



SUMMARIZED MINUTES

CITY OF SCOTTSDALE TRANSPORTATION COMMISSION STUDY SESSION

THURSDAY, DECEMBER 18, 2014

**KIVA CONFERENCE ROOM – 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 5:16 p.m.

ROLL CALL

PRESENT: Gary Bretz, Commissioner
Barry Graham, Commissioner
Paul Holley, Vice Chair
Steven Olmsted, Chair
Steven Rosenberg, Commissioner
Robert Stickles, Commissioner
Matthew Wright, Commissioner

STAFF: Rose Arballo, Transportation Commission Coordinator
Paul Basha, Transportation Director
Walt Brodzinski, Right-of-Way Manager
Madeline Clemann, Transportation Planning and Transportation
Operations Manager
Susan Conklu, Senior Transportation Planner
Greg Davies, Senior Transportation Planner

GUEST: Rachel Pearson, Scottsdale Convention and Visitor's Bureau

1. **REVIEW OF TONIGHT'S REGULAR MEETING AGENDA**

- **Approval of Meeting Minutes**

No edits were suggested to the minutes of the Study Session and Regular meeting of November 20, 2014.

- **Super Bowl 2015**

Mr. Walt Brodzinski will provide an update on this topic.

- **Paths & Trails Subcommittee Report**

Commissioner Stickles will provide a brief report on discussions at the Paths & Trails Subcommittee meeting of November 19, 2014.

- **Wayfinding Program Update**

Mr. Basha mentioned that Jamie Cowgill, the selected consultant for this project, and Senior Transportation Planner Susan Conklu will provide a brief update on the City's Wayfinding Program.

- **Bike Share**

This presentation to be provided by Ms. Susan Conklu will focus on recent changes of the GRID Bike Share program that was recently implemented in the cities of Phoenix, Mesa, and Tempe.

- **ADA Paths and Trails Criteria**

Mr. Greg Davies will provide an overview of the paths and trails access design criteria per standards of the Americans with Disabilities Act (ADA). It was noted that new paths and trails projects in Scottsdale are compliant with ADA.

- **Scottsdale Road and Camelback Road Multiuse Path Crossing**

Mr. Greg Davies will provide information on path connectivity options along the Arizona Canal at the Scottsdale Road and Camelback Road intersection. Mr. Paul Basha suggested that Commissioners voice any concerns during the Regular meeting.

- **Shea Boulevard Path Update**

During the Regular meeting, Mr. Paul Basha will inform the Commission of recent discussions to discontinue this project at the Fountain Hills border. It was explained that the Hidden Hills project and the Shea Boulevard Path project are two separate items. An update regarding Hidden Hills may be provided at a future meeting.

- **Transportation Projects / Programs Update**

Mr. Paul Basha will provide an update on various City projects and programs. Some of these projects include an update on the General Plan Update schedule, anticipated bus service improvements, and new traffic control devices between Camelback Road and Scottsdale Road.

Commissioners suggested that future items of discussion include a high capacity transit update and a Transportation Master Plan Update schedule.

2. ADJOURNMENT

With no further business to discuss, Chair Olmsted adjourned the Study Session at 5:54 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>