



**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
PATHS & TRAILS SUBCOMMITTEE
MARKED AGENDA
Notice and Agenda**

8:30 A.M.
Tuesday, September 1, 2015
McDowell Mountain Ranch Aquatic Center
15525 N. Thompson Peak Parkway
Scottsdale, AZ 85260

Call to Order 8:35 A.M.

1. Roll Call

Michael Bouscher, Commissioner- Parks and Recreation Commission
Paul Holley, Commissioner – Transportation Commission
Michael Kuzel, Subcommittee Member
Robert C. Stickles, Subcommittee Chair
Linda Whitehead, Subcommittee Member

PRESENT: MICHAEL BOUSCHER, PAUL HOLLEY, MICHAEL KUZEL, ROBERT STICKLES (ARRIVED AT 8:37 A.M.), AND LINDA WHITEHEAD

2. 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.

3. Approval of Meeting Minutes Action

Approval of the Regular meeting minutes of July 7, 2015

APPROVED AS AMENDED; 4-0; MOTION BY MEMBER WHITEHEAD; 2ND MEMBER KUZEL; COMMISSIONER STICKLES NOT PRESENT

4. Regional Connectivity Information

Discussion on exploring alternatives to provide connectivity between Scottsdale and other metropolitan Valley communities – Jim Hash, City of Mesa

5. Equestrian Trail Improvements Information

Discuss and receive input on potential concepts for improvements to the City’s trails – Susan Conklu, Senior Transportation Planner

6. Other Transportation Projects and Programs Status.....Information
Status of planning, design, and construction projects – Madeline Clemann, Transportation Planning and Transit Operations Manager

7. 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

8. Adjournment 11:40 A.M.



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