



**SCOTTSDALE
TRANSPORTATION COMMISSION
Study Session**

Notice and Agenda

5:15 P.M.
Thursday, April 16, 2015
City Hall – Kiva 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 Meeting Minutes
 - Study Session of the Transportation Commission – March 19, 2015
 - Regular Meeting of the Transportation Commission – March 19, 2015
 - Special Meeting of the Transportation Commission – March 25, 2015
- Black Mountain Road
- Phoenix Transportation Sales Tax
- 124th Street to 128 Street / Anasazi Area Transportation Improvements
- Arterial Street Directional Splits
- Neighborhood Traffic Management Program (NTMP) Update
- Chaparral Road Improvements
- Paths & Trails Subcommittee Report
- Transportation Master Plan Policies
- 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 TTY 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, April 16, 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 – March 19, 2015
- Regular Meeting of the Transportation Commission – March 19, 2015
- Special Meeting of the Transportation Commission – March 25, 2015

4. Black Mountain Road Information

Continued discussion of potential future improvements on Black Mountain Road and neighboring streets – Jennifer Horodyski, Traffic Engineering Analyst

5. Phoenix Transportation Sales Tax Information

Overview of the proposed City of Phoenix transportation funding initiative – Julie Rees, Citizens Committee on the Future of Phoenix Transportation; Triadvocates

6. **124th Street to 128th Street / Anasazi Area Transportation Improvements** **Action**
Review potential road improvements on 124th Street to 128th Street in the vicinity of Anasazi Elementary School – George Williams, Principal Traffic Engineer
7. **Arterial Street Directional Splits** **Information**
Review directional splits on arterial streets in Scottsdale – Andrew Merkley, Traffic Engineering Analyst
8. **Neighborhood Traffic Management Program (NTMP) Update** **Information**
Staff will present an update of the City’s Neighborhood Traffic Management Program (NTMP) – John Bartlett, Traffic Engineer
9. **Chaparral Road Improvements** **Information**
Staff update on proposed plans for a series of improvements to Chaparral Road between 69th Place and Scottsdale Road – John Bartlett, Traffic Engineer
10. **Paths & Trails Subcommittee Report** **Information**
Brief synopsis of the March 10, 2015 Paths & Trails Subcommittee meeting – Robert Stickles, Transportation Commissioner and Chair of the Paths & Trails Subcommittee
11. **Transportation Master Plan Policies** **Information**
As part of staffs’ work in progress to update the Transportation Master Plan, review and discuss the Policy Section of the plan
12. **Other Transportation Projects and Programs Status** **Information**
Staff update on capital improvement projects and other Transportation program activities – Paul Basha, Transportation Director
13. **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
14. **Commission Identification of Future Agenda Items** **Discussion**
Commission members identify items or topics of interest to staff for future Commission presentations
15. **Adjournment**

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