



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

6:00 P.M.  
Thursday, February 19, 2015  
Kiva – City Hall  
3939 N. Drinkwater Boulevard  
Scottsdale, AZ 85251

**Call to Order 6:06 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, BARRY GRAHAM, STEVEN OLMSTED, STEVEN ROSENBERG, ROBERT STICKLES, AND MATTHEW WRIGHT**

**ABSENT: PAUL HOLLEY**

**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

**APPROVED; 6-0; MOTION BY COMMISSIONER ROSENBERG; 2<sup>ND</sup> COMMISSIONER STICKLES**

**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*

**CHAIR OLMSTED RE-APPOINTED COMMISSIONER STICKLES AND COMMISSIONER HOLLEY TO SERVE ON THE PATHS & TRAILS SUBCOMMITTEE. COMMISSIONER STICKLES 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*  
**APPROVED; 6-0; MOTION BY CHAIR OLMSTED TO RECOMMEND TO CITY COUNCIL APPROVAL OF THE CIP BUDGET FOR FY 15/16 THRU FY 19/20 AS PRESENTED BY STAFF; 2<sup>ND</sup> COMMISSIONER STICKLES**
  
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*  
**APPROVED; 6-0; MOTION BY COMMISSIONER BRETZ TO RECOMMEND TO CITY COUNCIL THAT STAFF MOVE FORWARD WITH THE PROPOSED CAMELBACK TRANSIT IMPROVEMENTS AS PRESENTED; 2<sup>ND</sup> COMMISSIONER STICKLES**
  
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 8:48 P.M.**

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