



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

6:00 P.M.
Thursday, April 17, 2014
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order 6:00 P.M.

1. Roll Call

Gary Bretz, Commissioner
Barry Graham, Commissioner
Paul Holley, Commissioner

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

**PRESENT: GARY BRETZ, BARRY GRAHAM, STEVEN OLMSTED, ROBERT STICKLES,
PAUL WARD, AND MATTHEW WRIGHT**

ABSENT: PAUL HOLLEY

2. Introduction of New Transportation Commissioner Barry Graham

3. Approval of Meeting Minutes

Action

- *Revised Regular meeting minutes – February 20, 2014*
- *Study Session of the Transportation Commission – March 20, 2014*
- *Regular Meeting of the Transportation Commission – March 20, 2014*

4. 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.

5. Cattletrack Neighborhood Traffic Management Program Project Action

Review and possible recommendation from the Commission on a request for exemption to the Neighborhood Traffic Management Program (NTMP) qualification criteria – John Bartlett, Traffic Engineer

APPROVED; 3-2; MOTION BY COMMISSIONER BRETZ TO RECOMMEND THAT STAFF GRANT AN EXCEPTION OF THE NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM QUALIFICATION CRITERIA TO RESIDENTS OF CATTLETRACK ROAD FROM LINCOLN DRIVE TO MCDONALD DRIVE THAT WILL ALLOW THE ROADWAY TO BE CONSIDERED FOR TRAFFIC CALMING; 2ND COMMISSIONER WARD; DISSENTED BY CHAIR OLMSTED AND COMMISSIONER WRIGHT

6. Draft General Plan 2014 **Information**
Review of the Circulation Element and Bike Element, and other transportation related information associated with the draft General Plan 2014 – Adam Yaron, Advance Planning

7. Proposed Transit Service Changes **Action**
Review and possible recommendation to City Council to consider approval of the proposed transit service changes effective October 2014 – Madeline Clemann, Transportation Planning and Transit Operations Manager

APPROVED; 5-0; MOTION BY COMMISSIONER BRETZ TO RECOMMEND TO CITY COUNCIL APPROVAL OF THE PROPOSED TRANSIT SERVICE CHANGES AND INCLUSION IN THE FISCAL YEAR 2015 BUDGET; 2ND COMMISSIONER STICKLES

8. McDowell Road Crosscut Bridge **Information**
Staff overview of the Crosscut Canal bridge and path project – Greg Davies, Senior Transportation Planner


9. Trails Subcommittee Report **Information**
A synopsis of the March 20, 2014 Trails Subcommittee meeting will be presented – Robert Stickles, Commissioner and Trails Subcommittee Chair; Paul Holley, Commissioner and Trails Subcommittee Member

10. Transportation Projects/Programs Update **Information**
Brief update on capital improvement projects and other Transportation program activities – Madeline Clemann, Transportation Planning and Transit Operations Manager

11. 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.

12. Commission Identification of Future Agenda Items **Discussion**
Commission members identify items or topics of interest to staff for future Commission presentations.

13. Adjournment 8:07 P.M.

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