



**SCOTTSDALE  
TRANSPORTATION COMMISSION  
Study Session**

**Notice and Agenda**

5:15 P.M.  
Thursday, October 15, 2015  
City Hall – Kiva Conference Room  
3939 N. Drinkwater Boulevard  
Scottsdale, AZ 85251

**Call to Order**

**1. Roll Call**

Gary Bretz, Commissioner	Steven Olmsted, Chair
Barry Graham, Commissioner	Steven Rosenberg, Commissioner
Paul Holley, Vice Chair	Robert Stickles, Commissioner
Jyme Sue McLaren, Commissioner	

**2. Review of Tonight’s Regular Meeting Agenda ..... Discussion / Information**

- Approval of Meeting Minutes
  - *Special Meeting of the Transportation Commission – September 3, 2015*
  - *Study Session of the Transportation Commission – September 17, 2015*
  - *Regular Meeting of the Transportation Commission – September 17, 2015*
- Title VI - Summary of the Title VI package for the November City Council – Ratna Korepella, Principal Transit Planner
- Transportation Bond Update – Update on Transportation Bond projects
- Transportation Master Plan Update – Review and discuss the proposed revised 2008 Transportation Master Plan
- Other Transportation Projects and Programs Status

**Adjournment**

 Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. 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 Frances Cookson at 480-312-7637.



**SCOTTSDALE  
TRANSPORTATION COMMISSION  
Regular Meeting**

**Notice and Agenda**

6:00 P.M.  
Thursday, October 15, 2015  
Kiva – City Hall  
3939 N. Drinkwater Boulevard  
Scottsdale, AZ 85251

**Call to Order**

**1. Roll Call**

Gary Bretz, Commissioner  
Barry Graham, Commissioner  
Paul Holley, Vice Chair  
Jyme Sue McLaren, Commissioner

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

**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**

- *Special Meeting of the Transportation Commission – September 3, 2015*
- *Study Session of the Transportation Commission – September 17, 2015*
- *Regular Meeting of the Transportation Commission – September 17, 2015*

**4. Title VI ..... Action**

*Summary of the Title VI package for the November City Council – Ratna Korepella, Principal Transit Planner*

**5. Transportation Bond Update ..... Information**

*Update on Transportation Bond projects – Paul Basha, Transportation Director*

6. **Transportation Master Plan Update**..... **Discussion**  
*Review and discuss the proposed 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**



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