projects and other Transportation program activities – Madeline Clemann, Transit Manager

13. Commission Identification of Future Agenda Items **Discussion**
Commission members identify items or topics of interest to staff for future Commission presentations.

14. 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.

15. Adjournment

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