

#### **SUMMARIZED MINUTES**

# CITY OF SCOTTSDALE TRANSPORTATION COMMISSION STUDY SESSION

**THURSDAY, JUNE 19, 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

Paul Ward, Vice Chair

Matthew Wright, Commissioner (arrived at 5:34 p.m.)

**STAFF:** Rose Arballo, Transportation Commission Coordinator

Paul Basha, Transportation Director

Madeline Clemann, Transportation Planning and Transit

**Operations Manager** 

Phil Kercher, Traffic Engineering and Operations Manager

Greg Davies, Senior Transportation Planner Holly Walter, Public Information Officer Walt Brodzinski, Right-of-Way Manager

#### 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 May 15, 2014.

#### Super Bowl 2015

Mr. Brodzinski will provide information on initial discussions held between the Police Department and other several City departments regarding event information and transportation strategies in preparedness for Super Bowl 2015.

#### Raintree Drive Extension

Mr. Kercher will provide an update on staff activities regarding the Raintree Extension project that will provide a continuous connection from Raintree Drive at the Loop 101 interchange to Scottsdale Road at Thunderbird Road.

#### Camelback Road – Scottsdale Road to Miller Road

Mr. Basha will present detailed information on two studies being done in the vicinity of Camelback Road from Scottsdale Road to Miller Road. The two studies are nearing completion and include (1) a traffic signal warrant analysis for the intersection of Camelback Road and Buckboard Trail and (2) a speed limit study for Camelback Road between Scottsdale and Miller Roads. In addition, Mr. Basha will review the traffic control changes that have been made to date in this area.

Staff indicated that at the direction of the City Manager, this topic will be presented to the City Council on July 1 as information. It is at the discretion of City Council if they would like to take action at a future meeting.

## Paths & Trails Subcommittee Report

Commissioner Stickles and Commissioner Holley will give a brief report on the last Paths & Trails Subcommittee meeting held on May 28, 2014.

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It was indicated that the Paths & Trails Subcommittee has requested staff to provide an update on the Cactus Path from 124<sup>th</sup> Street to 128<sup>th</sup> Street project at a future meeting. Since comments have been received from residents that back the path relative to the location of the path and type of pavement material to be used, the Subcommittee suggested that perhaps additional public outreach should be conducted with the broader neighborhood.

### • Transportation Projects/Programs Update

There are no project updates to report.

## 2. <u>ADJOURNMENT</u>

With no further business to discuss, Chair Olmsted adjourned the Study Session at 5:38 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 <a href="http://www.scottsdaleaz.gov/boards/Transp.asp">http://www.scottsdaleaz.gov/boards/Transp.asp</a>