# AMENDED

**(*agenda item #8 changed to information only; no action will be taken)**

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

6:00 P.M.
Thursday, June 20, 2013
City Hall - Kiva
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

**Call to Order 6:02 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, PAUL HOLLEY, DONALD MAXWELL, STEVEN OLMSTED, AND PAUL WARD**

**ABSENT: GARY BRETZ AND ROBERT STICKLES**

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

- *Study Session of the Transportation Commission – May 16, 2013*
- *Regular Meeting of the Transportation Commission – May 16, 2013*

**APPROVED; 5-0; MOTION BY COMMISSIONER WARD TO APPROVE THE STUDY SESSION AND REGULAR MEETING MINUTES OF MAY 16, 2013 AS AMENDED IN THE STUDY SESSION; 2ND VICE CHAIR 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. Public Speaker time limit: 3 minutes.*

**4. Neighborhood Traffic Management Program Update — Information**

*Staff will provide an update on the City's Neighborhood Traffic Management Program (NTMP) – John Bartlett, Traffic Engineer*

**5. Neighborhood Traffic Management Program (NTMP) Project Requests — Action**

*Review and discuss the following NTMP project requests – John Bartlett, Traffic Engineer*

- Granite Reef – Osborn Road to Thomas Road
- 86th Street – Catalina to Thomas Road
- Camelback – 82nd Street to Granite Reef

**APPROVED; 5-0; MOTION BY COMMISSIONER HOLLEY TO APPROVE CONSTRUCTION FUNDING FOR THE CAMELBACK PROJECT; 2ND VICE CHAIR MAXWELL**

**APPROVED; 5-0; MOTION BY COMMISSIONER HOLLEY TO APPROVE CONSTRUCTION FUNDING FOR THE GRANITE REEF AND 86TH STREET PROJECTS; 2ND VICE CHAIR MAXWELL**

**6. East Valley Dial-a-Ride/Non-ADA Fare Update — Information/Possible Action**

*Update on the proposed regional change to decrease the amount of time for transitioning the non-ADA fare to equal the ADA fare – Madeline Clemann, Transit Manager*

**APPROVED; 5-0; MOTION BY COMMISSIONER OLMSTED TO SUPPORT STAFF RECOMMENDATION TO DECREASE THE AMOUNT OF TIME FOR NON-ADA TRANSITIONING TO EQUAL THE ADA FARE; 2ND COMMISSIONER HOLLEY**

**7. Transit Route Changes — Information**

*Review transit route changes for Route 56 and Route 106/80 – John Kelley, Senior Transportation Planner*

**8. Hospitality Trolley Route Update — Information**

*Update on results of the Hospitality Trolley service provided in 2013 and potential future changes in service – Madeline Clemann, Transit Manager*

**A STAFF PRESENTATION WAS PROVIDED; NO ACTION TAKEN**

**9. Transportation Projects/Programs Update — Information**

*Staff update on capital improvement projects and other Transportation program activities – Phillip Kercher, Principal Transportation Engineer*

**10. 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.*

**11. Commission Identification of Future Agenda Items — Discussion**

*Commission members identify items or topics of interest to staff for future Commission presentations.*

**12. Adjournment 7:01 P.M.**

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