



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

6:00 P.M.
Thursday, December 18, 2014
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order 6:07 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 – November 20, 2014
- Regular Meeting of the Transportation Commission – November 20, 2014

APPROVED; 7-0; MOTION BY VICE CHAIR HOLLEY; 2ND 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. Super Bowl 2015 Update

Information

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

5. Paths & Trails Subcommittee Report

Information

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

6. **Wayfinding Program Update** **Information**
Update on the City's Wayfinding Program – Susan Conklu, Senior Transportation Planner
7. **Bike Share** **Information**
Update on the GRID Bike Share program in effect in Phoenix, Mesa, and Tempe – Susan Conklu, Senior Transportation Planner
8. **ADA Paths and Trails Criteria** **Information**
Overview of paths and trails criteria per standards of the Americans with Disabilities Act (ADA) – Greg Davies, Senior Transportation Planner
9. **Scottsdale Road and Camelback Road Multiuse Path Crossing** **Information**
Discussion of the possible path crossing treatments in the vicinity of Scottsdale Road and Camelback Road – Greg Davies, Senior Transportation Planner
10. **Shea Boulevard Path Update** **Information**
Staff update on the status of the Shea Boulevard shared use path – Paul Basha, Transportation Director
11. **Transportation Projects/Programs Update** **Information**
Brief update on capital improvement projects and other Transportation program activities – Paul Basha, Transportation Director
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** **9:03 P.M.**



Persons with a disability may request a reasonable accommodation by contacting Rose Arballo at 480-312-7650. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TYY users, the Arizona Relay Service (1-800-367-8939) may also contact Rose Arballo at 480-312-7650.