



AMENDED

(addition of agenda item #7 – “Paths & Trails Subcommittee Report”)

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

6:00 P.M.
Thursday, August 21, 2014
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order 6:07 P.M.

1. Roll Call

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

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

**PRESENT: GARY BRETZ, BARRY GRAHAM, PAUL HOLLEY, STEVEN ROSENBERG,
ROBERT STICKLES, AND MATTHEW WRIGHT (TELEPHONIC)
ABSENT: STEVEN OLMSTED**

2. Approval of Meeting Minutes

Action

- Study Session of the Transportation Commission – July 17, 2014
- Regular Meeting of the Transportation Commission – July 17, 2014

APPROVED; 6-0; MOTION BY COMMISSIONER STICKLES; 2ND COMMISSIONER BRETZ

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. Traffic Signal Coordination and Timing Plans

Information

Overview of the City’s Intelligent Transportation System (ITS) and operations used to move traffic in Scottsdale – Steven Ramsey, Senior ITS Engineer

5. **Super Bowl 2015** **Information**
Continue review of traffic and event strategies for the 2015 Super Bowl – Walt Brodzinski, Right of Way Supervisor
6. **Lagging Left-Turn Collision Reduction** **Information**
Review analysis of the City’s reduction in collisions as a result of lagging left-turn signals – Paul Basha, Transportation Director
7. **Paths & Trails Subcommittee Report** **Information**
Brief synopsis of the August 19, 2014 Paths & Trails Subcommittee meeting – Paul Holley, Transportation Commissioner
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 8:09 P.M.**



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