CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Regular Meeting
MARKED
Notice and Agenda

6:00 P.M.
Thursday, July 18, 2013
City Hall - Kiva
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order 6:05 P.M.

1. Roll Call

Terry Gruver, Chair
Gary Bretz, Commissioner
Paul Holley, Commissioner
Steven Olmsted, Commissioner
Robert Stickles, Commissioner
Paul Ward, Commissioner
Matthew Wright, Commissioner

PRESENT: TERRY GRUVER, GARY BRETZ, PAUL HOLLEY, STEVEN OLMSTED, ROBERT STICKLES, PAUL WARD, AND MATTHEW WRIGHT

2. Introduction of Transportation Commissioner Matthew Wright

3. Election of Vice Chair **Action**

Election of Vice Chair will be held to replace former Vice Chair Donald Maxwell whose term expired on July 9, 2013

ELECTED; STEVEN OLMSTED AS VICE CHAIR; 7-0

4. Approval of Meeting Minutes **Action**

- *Study Session of the Transportation Commission – June 20, 2013*
- *Regular Meeting of the Transportation Commission – June 20, 2013*

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

5. 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.

6. Raintree Extension/Airpark Circulation **Action**
Continued discussion on preliminary design efforts for Raintree Drive – George Williams, Senior Traffic Engineer; Jennifer Bixby, AECOM

DUE TO CONFLICT OF INTEREST, CHAIR GRUVER RECUSED HERSELF FROM DISCUSSION OF THIS ITEM.

APPROVED; 6-0; MOTION BY VICE CHAIR OLMSTED THAT STAFF MOVE FORWARD WITH THE PREFERRED ALTERNATIVES AS DEVELOPED IN THE DESIGN CONCEPT REPORT WHICH INCLUDES THREE LANES IN SECTION 2 VERSUS 5 LANES IN SECTIONS 1, 3, AND 4; 2ND COMMISSIONER BRETZ

7. Photo Enforcement **Information**
Staff review on recent changes to the Photo Enforcement Program in Scottsdale – Todd Taylor, Senior Traffic Engineer; Bill Moloney, Police Photo Enforcement Manager

8. Bicycle Facilities Alternatives **Information**
Staff will present an overview on the use of green bike lanes and other bike access alternatives – Susan Conklu, Senior Transportation Planner

9. Wayfinding Sign Update **Information**
Update on the City's Wayfinding Sign Program – Adan Martinez, Transportation Intern

10. Bicycle Signal Detection **Information**
Overview on new bicycle signal detection at intersections in the City of Scottsdale – Greg Davies, Senior Transportation Planner

11. Transportation Projects/Programs Update **Information**
Staff update on capital improvement projects and other Transportation program activities – Paul Basha, Transportation Director

12. 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.

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

14. Adjournment 8:18 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.