



**SCOTTSDALE
TRANSPORTATION COMMISSION
Study Session
MARKED AGENDA
Notice and Agenda**

5:15 P.M.
Thursday, January 22, 2015
City Hall – City Attorney Conference Room
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order 5:19 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, AND ROBERT STICKLES

ABSENT: BARRY GRAHAM AND MATTHEW WRIGHT

2. Review of Tonight's Regular Meeting Agenda Discussion / Information

- Approval of December 18, 2014 Meeting Minutes
- Election of Transportation Commission Officers
- Super Bowl 2015 Update
- Potential Bus and Trolley Route Enhancements
- Capital Improvement Program (CIP) Budget
- Transportation Commission Annual Report of 2014
- Paths & Trails Subcommittee Annual Report of 2014
- Transportation Master Plan
- Transportation Projects / Programs Update

Adjournment 5:42 P.M.

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