



**SCOTTSDALE
TRANSPORTATION COMMISSION
Study Session**

Notice and Agenda

5:15 P.M.
Thursday, November 19, 2015
City Hall – Kiva Conference Room
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. Review of Tonight’s Regular Meeting Agenda Discussion / Information

- Approval of Meeting Minutes
 - *Special Meeting of the Transportation Commission – November 5, 2015*
- Bike Share Program Update - Update on the GRID Bike Share Program recently launched in Phoenix, Mesa, and Tempe – Susan Conklu, Senior Transportation Planner
- Bond Election Results - Discussion on the November 3, 2015 Bond Election results– Paul Basha, Transportation Director
- Capital Improvement Program – Preliminary discussion on Capital Improvement Project priorities – Phillip Kercher, Traffic Engineering and Operations Manager
- Transportation Master Plan Update – Continue review and consider direction to Transportation Department for the Transportation Master Plan – Paul Basha, Transportation Director
- Other Transportation Projects and Programs Status- Staff update on capital improvements projects and other Transportation program activities – Paul Basha, Transportation Director

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, November 19, 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 – November 5, 2015*

4. Bike Share Program Update..... Information
Update on the GRID Bike Share Program recently launched in Phoenix, Mesa, and Tempe – Susan Conklu, Senior Transportation Planner

5. Bond Election Results.....Information
Discussion on the November 3, 2015 Bond Election results– Paul Basha, Transportation Director

6. Capital Improvement Program.....Information
Preliminary discussion on Capital Improvement Project Priorities– Phillip Kercher, Traffic Engineering and Operations Manager

- 7. Transportation Master Plan Update.....Action**
Continue review and consider direction to Transportation Department for the Transportation Master Plan – Paul Basha, Transportation Director
- 8. Other Transportation Projects and Programs Status.....Information**
Staff update on capital improvements projects and other Transportation program activities – Paul Basha, Transportation Director
- 9. 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
- 10. Commission Identification of Future Agenda Items..... Discussion**
Commission members identify items or topics of interest to staff for future Commission presentations
- 11. 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.