



**SCOTTSDALE
TRANSPORTATION COMMISSION
Study Session**

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

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

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

 Persons with a disability may request a reasonable accommodation by contacting Rose Arballo at 480-312-7650. 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 Rose Arballo at 480-312-7650.



**SCOTTSDALE
TRANSPORTATION COMMISSION
Regular Meeting**

Notice and Agenda

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

Call to Order

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

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

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

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) Budget****Information**
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
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
10. **Transportation Master Plan****Information**
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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