AMENDED AGENDA

(the Highway Advisory Radio System Update agenda item is deleted and will not be discussed)

CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Study Session

Notice and Agenda

5:15 P.M.
Thursday, February 20, 2014
Kiva Conference Room – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Roll Call

Gary Bretz, Commissioner
Terry Gruver, Commissioner
Paul Holley, Commissioner
Steven Olmsted, Chair
Robert Stickles, Commissioner
Paul Ward, Vice Chair
Matthew Wright, Commissioner

1. Special Event Traffic Plan Update **Information**

Staff presentation on potential transportation challenges and opportunities presented by Super Bowl 2015 – Walt Brodzinski, Right-of-Way Supervisor

2. Review of tonight's Regular Meeting Agenda **Discussion/Information**

- Approval of Meeting Minutes – January 16, 2014
- Request for Deviation from Shea Boulevard Access Policy
- Capital Improvement Program (CIP) Budget
- Dial-a-Ride and Non-ADA Program
- Thunderbird Park and Ride
- 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 TYY users, the Arizona Relay Service (1-800-367-8939) may also contact Rose Arballo at 480-312-7650.

AMENDED AGENDA

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

SCOTTSDALE
TRANSPORTATION COMMISSION
Regular Meeting

Notice and Agenda

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

Call to Order

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

2. Approval of Meeting Minutes **Action**

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

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

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

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**

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