



AMENDED AGENDA

(Agenda Item #6 – Highway Advisory Radio System Update has been deleted)

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

6:00 P.M.
Thursday, February 20, 2014
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order **6:04 P.M.**

1. Roll Call

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

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

PRESENT: GARY BRETZ, PAUL HOLLEY, STEVEN OLMSTED, ROBERT STICKLES, PAUL WARD, AND MATTHEW WRIGHT

ABSENT: TERRY GRUVER

2. Approval of Meeting Minutes

Action

- Study Session of the Transportation Commission – January 16, 2014
- Regular Meeting of the Transportation Commission – January 16, 2014

APPROVED: 6-0; MOTION BY COMMISSIONER BRETZ; 2ND COMMISSIONER HOLLEY

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. Request for Deviation from Shea Boulevard Access Policy

Action

Review request for deviation from Shea Boulevard Access Policy at 96th Street and Shea – Phillip Kercher, Traffic Engineering and Operations Manager

APPROVED; 4-2; MOTION BY CHAIR OLMSTED TO RECOMMEND ALLOWING A DEVIATION FROM THE SHEA BOULEVARD ACCESS POLICY OF A RIGHT-IN/RIGHT-OUT AT THE GREATEST POINT WEST OF 96TH STREET; 2ND COMMISSIONER STICKLES; OPPOSED BY COMMISSIONER HOLLEY AND COMMISSIONER BRETZ

5. Capital Improvement Program (CIP) Budget

Action

Continued discussion and possible recommendation to City Council to consider approval of the Capital Improvement Program budget for FY 14/15 thru FY 18/19 – Phillip Kercher, Traffic Engineering and Operations Manager

APPROVED; 6-0; MOTION BY COMMISSIONER HOLLEY TO RECOMMEND TO CITY COUNCIL APPROVAL OF THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FY 14/15 THRU FY 18/19 AS PRESENTED; 2ND COMMISSIONER BRETZ

6. Dial-a-Ride and Non-ADA Program

Information

Status update on the Dial-a-Ride and Non-ADA Programs – Madeline Clemann, Transportation Planning and Transit Operations Manager

7. Thunderbird Park and Ride

Information

Staff update on the recently constructed new Park and Ride facility at the southeast corner of Scottsdale and Thunderbird Roads – Madeline Clemann, Transportation Planning and Transit Operations Manager

8. Transportation Projects/Programs Update

Information

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

9. 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.

10. Commission Identification of Future Agenda Items

Discussion

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

11. Adjournment 8:23 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.