CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Regular Meeting

MARKED AGENDA

6:00 P.M.
Thursday, November 21, 2013
Human Resources Pinnacle Room
7575 E. Main Street
Scottsdale, AZ 85251

Call to Order 6:07 p.m.

1. Roll Call

PRESENT: Terry Gruver, Chair; Steven Olmsted, Vice Chair; Gary Bretz, Commissioner; Paul Holley, Commissioner; Paul Ward, Commissioner; Matthew Wright, Commissioner

ABSENT: Robert Stickles, Commissioner

2. Approval of Meeting Minutes **Action**

- *Study Session of the Transportation Commission – October 17, 2013*
- *Regular Meeting of the Transportation Commission – October 17, 2013*

APPROVED: 6-0; motion by Commissioner Holley; 2nd Commissioner Bretz

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 **Action**

Staff update on the public meeting held in October and consider recommendation on the preferred alignment to the multiuse path along the Arizona Canal between Chaparral to Indian Bend – Susan Conklu, Senior Transportation Planner

APPROVED: 5-1; motion by Commissioner Wright; 2nd Commissioner Bretz; Vice-Chair Olmstead dissented

5. General Plan Public Meeting Update **Information**

Relative to the Transportation Element, staff will review discussion and public input received at the Transportation Plan public meeting workshop on September 18 – Ross Cromarty, Project Coordination Liaison-Advance Planning

6. Hospitality Trolley **Information**

Review of the route and schedule for the Hospitality Trolley – Paul Basha, Transportation Director

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

Brief update on capital improvement projects and other Transportation program activities – Paul Basha, Transportation Director

8. 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.

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

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

10. Adjournment 8:32 p.m.

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