



SUMMARIZED MINUTES

CITY OF SCOTTSDALE TRANSPORTATION COMMISSION STUDY SESSION

THURSDAY, MAY 15, 2014

**CITY HALL – KIVA CONFERENCE ROOM
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Chair Olmsted called the Study Session of the Scottsdale Transportation Commission to order at 5:19 p.m.

ROLL CALL

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

ABSENT: Paul Ward, Vice Chair

STAFF: Rose Arballo, Transportation Commission Coordinator
John Bartlett, Traffic Engineer
Paul Basha, Transportation Director
Madeline Clemann, Transportation Planning and Transit Operations Manager
Greg Davies, Senior Transportation Planner
Jennifer Horodyski, Traffic Engineering Analyst
Phillip Kercher, Traffic Engineering and Operations Manager
Evelyn Ng, Senior Transportation Planner

1. **REVIEW OF TONIGHT'S REGULAR MEETING AGENDA**

- **Approval of Meeting Minutes**

No edits were suggested to the minutes of the Study Session and Regular meeting of April 17, 2014.

- **Neighborhood Traffic Management Program Update**

Mr. Bartlett will provide an overview of the City's Neighborhood Traffic Management Program (NTMP).

- **Neighborhood Traffic Management Program Project Request**

Mr. Basha indicated that staff will seek a recommendation from the Commission as to whether or not construction funding for a neighborhood traffic management project to address traffic concerns on Cholla Street from Hayden Road to 84th Street should be approved.

- **Traffic Volume and Collision Data**

Ms. Horodyski will present background information on the "Traffic Volume and Collision Rate Data Report" and will review how it is used in evaluating intersections and tracking collision and volume trends.

- **Mustang Transit Improvements**

Ms. Ng will provide an update on the Mustang Transit Improvements project along 90th Street between Mountain View Road and Shea Boulevard.

- **Day Tripper Update**

Mr. Basha will present information regarding the 2013-2014 Day Tripper (formerly known as the Hospitality Trolley). Ridership data and potential future services will be discussed. David Scholefield, Chair of the Tourism Development Commission is anticipated to speak.

- **Transportation Projects/Programs Update**

Mr. Basha will remind the Commission of upcoming events. This includes the Boards and Commissions Appreciation event on May 19, and public meeting to discuss the Arizona Canal Multiuse Path on May 20th.

2. ADJOURNMENT

With no further business to discuss, Chair Olmsted adjourned the Study Session at 5:45 p.m.

SUBMITTED BY:

Rose Arballo
Transportation Coordinator

***NOTE: These are summary action meeting minutes only. A complete copy of the audio/video recording is available at <http://www.scottsdaleaz.gov/boards/Transp.asp>**