



## AMENDED

(change in meeting room from the Wrangler Room to the Traffic Management Center)

### SCOTTSDALE TRANSPORTATION COMMISSION Regular Meeting

#### AMENDED MARKED AGENDA

(item #2 was corrected; Study Session, not Regular meeting minutes of August 21, 2014 were amended)

#### Notice and Agenda

6:30 P.M.

Thursday, September 18, 2014  
City of Scottsdale Traffic Management Center  
9191 E. San Salvador, First Floor  
Scottsdale, AZ 85258

#### Call to Order **6:43 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 OLMSTED, STEVEN ROSENBERG, ROBERT STICKLES, AND MATTHEW WRIGHT**

##### 2. Approval of Meeting Minutes

##### Action

- Study Session of the Transportation Commission – August 21, 2014

**APPROVED AS AMENDED; 7-0; MOTION BY VICE CHAIR HOLLEY; 2<sup>ND</sup> COMMISSIONER STICKLES**

- Regular Meeting of the Transportation Commission – August 21, 2014

**APPROVED; 7-0; MOTION BY VICE CHAIR HOLLEY; 2<sup>ND</sup> COMMISSIONER STICKLES**

##### 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. **Bicycle Signal Detection** **Information**  
*Update on the new technology for bicycle signal detection – Greg Davies, Senior Transportation Planner*
5. **Bike Share** **Information**  
*Staff report on the Arizona Planning Association Bike Share Workshop in Chicago – Susan Conklu, Senior Transportation Planner*
6. **Transportation Projects/Programs Update** **Information**  
*Brief update on capital improvement projects and other Transportation program activities – Paul Basha, Transportation Director*
7. **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.*
8. **Commission Identification of Future Agenda Items** **Discussion**  
*Commission members identify items or topics of interest to staff for future Commission presentations.*
9. **Adjournment** **8:36 P.M.**



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