



**SCOTTSDALE
TRANSPORTATION COMMISSION
Regular Meeting
MARKED
Notice and Agenda**

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

1. Roll Call- 6:07 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

ALL PRESENT

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

APPROVED; 6-0; MOTION BY VICE CHAIR HOLLEY; 2ND COMMISSIONER STICKLES

4. Bicycle Friendly Community Action

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

NO ACTION TAKEN

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*

APPROVED; 6-0; MOTION BY VICE CHAIR HOLLEY TO PROVIDE A SPRING/FALL REPORT; 2ND COMMISSIONER BRETZ

- 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
UPDATE AND EDIT AS DIRECTED BY COMMISSION. CONTINUE DISCUSSION AND REVIEW AT THE JANUARY 21, 2016 MEETING

- 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- 9:30 P.M.**



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