



**SCOTTSDALE
TRANSPORTATION COMMISSION
Study Session
MARKED
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 – 5:19 P.M.

1. Roll Call – 5:20 P.M.

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

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

**PRESENT: GARY BRETZ, BARRY GRAHAM, PAUL HOLLEY, JYME SUE MCLAREN,
ROBERT STICKLES, AND STEVEN ROSENBERG (ARRIVED AT 5:25 P.M).**

ABSENT: STEVEN OLMSTED

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 Information
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 recommendation to City Council approval of the revised 2008 Transportation Master Plan – Paul Basha, Transportation Director



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.

- Other Transportation Projects and Programs Status- Staff update on capital improvements projects and other Transportation program activities – Paul Basha, Transportation Director

Adjournment- 5:57 P.M.



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