

CITY OF SCOTTSDALE TRANSPORTATION COMMISSION **Study Session**

Notice and Agenda

5:15 P.M. Thursday, June 19, 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

- · Approval of Meeting Minutes
 - May 15, 2014 Study Session
 - May 15, 2014 Regular meeting
- Super Bowl 2015
- Raintree Drive Extension
- Camelback Road Scottsdale Road to Miller Road
- Paths & Trails Subcommittee Report
- Transportation Projects/Programs Update

Arizona Relay Service (1-800-367-8939) may also contact Rose Arballo at 480-312-7650.

Adjournment

Discussion/Information

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



AMENDED

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

SCOTTSDALE TRANSPORTATION COMMISSION Regular Meeting

Notice and Agenda

6:00 P.M.

Thursday, June 19, 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. Approval of Meeting Minutes

Action

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

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 <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.

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

Commission members identify items or topics of interest to staff for future Commission presentations.

11. Adjournment

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