



SUMMARIZED MINUTES

CITY OF SCOTTSDALE TRANSPORTATION COMMISSION STUDY SESSION

THURSDAY, JANUARY 22, 2015

**CITY HALL – CITY ATTORNEY CONFERENCE ROOM
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA 85251**

CALL TO ORDER

Chair Olmsted called the Study Session of the Scottsdale Transportation Commission to order at 5:19 p.m.

ROLL CALL

PRESENT: Gary Bretz, Commissioner
Paul Holley, Vice Chair
Steven Olmsted, Chair
Steven Rosenberg, Commissioner
Robert Stickles, Commissioner
Matthew Wright, Commissioner

ABSENT: Barry Graham, Commissioner

STAFF: Rose Arballo, Transportation Commission Coordinator
Paul Basha, Transportation Director
Walt Brodzinski, Right-of-Way Manager
Madeline Clemann, Transportation Planning and Transportation
Operations Manager
Susan Conklu, Senior Transportation Planner
Ratna Korepella, Principal Transportation Planner

1. **REVIEW OF TONIGHT'S REGULAR MEETING AGENDA**

- **Approval of Meeting Minutes**

No edits were suggested to the minutes of the Study Session and Regular meeting of December 18, 2014.

- **Election of Transportation Commission Officers**

Chair Olmsted expressed interest in being considered as Chair of the Transportation Commission for another term. The other Commissioners were also encouraged to voice their interest in being considered for Transportation Commission Chair or Vice Chair.

Commissioner Stickles suggested to re-elect Chair Olmsted and Vice Chair Holley.

Appointment of two Transportation Commissioners to serve on the Paths & Trails Subcommittee will be held at the next Commission meeting in February.

- **Super Bowl 2015 Update**

Mr. Brodzinski indicated that a map showing street closures in Scottsdale will be available on the City's website. Only minor streets in Scottsdale will be closed in the vicinity north and east of Scottsdale Road and Indian School Roads. No major streets will be closed, nor will there be closures in the Airpark area.

Commissioner Rosenberg requested that a map of road closures be emailed to him.

- **Potential Bus and Trolley Route Enhancements**

Mr. Basha indicated that this presentation will be on existing bus and trolley services. A review of ridership data and costs will also be presented.

Ms. Clemann added that a separate presentation will be given in February to discuss the Transit Five-Year Plan.

- **Capital Improvement Program (CIP) Budget**

Mr. Kercher will present preliminary information regarding the CIP budget and encouraged input from the Commission. Further discussion and more information will be given at the Commission meeting in February.

- **Transportation Commission Annual Report of 2014**

Mr. Basha asked Commissioners for questions or comments regarding the 2014 Transportation Commission Annual Report provided in their packet. Commissioner Stickles noted a correction in the number of meeting absences from 12 to 0.

- **Paths & Trails Subcommittee Report of 2014**

At the Regular meeting, the Transportation Commission will consider approval of the 2014 Paths & Trails Subcommittee Report. Under the attendance section of the report, Commissioner Holley noted that a correction be made on the number of meetings attended (from 5 present and 0 attended to 4 present and 1 absent).

- **Transportation Master Plan**

Mr. Basha pointed out that as explained in the Commission Report provided in their packets, characteristics and process of the 2015 Transportation Master Plan process will be different from the 2008 Transportation Master Plan that included much detailed policies and other specifics. The intention of the 2015 Transportation Master Plan is to provide guidance and is anticipated to be much shorter, more general, and less detailed than the 2008 Transportation Master Plan

- **Transportation Projects / Programs Update**

Mr. Paul Basha will provide an update on a few City projects and/or programs.

2. **ADJOURNMENT**

With no further business to discuss, Chair Olmsted adjourned the Study Session at 5:42 p.m.

SUBMITTED BY:

Rose Arballo
Transportation Coordinator

***NOTE:** These are summary action meeting minutes only. A complete copy of the audio/video recording is available at <http://www.scottsdaleaz.gov/boards/Transp.asp>