AMENDED

(*modified description language in agenda item #5)

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

6:00 P.M.
Thursday, September 19, 2013
City Hall - Kiva
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order 6:04 P.M.

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

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

2. Approval of Meeting Minutes **Action**

- *Study Session of the Transportation Commission – August 15, 2013*
- *Regular Meeting of the Transportation Commission – August 15, 2013*

APPROVED 7-0; MOTION BY COMMISSIONER WARD TO APPROVE THE AUGUST 15, 2013 STUDY SESSION AND REGULAR MEETING MINUTES OF THE TRANSPORTATION COMMISSION AS PRESENTED; 2ND COMMISSIONER HOLLEY

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. Arizona Canal Multiuse Path Project **Information**

Update on the proposed improvements to the multiuse path along the Arizona Canal between Chaparral to Indian Bend Roads – Susan Conklu, Senior Transportation Planner

5. Chaparral Road (West of Scottsdale Road) Traffic Calming **Action**

The Commission will consider whether to recommend that staff accept funding from the Neighborhood Traffic Management Program for construction of traffic management improvements on Chaparral Road west of Scottsdale Road – Phillip Kercher, Traffic Engineering and Operations Manager

COMMISSIONER HOLLEY MOVED TO RECOMMEND THAT STAFF RE-ALLOCATE FUNDS FROM THE NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM TO THE CHAPARRAL ROAD TRAFFIC MANAGEMENT IMPROVEMENTS PROJECT; 2ND COMMISSIONER WRIGHT; THE MOTION CARRIED WITH COMMISSIONER BRETZ OPPOSED

6. Loop 101 General Purpose Lanes Update **Information**

Program overview of ADOT's General Purpose Lane project on the Loop 101 and public outreach plan – Ron McCally, Project Manager; Jennifer Grentz, Community Relations Project Manager; Avi Schmerer, URS Design Consultant; and Ahmad Omais, Kimley-Horn and Associates Design Consultant

7. Brief History of Scottsdale Transportation **Information**

Commentary on City transportation history – Paul Basha, Transportation Director

8 Transportation Projects/Programs Update **Information**

Staff update on Transportation program activities and capital improvement projects – 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 9:13 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.