



**SCOTTSDALE
TRANSPORTATION COMMISSION
MARKED AGENDA
SPECIAL MEETING
Notice and Agenda**

7:30 P.M.
Wednesday, March 25, 2015
One Civic Center - Agave Conference Room
7447 E. Indian School Rd., Suite 205
Scottsdale, AZ 85251

Call to Order 7:31 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, ROBERT STICKLES, AND MATTHEW WRIGHT

ABSENT: STEVEN ROSENBERG

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. Camelback Trolley, Downtown Trolley, and Day Tripper FundingAction

Continue discussion and consider recommendation to City Council regarding the use of operating and/or bed tax funds for the Camelback Trolley, Downtown Trolley, and Day Tripper, which could include possible discontinuation of the Day Tripper – Paul Basha, Transportation Director

- (1) APPROVED; 6-0; CHAIR OLMSTED MOTIONED TO RECOMMEND TO CITY COUNCIL THAT THE DAY TRIPPER BE DISCONTINUED AT THE END OF THE CURRENT 2014/2015 SEASON--APRIL 1, 2015; 2ND VICE-CHAIR HOLLEY**
- (2) APPROVED; 6-0; CHAIR OLMSTED MOTIONED TO RECOMMEND TO CITY COUNCIL THAT THE DOWNTOWN TROLLEY BE FUNDED WITH \$300,000 IN HOTEL BED TAXES**

 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.

**PREVIOUSLY USED TO FUND THE DAY TRIPPER AND \$150,000 IN TRANSPORTATION DEPARTMENT OPERATING FUNDS, 2ND COMMISSIONER BRETZ
(3) APPROVED; 6-0; CHAIR OLMSTED MOTIONED TO RECOMMEND TO CITY COUNCIL THAT THE NEW CAMELBACK TROLLEY ROUTE BE FUNDED WITH \$385,000 IN TRANSPORTATION OPERATING FUNDS; 2ND COMMISSIONER GRAHAM**

4. 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

5. Adjournment 8:16 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.