



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

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

Call to Order 6:06 P.M.

1. Roll Call

Gary Bretz, Commissioner
Barry Graham, Commissioner
Paul Holley, Commissioner

Steven Olmsted, Chair
Steven Rosenberg, Commissioner
Robert Stickles, Commissioner
Matthew Wright, Commissioner

PRESENT: GARY BRETZ, BARRY GRAHAM, PAUL HOLLEY, STEVEN OLMSTED, STEVEN ROSENBERG, ROBERT STICKLES, AND MATTHEW WRIGHT

2. Introduction of New Transportation Commissioner

Introduction of new Transportation Commissioner Steven Rosenberg

3. Election of Vice Chair

Action

Election of Vice Chair to replace former Commissioner Paul Ward whose term on the Transportation Commission expired June 24, 2014

ELECTED; 6-1; COMMISSIONER STICKLES MOVED TO ELECT COMMISSIONER HOLLEY AS VICE CHAIR; 2ND COMMISSIONER BRETZ; COMMISSIONER HOLLEY ABSTAINED

4. Approval of Meeting Minutes

Action

- *Study Session of the Transportation Commission – June 19, 2014*
- *Regular Meeting of the Transportation Commission – June 19, 2014*

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

5. 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.

6. **Arizona Canal Multi-Use Path Project** **Information**
Review of the final design for the Arizona Canal Multi-Use Path project along the Arizona Canal between Chaparral Road to Indian Bend Road – Susan Conklu, Senior Transportation Planner
7. **Neighborhood Traffic Management Before and After Results** **Information**
Review of before and after results of completed neighborhood traffic management projects – John Bartlett, Traffic Engineer
8. **Transportation Projects/Programs Update** **Information**
Brief update on capital improvement projects and other Transportation program activities – Madeline Clemann, Transportation Planning and Transit Operations Manager
9. **Day Tripper (formerly known as the Hospitality Trolley)** **Action**
Review options and seek possible recommendation to City Council for services of the Hospitality Trolley – Paul Basha, Transportation Director
APPROVED; 4-3; MOTION BY COMMISSIONER BRETZ TO DISCONTINUE SERVICE OF THE DAY TRIPPER; 2ND COMMISSIONER STICKLES; VICE CHAIR HOLLEY AND COMMISSIONERS WRIGHT AND ROSENBERG OPPOSED.
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 8:24 P.M.**



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