



SUMMARIZED MINUTES

CITY OF SCOTTSDALE TRANSPORTATION COMMISSION STUDY SESSION

THURSDAY, OCTOBER 16, 2014

**KIVA – CITY HALL
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA 85251**

CALL TO ORDER

Chair Olmsted called the Study Session of the Scottsdale Transportation Commission to order at 5:18 p.m.

ROLL CALL

PRESENT: Gary Bretz, Commissioner
Barry Graham, Commissioner (arrived at 5:34 p.m.)
Steven Olmsted, Chair
Steven Rosenberg, Commissioner
Robert Stickles, Commissioner
Matthew Wright, Commissioner

ABSENT: Paul Holley, Vice Chair

STAFF: Rose Arballo, Transportation Commission Coordinator
John Bartlett, Traffic Engineer
Paul Basha, Transportation Director
Walt Brodzinski, Right-of-Way Manager
Madeline Clemann, Transportation Planning and Transportation
Operations Manager
Jennifer Horodyski, Traffic Engineering Analyst
John Kelley, Senior Transportation Planner
Phillip Kercher, Traffic Engineering and Operations Manager
Ratna Korepella, Principal Transit Planner
Andrew Merkley, Traffic Engineering Analyst
George Williams, Principal Traffic Engineer

1. FUTURE SCHEDULED MEETINGS FOR 2014

Due to the next upcoming meetings in November and December scheduled to be held close to the holidays, Commissioners suggested that staff take a meeting poll to ensure quorum at the November 20th and December 18th meetings. It was discussed that since the Super Bowl 2015 is on the agenda for discussion, it is important to meet. In addition, per the charter of the Transportation Commission, it is felt the Commission should meet as regularly scheduled on the third Thursday of each month.

2. CAVALLIERE RANCH AND GREASEWOOD FLATS

Mr. Basha noted that Cavalliere Ranch and Greasewood Flats are two rezoning development projects that will be presented to the Planning Commission in November and to City Council in December. Although there are some transportation concerns for both these projects, no transportation decisions need to be made. Mr. Basha explained that this item is being presented as information to provide an opportunity to the Commission to provide commentary.

Mr. Kercher provided Commissioners with a map of the two project areas and described the street classification for both areas. A brief history of Sereno Canyon was also given.

Discussion ensued regarding proposed road improvements for both Cavalliere Ranch and Greasewood Flats as these sites are developed.

3. REVIEW OF TONIGHT'S REGULAR MEETING AGENDA

Mr. Basha introduced new Principal Transit Planner, Ratna Korepella.

Mr. Basha noted that Ms. Clemann and Mr. Kelley would present transit improvements, and welcomed Ms. Amy St. Peter who would present Community Paratransit Activities and Programs.

Regarding the Super Bowl 2015 agenda item, Mr. Brodzinski indicated that some information intended to be provided at this meeting will be withheld until a press conference scheduled for late October is held.

Mr. George Williams will present a brief history and status of the roundabout installed at Hayden and Northsight. This presentation will be an abbreviated version of the presentation Mr. Williams made at the APWA Conference earlier this year.

3. ADJOURNMENT

With no further business to discuss, Chair Olmsted adjourned the Study Session at 5:59 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>