



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

6:00 P.M.
Thursday, January 22, 2015
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order 6:03 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, PAUL HOLLEY, STEVEN OLMSTED, STEVEN ROSENBERG, ROBERT STICKLES, AND MATTHEW WRIGHT

ABSENT: BARRY GRAHAM

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

- Study Session of the Transportation Commission – December 18, 2014
- Regular Meeting of the Transportation Commission – December 18, 2014

APPROVED; 6-0; MOTION BY COMMISSIONER STICKLES; 2ND VICE CHAIR HOLLEY

4. Election of Transportation Commission Officers..... Action

An election of officers for 2015 shall occur per City Code, Section 2-241(f), which requires all boards and commissions to elect officers in January of each year

ELECTED 6-0; ROBERT STICKLES MOVED TO RE-ELECT STEVEN OLMSTED AS CHAIR AND PAUL HOLLEY AS VICE CHAIR; 2ND COMMISSIONER ROSENBERG

- 5. 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
- 6. Potential Bus and Trolley Route Enhancements.....Information**
Per City Council direction to improve bus and trolley frequency, the Transit Group is developing a list of potential service enhancements. Preliminary information will be provided – Paul Basha, Transportation Director
- 7. Capital Improvement Program (CIP) BudgetInformation**
Review the draft Capital Improvement Program budget for FY 15/16 thru 19/20 – Phillip Kercher, Traffic Engineering and Operations Manager
- 8. Transportation Commission Annual Report of 2014..... Action**
Review and consider approval of the Transportation Commission Annual Report of 2014 – Paul Basha, Transportation Director
APPROVED AS AMENDED; 6-0; MOTION BY VICE CHAIR HOLLEY; 2ND COMMISSIONER STICKLES
- 9. Paths & Trails Subcommittee Annual Report of 2014..... Action**
Review and consider approval of the Transportation Commission Paths & Trails Subcommittee Annual Report of 2014 – Paul Basha, Transportation Director
APPROVED AS AMENDED; 6-0; MOTION BY COMMISSIONER BRETZ; 2ND COMMISSIONER STICKLES
- 10. Transportation Master PlanInformation**
Preliminary discussion on Transportation Master Plan Revisions – 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**

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