CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Study Session

Notice and Agenda

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

Roll Call

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

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

- Approval of Meeting Minutes
- Bus Rapid Transit (BRT) Update
- Bond Program
- Mayor and City Council Fiscal Year 2013/14 Priorities
- Complete Streets Policy
- 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, August 15, 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
Steven Olmsted, Vice Chair
Robert Stickles, Commissioner
Paul Ward, Commissioner
Matthew Wright, Commissioner

2. Approval of Meeting Minutes **Action**

- *Study Session of the Transportation Commission – July 18, 2013*
- *Regular Meeting of the Transportation Commission – July 18, 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. Bus Rapid Transit (BRT) Update **Information**

Update on the LINK project planning focusing on the Scottsdale/Rural Road corridor – Ben Limmer, Corridor and Facility Development Manager-Valley Metro

5. Bond Program **Information**

Discussion of the November bond election – Derek Earle, City Engineer

6. Mayor and City Council Fiscal Year 2013/14 Priorities **Information**

Presentation and discussion regarding a listing of priority areas for fiscal year 2013/14 identified by the City Council, including draft priorities relating to transportation, and staff development of an action plan based on these priorities – Brent Stockwell, Strategic Initiatives Director; Paul Basha, Transportation Director

7. Complete Streets Policy **Information**

Staff update of the Complete Streets Policy for the City of Scottsdale – Reed Kempton, Principal Transportation Planner

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

Brief update on Transportation program activities and capital improvement projects including the ASU/Skysong project, Thunderbird Park and Ride, and Mustang Park and Ride – Paul Basha, Transportation Director

9. 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.

10. Commission Identification of Future Agenda Items **Discussion**

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

11. Adjournment

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