



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

6:00 P.M.
Thursday, November 20, 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, PAUL HOLLEY, STEVEN OLMSTED, STEVEN ROSENBERG, ROBERT STICKLES, AND MATTHEW WRIGHT

2. Approval of Meeting Minutes

Action

- Study Session of the Transportation Commission – October 16, 2014
- Regular Meeting of the Transportation Commission – October 16, 2014

APPROVED; 7-0; MOTION BY COMMISSIONER STICKLES; 2ND COMMISSIONER WRIGHT

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. Rainstorm Response

Information

Update on response activities by staff to provide effective and customer focused response during the two major rainstorms and flooding in August and September – Dan Worth, Public Works Executive Director

5. Neighborhood Traffic Management Program (NTMP) Update

Information

Staff update of the City's Neighborhood Traffic Management Program – John Bartlett, Traffic Engineer

6. NTMP Project Requests

Action

- *Cattletrack Road – Lincoln Drive to McDonald Drive – Review and follow-up of the proposed traffic calming project that was considered by the Transportation Commission on April 17, 2014 – John Bartlett, Traffic Engineer*

APPROVED; 7-0; MOTION BY COMMISSIONER BRETZ TO APPROVE CONSTRUCTION FUNDING FOR A NEIGHBORHOOD TRAFFIC MANAGEMENT PROJECT TO ADDRESS NEIGHBORHOOD SPEEDING AND CUT-THROUGH TRAFFIC CONCERNS ON CATTLETRACK ROAD FROM LINCOLN DRIVE TO MCDONALD DRIVE; 2ND COMMISSIONER GRAHAM

- *84th Street – Stagecoach Pass Road to Blackwater Road – Review and consider approval for a traffic calming project on 84th Street from Stagecoach Pass Road to Blackwater Road – John Bartlett, Traffic Engineer*

APPROVED; 7-0; MOTION BY VICE CHAIR HOLLEY TO APPROVE CONSTRUCTION FUNDING FOR A NEIGHBORHOOD TRAFFIC MANAGEMENT PROJECT TO POTENTIALLY ADDRESS NEIGHBORHOOD SPEEDING AND CUT-THROUGH TRAFFIC CONCERNS ON 84TH STREET BETWEEN STAGECOACH PASS ROAD AND BLACK MOUNTAIN ROAD AS PROPOSED BY STAFF; 2ND COMMISSIONER BRETZ

7. High Capacity Transit Study

Information

Review beginning of General Plan required Tier 2 Study – Madeline Clemann, Transportation Planning and Transit Operations Manager; Ratna Korepella, Principal Transportation Planner

8. Super Bowl 2015

Information

Continue review of potential traffic control plans during the 2015 Super Bowl – Walt Brodzinski, Right-of-Way Manager

9. Collision Mitigation Case Studies

Information

Review case histories at specific locations within the City of Scottsdale – George Williams, Principal Traffic Engineer

10. Paths & Trails Subcommittee Report

Information

Brief synopsis of the November 19, 2014 Paths & Trails Subcommittee meeting – Robert Stickles, Transportation Commissioner and Subcommittee Chair

CHAIR OLMSTED DEFERRED AGENDA ITEM 10 TO THE NEXT MEETING

11. Transportation Projects/Programs Update

Information

Brief update on capital improvement projects and other Transportation program activities – Paul Basha, Transportation Director

CHAIR OLMSTED DEFERRED AGENDA ITEM 11 TO THE NEXT MEETING

12. 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.

13. Commission Identification of Future Agenda Items

Discussion

Commission members identify items or topics of interest to staff for future Commission presentations

14. Adjournment 8:34 P.M.



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