



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

6:00 P.M.
Thursday, January 16, 2014
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order 6:11 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. Election of Transportation Commission Officers

Action

An election of officers for 2014 shall take place per City Code, Section 2-241(f), which requires all boards and commissions to elect officers in January of each year

**ELECTED; 7-0; STEVEN OLMSTED AS CHAIR; COMMISSIONER WARD AS VICE CHAIR
COMMISSIONER STICKLES MOVED TO ELECT VICE CHAIR OLMSTED AS CHAIR AND
COMMISSIONER WARD AS VICE CHAIR; 2ND COMMISSIONER HOLLEY**

3. Announcement of Trails Subcommittee Chair

Action

The Transportation Commission Chair will announce the appointment of a Commissioner to serve as Chair of the Trails Subcommittee for 2014

**CHAIR OLMSTED RE-APPOINTED CHAIR STICKLES AS CHAIR OF THE TRAILS
SUBCOMMITTEE.**

4. Approval of Meeting Minutes

Action

- Study Session of the Transportation Commission – December 19, 2013
- Regular Meeting of the Transportation Commission – December 19, 2013

APPROVED; 7-0; MOTION BY COMMISSIONER GRUVER; 2ND COMMISSIONER HOLLEY

5. 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.

6. Transportation Commission Annual Report for 2013

Action

Review and consider approval of the Transportation Commission Annual Report for 2013 – Paul Basha, Transportation Director

APPROVED; 7-0; MOTION BY COMMISSIONER HOLLEY; 2ND COMMISSIONER STICKLES

7. Draft FY 14/15 Transportation Department Operating Budget

Information

Overview of the draft Transportation Operating Budget for FY 14/15 – Paul Basha, Transportation Director

8. City Council Strategic Plan Item – Advance Transportation

Information

Continued review and discussion of transportation ideas in accordance with the City Council Strategic Plan – Paul Basha, Transportation Director

9. Transportation Projects/Programs Update

Information

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

10. 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.

11. Commission Identification of Future Agenda Items

Discussion

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

12. 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.