



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

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

Call to Order 6:04 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, PAUL HOLLEY, STEVEN OLMSTED, STEVEN ROSENBERG, ROBERT STICKLES, AND MATTHEW WRIGHT

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

APPROVED; 7-0; MOTION BY COMMISSIONER HOLLEY; 2ND COMMISSIONER ROSENBERG

4. Pavement Overlay Program.....Information

Update on funding of the City’s Pavement Overlay Program – Randy Ghezzi, Public Works Director

5. Potential Citywide Bus and Trolley Improvements.....Information

Continue discussion of possible future modifications to the City’s bus and trolley system (part 3 of 3) – Ratna Korepella, Principal Transportation Planner

- 6. Camelback Trolley, Downtown Trolley, and Day Tripper Funding.....Information**
Discussion on funding of the Camelback Trolley, Downtown Trolley, and Day Tripper – Paul Basha, Transportation Director

7-0; COMMISSIONER WRIGHT MOTIONED TO SCHEDULE A SPECIAL MEETING TO TAKE ACTION ON THIS ITEM; 2N COMMISSIONER STICKLES

- 7. Bicycle Signal DetectionInformation**
Continued discussion from the September meeting on the new technology of Bicycle Signal Detection – Greg Davies, Senior Transportation Planner

- 8. Transportation Master Plan Public Hearing Schedule..... Information**
Tentative schedule for Transportation Master Plan completion – Paul Basha, Transportation Director

- 9. Paths & Trails Subcommittee ReportInformation**
Brief synopsis of the March 10, 2015 Paths & Trails Subcommittee meeting – Robert Stickles, Transportation Commissioner/Subcommittee Chair

- 10. Other Transportation Projects and Programs StatusInformation**
Staff update on capital improvements projects and other Transportation program activities, including the Canal Path from Chaparral Road to Indian Bend – Paul Basha, Transportation Director

- 11. 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

- 12. Commission Identification of Future Agenda Items..... Discussion**
Commission members identify items or topics of interest to staff for future Commission presentations

- 13. Adjournment 9:48 P.M.**



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.