



SUMMARIZED MINUTES

CITY OF SCOTTSDALE TRANSPORTATION COMMISSION STUDY SESSION

THURSDAY, July 17, 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: Steven Olmsted, Chair
Paul Holley, Vice Chair
Gary Bretz, Commissioner
Barry Graham, Commissioner
Steven Rosenberg, Commissioner
Robert Stickles, Commissioner
Matthew Wright, Commissioner

STAFF: Rose Arballo, Transportation Commission Coordinator
John Bartlett, Traffic Engineer
Madeline Clemann, Transportation Planning and Transit
Operations Manager
Susan Conklu, Senior Transportation Planner
Phillip Kercher, Traffic Engineering and Operations Manager
Holly Walter, Public Information Officer

GUEST: Rachel Pearson, Scottsdale Convention and Visitor's Bureau

1. INTRODUCTION OF NEW TRANSPORTATION COMMISSIONER

Commissioners and staff welcomed new Transportation Commissioner Steven Rosenberg.

2. PATHS & TRAILS SUBCOMMITTEE REPORTS

Discussion between staff and Commissioners was held as to whether or not it is necessary for the Chair of the Paths & Trails Subcommittee to present a brief report of any Paths & Trails Subcommittee meetings held prior to a Transportation Commission meeting. It was agreed that this topic be agendized for both the Study Session and Regular meeting of the Transportation Commission. The Study Session will be used as an opportunity to discuss this item in more detail and answer questions that Commissioners might have. The televised Regular meeting will consist of a brief summary report by the Subcommittee Chair, which will include a couple visual slides that will be provided by staff. When appropriate, a very brief report could be part of the "Transportation Projects/Programs Update," standing item on the Transportation Commission agenda.

3. REVIEW OF TONIGHT'S REGULAR MEETING AGENDA

- **Election of Vice Chair**

Commissioner Holley expressed interest in serving as Vice Chair of the Transportation Commission for the remainder of 2014, or until such time that election of officers is held in early 2015.

- **Approval of Meeting Minutes**

No edits were suggested to the minutes of the Study Session and Regular meeting of June 19, 2014.

- **Arizona Canal Multi-Use Path Project**

Ms. Conklu will present an update on the Arizona Canal Multi-Use Path project. An overview of public comment received to date will also be provided.

- **Neighborhood Traffic Management Before and After Results**

Mr. Bartlett will present this topic, including a review of data collected before and after on seven of the most recent Neighborhood Traffic Management Program (NTMP) projects. It was noted that data collected is only for speed and volume. Accident factor is not considered in NTMP projects. This is considered a safety concern that is looked at by the Police Department or Traffic Control Unit. It was explained that NTMP project improvements consists of the installation of an actual physical device. Staff and residents work together on deciding what type of traffic control devices are available and how they would operate in the identified area.

- **Daytripper**

Mr. Paul Basha was not able to attend the Study Session; however, he will present this topic during the Regular meeting. Ms. Clemann noted that Mr. Basha will speak on Transportation Department staffs' recommendation to not continue the Day Tripper (aka Hospitality Trolley). This is based, in part, to low ridership.

Ms. Rachel Pearson, on behalf of the Convention and Visitor's Bureau, will be speaking in support of the Day Tripper. The Commission agreed to allow Ms. Pearson more than three minutes to speak.

Chair Olmsted reminded Commissioners that this topic is agendized as an item for action and encouraged Commissioners to contribute to discussion. The Commission's recommendation will be forwarded to City Council for action.

Commissioner Bretz indicated that although PowerPoint presentations have not been required to be included in the Commission packets for the past two to three months, this is a topic where the Commission could have benefited on seeing a copy of the PowerPoint presentation ahead of time.

- **Transportation Projects/Programs Update**

Ms. Clemann will give a brief transportation project update that will include the new signal on Thompson Peak Parkway and Paradise Lane. She informed Commissioners that a topic on community paratransit activities and programs will be agendized for discussion at a future meeting. This topic will address the village concept for seniors.

2. ADJOURNMENT

With no further business to discuss, Chair Olmsted adjourned the Study Session at 6:00 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>