

MARKED

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

Date: Tuesday, October 4, 2022 Time: 8:30 A.M. Location: One Civic Center Plan Review Conference Rooms 1, 2, & 3 7447 E. Indian School Rd Suite 205 Scottsdale, AZ 85251

Call to Order - 8:30 A.M.

Roll Call

Don Anderson, Chair, Transportation Commission

Kyle Davis, Subcommittee Member

Teresa Kim Hayes-Quale - Commissioner, Parks and Recreation Commission

B. Kent Lall, Comimssioner, Transportation Commission

William Levie, Subcommittee Member

PRESENT: CHAIR ANDERSON, SUBCOMMITTEE MEMBER DAVIS, COMMISSIONER LALL, SUBCOMMITTEE MEMBER LEVIE. ABSENT: COMMISSIONER HAYES-QUALE.

One or more members of the Paths & Trails Subcommittee may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

Public Comment

NO PUBLIC COMMENTS.

Spoken comments are being accepted on agendized and non-agendized items. To sign up to speak on these items <u>click here.</u> Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

Written comments submitted electronically are also being accepted. To be considered, please submit your written Public Comment on an agenda item at least 90 minutes before the meeting's scheduled time to the following link: <u>https://www.scottsdaleaz.gov/boards/transportation-</u> <u>commission/public-comment</u> However, Arizona State Law prohibits the Paths & Trails Subcommittee from discussing or taking action on an item that is not on the prepared agenda.

- 1. <u>Approval of Meeting Minutes</u>Action *Approval of the Regular Meeting minutes of August 2, 2022* <u>APPROVED 4-0; MOTION BY COMMISSIONER LALL, 2ND BY SUBCOMMITTEE</u> <u>MEMBER DAVIS.</u>
- 2. <u>Maricopa Association of Governments Design Assistance Applications</u>Information Update on two recent applications to the MAG Design Assistance Program– Susan Conklu, Senior Transporation Planner

APPROVED 4-0; MOTION BY SUBCOMMITTEE MEMBER LEVIE, 2ND BY SUBCOMMITTEE MEMBER DAVIS.

- 4. <u>Other Transportation Projects and Programs Status</u>......Information Status of projects and programs – Susan Conklu, Senior Transportation Planner
- 5. <u>Subcommittee Identification of Future Agenda Items</u>......Discussion Subcommittee members may identify items or topics of interest for future Subcommittee meetings
- 6. Adjournment 9:34 A.M.

Bersons with a disability may request a reasonable accommodation by contacting Kyle Lofgren at 480-312-7839. 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 Frances Cookson at 480-312-7637.