



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

6:00 P.M.
Thursday, May 15, 2014
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order 6:02 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, PAUL HOLLEY, STEVEN OLMSTED, ROBERT STICKLES, AND MATTHEW WRIGHT

ABSENT: PAUL WARD

2. Approval of Meeting Minutes

Action

- Study Session of the Transportation Commission – April 17, 2014
- Regular Meeting of the Transportation Commission – April 17, 2014

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

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. Neighborhood Traffic Management Program Update

Information

Staff will present an update of the City's Neighborhood Traffic Management Program – John Bartlett, Traffic Engineer

5. Neighborhood Traffic Management Program Project Request

Action

Staff will request approval for funding of the Neighborhood Traffic Management Program project on Cholla between Hayden Road and 84th Street – John Bartlett, Traffic Engineer

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

6. **Traffic Volume and Collision Data** **Information**
Overview of the City's Traffic Volume and Collision Rate data collected at various segments and intersections – Jennifer Horodyski, Traffic Engineering Analyst
7. **Mustang Transit Improvements** **Information**
Staff update on the Mustang Transit improvements project – Evelyn Ng, Senior Transportation Planner
8. **Daytripper Update** **Information**
Update on the performance of the Hospitality Trolley aka Daytripper for 2014 – Paul Basha, Transportation Director
9. **Transportation Projects/Programs Update** **Information**
Brief update on capital improvement projects and other Transportation program activities – Paul Basha, Transportation Director
10. **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.
11. **Commission Identification of Future Agenda Items** **Discussion**
Commission members identify items or topics of interest to staff for future Commission presentations.
12. **Adjournment** **8:17 P.M.**



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