

CITY OF SCOTTSDALE TRANSPORTATION COMMISSION Study Session

Notice and Agenda

5:15 P.M. Thursday, April 17, 2014 Kiva Conference Room – City Hall 3939 N. Drinkwater Boulevard Scottsdale, AZ 85251

Roll Call

Gary Bretz, Commissioner Barry Graham, Commissioner Paul Holley, Commissioner Steven Olmsted, Chair Robert Stickles, Commissioner Paul Ward, Vice Chair Matthew Wright, Commissioner

1. Review of tonight's Regular Meeting Agenda

Discussion/Information

- · Approval of Meeting Minutes
 - o February 20, 2014 Regular meeting
 - o March 20, 2014 Study Session
 - o March 20, 2014 Regular meeting
- Cattletrack Neighborhood Traffic Management Program Project
- Draft General Plan 2014
- Proposed Transit Service Changes
- McDowell Road Crosscut Bridge
- Trails Subcommittee Report
- 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.



SCOTTSDALE TRANSPORTATION COMMISSION Regular Meeting

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

Call to Order

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

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 <u>non-agendized</u> 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

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

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 <u>non-agendized</u> 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

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