



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

6:00 P.M.
Thursday, April 16, 2015
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order 6:05 P.M.

1. Roll Call

Gary Bretz, Commissioner
Barry Graham, Commissioner (arrived 6:33 p.m.)
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,

ABSENT: 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 – March 19, 2015
- Regular Meeting of the Transportation Commission – March 19, 2015
- Special Meeting of the Transportation Commission – March 25, 2015

APPROVED; 4-0; MOTION BY VICE CHAIR HOLLEY; 2ND COMMISSIONER BRETZ

4. Black Mountain RoadInformation

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

5. Phoenix Transportation Sales TaxInformation
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

APPROVED; 5-0; MOTION BY VICE CHAIR HOLLEY THAT STAFF (1) MOVE FORWARD WITH DESIGN CONSIDERATION TO CONVERT THE EXISTING THREE-WAY STOP AT 124TH STREET AND CACTUS ROAD—NORTH DRIVEWAY INTO ANASAZI—TO A ROUNDABOUT; (2) MOVE FORWARD WITH DESIGN CONSIDERATIONS TO ADD A DROP-OFF AND PICK-UP LANE ALONG THE NORTH END OF THE SCHOOL, AND (3) MOVE FORWARD WITH PUBLIC OUTREACH AND GENERAL DESIGN CONSIDERATIONS OF CONSTRUCTING A SHARED-USE PATH ALONG THE CACTUS ROAD ALIGNMENT FROM 124TH STREET TO 128TH STREET; 2ND COMMISSIONER GRAHAM

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) UpdateInformation
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 ReportInformation
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 PoliciesInformation
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

 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.

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

15. Adjournment 9:56 P.M.



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