



**SCOTTSDALE
TRANSPORTATION COMMISSION
Study Session**

Notice and Agenda

5:15 P.M.
Thursday, February 19, 2015
City Hall – Kiva
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 January 22, 2015 Meeting Minutes
- Appointment of Paths & Trails Subcommittee Chair
- Super Bowl 2015 Review
- Capital Improvement Program (CIP) Budget
- Potential Citywide Bus and Trolley Improvements
- Camelback Road Bus and Trolley Improvements
- Transportation Department Operating Budget
- Other Transportation Projects and Programs Status

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, February 19, 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 – January 22, 2015
- Regular Meeting of the Transportation Commission – January 22, 2015

4. Appointment of Paths & Trails Subcommittee Chair Action

The Transportation Chair will appoint two commissioners to serve on the Paths & Trails Subcommittee, one of which will serve as Chair of the subcommittee

5. Super Bowl 2015 Review..... Information

Post event review of transit and traffic during the 2015 Super Bowl – Walt Brodzinski, Right of Way Supervisor

6. **Capital Improvement Program (CIP) Budget** **Action**
Continue discussion and possible recommendation to City Council to consider approval of the Capital Improvement Program Budget for FY 15/16 thru FY 19/20 – Phillip Kercher, Traffic Engineering and Operations Manager

7. **Potential Citywide Bus and Trolley Improvements** **Information**
Continue discussion of possible future modifications to the City’s bus and trolley system (part 2 of 3) – Madeline Clemann, Transportation Planning and Transit Operations Manager

8. **Camelback Road Bus and Trolley Improvements** **Action**
Recommendation to City Council regarding operation and frequency modifications – Madeline Clemann, Transportation Planning and Transit Operations Manager

9. **Transportation Department Operating Budget**..... **Information**
Review of the draft Transportation Department Operating Budget for FY 15/16 – Paul Basha, Transportation Director

10. **Other Transportation Projects and Programs Status** **Information**
Staff update on capital improvements projects and other Transportation program activities – Paul Basha, Transportation Director

11. **Adjournment**



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