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

6:00 P.M.
Thursday, September 17, 2015
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

**Call to Order 6:03 P.M.**

1. **Roll Call**

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|---|---|
| Gary Bretz, Commissioner | Steven Olmsted, Chair |
| Barry Graham, Commissioner | Steven Rosenberg, Commissioner |
| Paul Holley, Vice Chair | Robert Stickles, Commissioner |

**PRESENT: GARY BRETZ, BARRY GRAHAM, PAUL HOLLEY, STEVEN ROSENBERG, AND ROBERT STICKLES**

**ABSENT: STEVEN OLMSTED**

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 – August 20, 2015*
   - *Regular Meeting of the Transportation Commission – August 20, 2015*

**APPROVED; 5-0; MOTION BY COMMISSIONER BRETZ; 2ND COMMISSIONER STICKLES**

4. **Noise Reducing Asphalt ..... Information**
*Update on the City's paving program – Randy Ghezzi, Public Works Director*

5. **Paradise Lane and 73rd Street Bike Lane Addition ..... Action**
*Discussion and possible recommendation to add bike lanes on Paradise Lane and 73rd Street in the Airpark area – Andrew Merkley, Traffic Engineering Analyst*

**APPROVED; 5-0; MOTION BY COMMISSIONER GRAHAM TO ACCEPT STAFFS' RECOMMENDATION TO ADD BIKE LANES ON 73RD STREET AND PARADISE LANE AS PROPOSED; 2ND COMMISSIONER STICKLES**

**6. Neighborhood Traffic Management Program (NTMP) ..... Action**

- *NTMP Program Update – Staff update of the Neighborhood Traffic Management Program – John Bartlett, Traffic Engineer*
- *Cholla Street and Cattletrack NTMP Projects – Consider staff recommendation to obtain necessary funds thru CIP funding for completion of the Cholla Street and Cattletrack NTMP projects – John Bartlett, Traffic Engineer*

**APPROVED; 5-0; MOTION BY COMMISSIONER BRETZ FOR STAFF TO OBTAIN THE NECESSARY ADDITIONAL CIP FUNDING FOR COMPLETION OF THE CHOLLA STREET AND CATTLETRACK NTMP PROJECTS; 2ND COMMISSIONER STICKLES**

**7. Transportation Master Plan Update.....Information**

*Review and discuss preliminary predicted 2035 traffic volumes – Paul Basha, Transportation Director*

**8. Paths & Trails Subcommittee Report.....Information**

*Brief synopsis of the September 1, 2015 Paths & Trails Subcommittee meeting – Robert Stickles, Transportation Commissioner / Subcommittee Chair*

**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 8:36 P.M.**

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