



AMENDED

(Item 5 amended; presenters will not include representatives from the Police Department)

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

6:00 P.M.
Thursday, March 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, TERRY GRUVER, PAUL HOLLEY, STEVEN OLMSTED, ROBERT STICKLES, AND PAUL WARD

ABSENT: MATTHEW WRIGHT

2. Approval of Meeting Minutes

Action

- *Study Session of the Transportation Commission – February 20, 2014*

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

- *Regular Meeting of the Transportation Commission – February 20, 2014*

APPROVAL OF THE REGULAR MEETING MINUTES OF FEBRUARY 20, 2014 WAS DEFERRED TO THE NEXT MEETING TO ALLOW STAFF TO CLARIFY PUBLIC COMMENT ON AGENDA ITEM 4.

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. Pedalbus Update** **Information**
Staff update on Ordinance No. 4135 adding Article XI, Sections 17-380 through 17-392 to Chapter 17, Motor Vehicles and Traffic, to the Scottsdale Revised Code for the regulation of pedalbuses in Scottsdale – Walt Brodzinski, Right-of-Way Manager; Sgt. Bob Bonnette, Scottsdale Police Department
- 5. State Texting While Driving Ban** **Information**
At the request of the Commission, a status update will be provided on the Texting While Driving Ban supported by the Arizona State Senate – Phillip Kercher, Traffic Engineering and Operations Manager; Holly Walter, Public Information Officer
- 6. Draft FY 14/15 Transportation Department Operating Budget** **Information**
Overview of the draft Transportation Operating Budget for FY 14/15 – Paul Basha, Transportation Director
- 7. SR-101: Raintree Interchange to Pima-Princess Interchange** **Information**
Discussion of current ADOT project status – Paul Basha, Transportation Director
- 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** **7:23 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.