



**SCOTTSDALE
TRANSPORTATION COMMISSION
Study Session**

Notice and Agenda

5:15 P.M.
Thursday, December 17, 2015
Community Design Studio
7506 E. Indian School Road
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
 - *Study Session of the Transportation Commission – November 19, 2015*
 - *Regular Meeting of the Transportation Commission – November 19, 2015*
 - *Special Meeting of the Transportation Commission – December 3, 2015*
- Bicycle Friendly Community
- Downtown Consultant Parking Study
- Transportation Master Plan Update
- Other Transportation Projects and Programs

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
*AMENDED
Notice and Agenda**

6:00 P.M.
Thursday, December 17, 2015
Community Design Studio
7506 E. Indian School Road
Scottsdale, AZ 85251

***Added Item 5**

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

- Study Session of the Transportation Commission – November 19, 2015
- Regular Meeting of the Transportation Commission – November 19, 2015
- Special Meeting of the Transportation Commission – December 3, 2015

4. Bicycle Friendly Community Action

Update on recent award and next steps – Susan Conklu, Senior Transportation Planner

5. Natural and Built Environmental Sustainability Report Action

Discussion and possible recommendation on the addition of an annual summary report– Steven Olmsted, Transportation Commission Chair

6. Downtown Consultant Parking Study Information

Consider parking analysis completed by Walker Parking Consultants – Paul Basha, Transportation Director

7. **Transportation Master Plan Update**..... **Action**
Continue review and consider recommendation to City Council approval of the revised 2008 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**



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