



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

6:00 P.M.
Thursday, October 16, 2014
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order 6:04 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 (5:34 P.M.), STEVEN OLMSTED, STEVEN ROSENBERG, ROBERT STICKLES, AND MATTHEW WRIGHT

ABSENT: PAUL HOLLEY

2. Approval of Meeting Minutes

Action

- Study Session of the Transportation Commission – September 18, 2014
- Regular Meeting of the Transportation Commission – September 18, 2014

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

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. Transit Improvements

Information

Review of proposed transit improvements – Madeline Clemann, Transportation Planning and Transit Operations Manager

5. **Community Paratransit Activities and Programs** **Information**
An overview of existing paratransit programs and the activities underway valleywide to increase awareness and services – Amy St. Peters, Maricopa Association of Governments; Madeline Clemann, Transportation Planning and Transit Operations Manager
6. **Super Bowl 2015** **Information**
Continue review of potential traffic control plans during the 2015 Super Bowl – Walt Brodzinski, Right-of-Way Manager
7. **Hayden/Northsight Roundabout** **Information**
Staff update on the Hayden/Northsight roundabout project – George Williams, Principal Traffic Engineer
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** **8:29 P.M.**



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