



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

6:00 P.M.
Thursday, May 21, 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 (**arrived 6:09 p.m.**)

Paul Holley, Vice Chair

Steven Olmsted, Chair

Steven Rosenberg, Commissioner

Robert Stickles, Commissioner

Matthew Wright, Commissioner

PRESENT: BARRY GRAHAM, PAUL HOLLEY, STEVEN OLMSTED, STEVEN ROSENBERG, ROBERT STICKLES, AND MATTHEW WRIGHT

ABSENT: GARY BRETZ

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 – April 16, 2015
- Regular Meeting of the Transportation Commission – April 16, 2015
- Special Meeting of the Transportation Commission – May 7, 2015

APPROVED; 5-0; MOTION BY COMMISSIONER ROSENBERG; 2ND VICE CHAIR HOLLEY; COMMISSIONER GRAHAM ABSENT

4. Scottsdale Bond Program.....Information

Staff update of the City’s Bond Program – Dan Worth, Public Works Executive Director

5. U.S. Bicycle Route System Action

Discuss the U.S. Bicycle Route System (USBRS) being coordinated nationally by Adventure Cycling Association and the American Association of State Highway and Transportation Officials (AASHTO) to promote bicycle tourism and seek concurrence on the proposed route that goes through Scottsdale – Susan Conklu, Senior Transportation Planner

APPROVED; 5-1; MOTION BY COMMISSIONER STICKLES THAT THE TRANSPORTATION COMMISSION RECOMMEND TO CITY COUNCIL ADOPTION OF SCOTTSDALE’S PORTION OF THE U.S. BICYCLE SYSTEM ROUTE 90 AS PRESENTED; 2ND VICE CHAIR HOLLEY; COMMISSIONER ROSENBERG DISSENTED

6. City of Phoenix Bike Share Program Update.....Information

Update of the GRID Bike Share Program – Susan Conklu, Senior Transportation Planner

7. Road Safety Audit – Frank Lloyd Wright/Greenway-Hayden Loop Information

Review and discuss a Road Safety Audit at Frank Lloyd Wright/Greenway-Hayden Loop – George Williams, Principal Traffic Engineer

8. Communication ToolsInformation

- *“myScottsdale” App – Overview of the City’s free app available for Android and Apple devices to report problems regarding bus shelters, cracked sidewalks, signs, etc. – Holly Walter, Public Information Officer*
- *“Nextdoor” – Overview of the City’s participation in community conversations thru “Nextdoor”, the neighborhood social network – Holly Walter, Public Information Officer*

9. Other Transportation Projects and Programs Status.....Information

Staff update on capital improvement projects and other Transportation program activities – Paul Basha, Transportation Director

10. 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

11. Commission Identification of Future Agenda Items..... Discussion

Commission members identify items or topics of interest to staff for future Commission presentations

12. Adjournment 8:05 P.M.



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