



**SCOTTSDALE
TRANSPORTATION COMMISSION
MARKED
SPECIAL MEETING
Notice and Agenda**

6:00 P.M.
Thursday, December 3, 2015
Community Design Studio
7506 E. Indian School Road
Scottsdale, AZ 85251

Call to Order – 6:04 P.M.

1. Roll Call – 6:06 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, PAUL HOLLEY, STEVEN OLMSTED, AND STEVEN ROSENBERG
ABSENT: BARRY GRAHAM, JYME SUE MCLAREN AND 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. 2014 Traffic Volume and Collision Rate Report.....Information

Review traffic volume and collision rate within the City of Scottsdale – Andrew Merkle, Traffic Engineering Analyst

NO ACTION TAKEN

4. Transportation Master Plan Update..... Action

Review and discuss the work in progress to the revised 2008 Transportation Master Plan – Paul Basha, Transportation Director

APPROVED TO CONTINUE FORWARD WITH THE SEGMENT OF TRANSPORTATION MASTER PLAN AS PRESENTED PENDING RELEVANT SEGMENTS BE PRESENTED TO PATH AND TRAILS SUBCOMMITTEE; 4-0; MOTION BY CHAIR OLMSTED, 2ND BY COMMISSIONER BRETZ



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.

5. Other Transportation Projects and Programs Status.....Information

Staff update on capital improvements projects and other Transportation program activities – Paul Basha, Transportation Director

NO ACTION TAKEN

6. 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

7. Adjournment – 8:10 P.M.



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