SUMMARIZED MINUTES

CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
STUDY SESSION

THURSDAY, OCTOBER 17, 2013

CITY HALL – KIVA CONFERENCE ROOM
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251

CALL TO ORDER

Chair Gruver called the Study Session of the Scottsdale Transportation Commission to order at 5:15 p.m.

ROLL CALL

PRESENT: Gary Bretz, Commissioner
Terry Gruver, Chair
Paul Holley, Commissioner
Robert Stickles, Commissioner
Paul Ward, Commissioner
Matthew Wright, Commissioner

ABSENT: Steven Olmsted, Vice Chair

STAFF: Rose Arballo, Transportation Commission Coordinator
Paul Basha, Transportation Director
Susan Conklu, Senior Transportation Planner

1. REVIEW OF TONIGHT'S REGULAR MEETING AGENDA

- **Approval of Meeting Minutes**

No edits were suggested to the Study Session or Regular meeting minutes of September 19, 2013.

- **Bond Program**

The purpose of this item is to present another opportunity for the Commission and general public to further understand the transportation question in the upcoming bond election. Mr. Basha will review projects that are included in the question for Transportation, Streets, and Trails.

Mr. Basha reminded the Commission that although Board/Commission members as individuals can advocate a position on a municipal election, they cannot use City resources to do it. Commissioners can advocate anywhere else as long as they are not acting in their role as a Commissioner.

- **Bike Count Program Overview**

Ms. Conklu will present an overview of MAG's (Maricopa Association of Governments) Bicycles Count project. It was explained that this is a limited count program focusing on number of travelers on off-street and on-street paths, including adjacent sidewalks. This Bicycle Counts project will not conduct counts on paths in the Preserve.

- **Transportation Projects/Programs Update**

Mr. Basha will provide brief updates on a few current transportation projects.

Commissioners were reminded that they are invited to attend the Audit Committee meeting on Monday, October 21, at 4:00 p.m. in the City Hall Kiva Conference Room to discuss sunset reviews of the Transportation Commission and Trails Subcommittee. To comply with the Open Meeting Law, a public notice of possible quorum has been posted.

2. ADJOURNMENT

With no further business to discuss, Chair Gruver adjourned the Study Session at 5:28 p.m.

SUBMITTED BY:

Rose Arballo
Transportation Coordinator

***NOTE: These are summary action meeting minutes only. A complete copy of the audio/video recording is available at http://www.scottsdaleaz.gov/boards/Transp.asp**