

## MARKED

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

Date: Tuesday, December 6, 2022

Time: 8:30 A.M.

Location: One Civic Center Agave Conference Room 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
Maryann McAllen - Commissioner, Parks and Recreation Commission
B. Kent Lall, Comimssioner, Transportation Commission
William Levie. Subcommittee Member

PRESENT: CHAIR ANDERSON, SUBCOMMITTEE MEMBER DAVIS, COMMISSIONER MCALLEN, COMMISSIONER LALL & SUBCOMMITTEE MEMBER LEVIE.

ABSENT: NONE.

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 click here. 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: https://www.scottsdaleaz.gov/boards/transportationcommission/public-comment

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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.	Approval of Meeting Minutes  Approval of the Regular Meeting minutes of October 4, 2022  APPROVED 4-0; MOTION BY COMMISSIONER LALL, 2ND BY SUBCOMMITTEE
2	MEMBER LEVIE, COMMISSIONER MCALLEN OBSTAINED.  Introduction of Commissioner McAllenInformation
۷.	Introduction and information from newly appointed Parks and Recreation Commissioner Maryann McAllen – Chair Anderson and Maryann McAllen, Chair and Commissioner
	Maryann McAnen – Onan Anderson and Maryann McAnen, Onan and Commissioner
3.	Protected Bike Lane Pilot Project Location  Information on protected bike lanes and their pilot location – Nathan Domme, Senior Transporation Planner  APPROVED 5-0; MOTION BY SUBCOMMITTEE MEMBER DAVIS, 2 <sup>ND</sup> BY SUBCOMMITTEE MEMBER LEVIE. RECOMMEND JACKRABBIT RD -MILLER TO HAYDEN LOCATION TO MOVE FORWARD TO THE TRANSPORTATION COMMISSION FOR APPROVAL.
4.	Other Transportation Projects and Programs Status
5.	<u>Subcommittee Identification of Future Agenda Items</u>
6.	Adjournment – 10:19 A.M.

Persons 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.