



AMENDED

(revised agenda item #6 from an action item to information only item)

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

6:00 P.M.
Thursday, June 19, 2014
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order 6:04 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, PAUL WARD, AND MATTHEW WRIGHT

2. Approval of Meeting Minutes

Action

- *Study Session of the Transportation Commission – May 15, 2014*
- *Regular Meeting of the Transportation Commission – May 15, 2014*

APPROVED; 7-0; MOTION BY COMMISSIONER HOLLEY; 2ND COMMISSIONER STICKLES

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. Super Bowl 2015

Information

Review potential transit and traffic control plans during the 2015 Super Bowl – Walt Brodzinski, Right-of-Way Supervisor; Madeline Clemann, Transportation Planning and Transit Operations Manager

5. **Raintree Drive Extension** **Information**
Status update on the Raintree Drive Extension project – George Williams, Principal Traffic Engineer
6. **Camelback Road – Scottsdale Road to Miller Road** **Information**
Review and discussion on modification alternatives for Camelback Road from Scottsdale Road to Miller Road, including Saddlebag Trail, Shoeman Lane, and Buckboard Trail – Paul Basha, Transportation Director
7. **Paths & Trails Subcommittee Report** **Information**
A brief synopsis of the May 28, 2014 Paths & Trails Subcommittee meeting will be presented – Robert Stickles, Transportation Commission and Chair of the Paths & Trails Subcommittee
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 8:03 P.M.**



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