



**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Study Session**

Notice and Agenda

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

Roll Call

Terry Gruver, Chair
Gary Bretz, Commissioner
Paul Holley, Commissioner

Steven Olmsted, Vice Chair
Robert Stickles, Commissioner
Paul Ward, Commissioner
Matthew Wright, Commissioner

- 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



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 TTY users, the Arizona Relay Service (1-800-367-8939) may also contact Rose Arballo at 480-312-7650.



**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Regular Meeting**

Notice and Agenda

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

Call to Order

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

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

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

4. Approval of Meeting Minutes

Action

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

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
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**



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