



**CITY OF SCOTTSDALE  
TRANSPORTATION COMMISSION  
Study Session  
MARKED AGENDA  
Notice and Agenda**

5:00 P.M.  
Thursday, January 16, 2014  
Kiva – City Hall  
3939 N. Drinkwater Boulevard  
Scottsdale, AZ 85251

**Roll Call 5:04 P.M.**

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, PAUL HOLLEY, STEVEN OLMSTED, ROBERT STICKLES,  
AND PAUL WARD; GARY BRETZ ARRIVED AT 5:10 P.M.; COMMISSIONER WRIGHT  
ARRIVED AT 5:17 P.M.**

- 1. Capital Improvement Program (CIP) Funding Options Information**  
*Staff presentation on alternative capital funding options for CIP projects – Paul Basha, Transportation Director; Jeff Nichols, City Treasurer; Lee Guillory, Finance Director*
- 2. Review of tonight's Regular Meeting Agenda Discussion/Information**
  - Election of Transportation Commission Officers
  - Announcement of Trails Subcommittee Chair
  - Approval of Meeting Minutes – December 19, 2013
  - Transportation Commission Annual Report for 2013
  - Draft FY 14/15 Transportation Department Operating Budget
  - City Council Strategic Plan Item – Advance Transportation
  - Transportation Projects/Programs Update

**Adjournment 6:05 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.