



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

6:00 P.M.
Thursday, June 18, 2015
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order 6:03 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. Approval of Meeting Minutes..... Action

- Study Session of the Transportation Commission – May 21, 2015
- Regular Meeting of the Transportation Commission – May 21, 2015

APPROVED; 6-0; MOTION BY COMMISSIONER STICKLES; 2ND VICE CHAIR HOLLEY

4. Draft General Plan 2035.....Information

Review and discuss the draft General Plan 2035 – Sara Javoronok, Project Coordination Liaison-Long Range Planning

- 5. Transportation Master Plan Update.....Information**
Review and discuss the Bicycle Element of the revised 2008 Transportation Master Plan – Paul Basha, Transportation Director

- 6. Other Transportation Projects and Programs Status.....Information**
Staff update on capital improvement projects and other Transportation program activities – Paul Basha, Transportation Director

- 7. 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

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

- 9. Adjournment 8:35 P.M.**



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