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

6:00 P.M.
Thursday, December 19, 2013
Human Resources Pinnacle Room
7575 E. Main Street
Scottsdale, AZ 85251

Call to Order 6:17 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 – November 21, 2013*
- *Regular Meeting of the Transportation Commission – November 21, 2013*

APPROVED; 7-0; MOTION BY COMMISSIONER WARD; 2ND COMMISSIONER WRIGHT

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. Council Audit Committee Recommendation **Action**

- *Review and consider recommending approval of the Trails Sub-Committee Audit Report for 2010 thru 2013 – Paul Basha, Transportation Director*

APPROVED; 7-0; MOTION BY COMMISSIONER HOLLEY TO APPROVE THE TRAILS SUB-COMMITTEE AUDIT REPORT FOR 2010 THRU 2013 AS PRESENTED BY STAFF; 2ND COMMISSIONER STICKLES

- *Review and consider the Trails Sub-Committee's proposed modifications to the Transportation Commission's enabling ordinance – Paul Basha, Transportation Director*

APPROVED; 7-0; MOTION BY COMMISSIONER HOLLEY TO ACCEPT THE TRANSPORTATION COMMISSION'S ENABLING ORDINANCE WITH THE MODIFIED CHANGES SUGGESTED BY THE COMMISSION AND STAFF; 2ND COMMISSIONER BRETZ

5. Capital Improvement Program (CIP) Budget **Information**

Review the Capital Improvement Program budget for FY 14/15 thru 18/19 – Phillip Kercher, Traffic Engineering and Operations Manager; Evelyn Ng, Senior Transportation Planner

6. City Council Strategic Plan Item – Advance Transportation **Information**

Review and discussion of transportation ideas in accordance with the City Council Strategic Plan – 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 **10:30 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.