



**SCOTTSDALE
TRANSPORTATION COMMISSION
Regular Meeting**

**Notice and Agenda
MARKED AGENDA**

6:00 P.M.

Thursday, August 20, 2015
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order 6:06 P.M.

1. Roll Call

Gary Bretz, Commissioner
Barry Graham, Commissioner
Paul Holley, Vice Chair

Steven Olmsted, Chair
Steven Rosenberg, Commissioner
Robert Stickles, Commissioner

PRESENT: GARY BRETZ, BARRY GRAHAM, PAUL HOLLEY, STEVEN OLMSTED, AND STEVEN ROSENBERG

ABSENT: ROBERT STICKLES

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 – July 16, 2015
- Regular Meeting of the Transportation Commission – July 16, 2015

APPROVED; 5-0; MOTION BY VICE CHAIR HOLLEY; 2ND COMMISSIONER BRETZ

4. Modern Streetcars in Arizona: Tempe Plans and Tucson Operation..... Action

Discussion and possible motion to visit Tucson Modern Streetcar Operation – Paul Basha, Transportation Director

APPROVED; 5-0; MOTION BY CHAIR OLMSTED THAT AN EXPLORATORY TRIP TO TUCSON BE ORGANIZED FOR TRANSPORTATION COMMISSIONERS AND INTERESTED PARTIES TO POTENTIALLY RIDE AND STUDY TUCSON’S MODERN STREET CAR SYSTEM

- 5. Valet Parking.....Information**
*Overview of the City's Valet Parking process – Walt Brodzinski, Right-of-Way Manager;
Christian Bailey, Police Officer-Bike Unit*
- 6. Transportation Master Plan Update.....Information**
*Review and discuss the Pedestrian Element of the revised 2008 Transportation Master Plan –
Paul Basha, Transportation Director*
- 7. Other Transportation Projects and Programs Status.....Information**
*Staff update on capital improvement projects and other Transportation program activities –
Paul Basha, Transportation Director*
- 8. 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*
- 9. Commission Identification of Future Agenda Items..... Discussion**
*Commission members identify items or topics of interest to staff for future Commission
presentations*
- 10. Adjournment 8:22 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.