



SUMMARIZED MINUTES

CITY OF SCOTTSDALE TRANSPORTATION COMMISSION STUDY SESSION

THURSDAY, FEBRUARY 19, 2015

**CITY HALL – KIVA 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 5:21 p.m.

ROLL CALL

PRESENT: Gary Bretz, Commissioner
Barry Graham, Commissioner
Steven Olmsted, Chair
Steven Rosenberg, Commissioner
Robert Stickles, Commissioner
Matthew Wright, Commissioner

ABSENT: Paul Holley, Vice Chair

STAFF: Rose Arballo, Transportation Commission Coordinator
Paul Basha, Transportation Director
Walt Brodzinski, Right-of-Way Manager
Madeline Clemann, Transportation Planning and Transportation
Operations Manager
Phillip Kercher, Traffic Engineering and Operations Manager
Todd Taylor, Principal Traffic Engineer
George Williams, Principal Traffic Engineer

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 January 22, 2015.

- **Appointment of Paths & Trails Subcommittee Chair**

Chair Olmsted mentioned that Commissioners Holley and Stickles who currently serve on the Paths & Trails Subcommittee have volunteered to continue for another term. Commissioner Bretz expressed interest in participating on the subcommittee should a vacancy occur.

Chair Olmsted encouraged Commissioners to attend the Paths & Trails Subcommittee meetings; however, for posting purposes, should notify Ms. Arballo prior to the meeting.

- **Super Bowl 2015 Review**

Mr. Brodzinski will present a post event review of transit and traffic during the 2015 Super Bowl.

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

Mr. Kercher will present a final review, and will request a recommendation from the Commission of the Transportation CIP budget for FY 2015/2016 to 2019/2020. Tonight's presentation will focus on changes that have been made since the last meeting in February. Mr. Williams, Mr. Taylor, and Ms. Staats will be available to help answer questions.

Staff addressed a few questions from Commissioners regarding the gap in the trail along Dynamite Boulevard and prioritization of CIP projects.

Mr. Kercher explained that although the Transportation CIP budget looks firm, there is still an opportunity for changes. Commissioners were encouraged to provide input.

- **Potential Citywide Bus and Trolley Improvements**

Mr. Basha noted that last month's presentation on this topic entailed existing bus service. Tonight's discussion will be on potential service improvements planned over the next five years. The presentation will be given by Ms. Clemann.

- **Camelback Road Bus and Trolley Improvements**

Ms. Clemann will provide a presentation regarding proposed transit improvements on Camelback Road. In addition, staff will seek a recommendation from the Commission in support of the proposed Camelback Road transit improvements that will be forwarded to Council for their approval in March.

Mr. Basha explained that currently, a Phoenix bus operates on Camelback Road from Phoenix to Scottsdale Community College. Staff is recommending that the bus stop at Fashion Square Mall and the City of Scottsdale will take over the route to the college with a trolley.

Mr. Basha commented that more detailed information about Camelback Road, Route 50, and the proposed improvements will be provided during the presentation.

- **Transportation Department Operating Budget**

Mr. Basha will review the draft Transportation Department Operating Budget for FY 15/16 and explained that staffs' focus is on transit. No action from the Commission is needed.

- **Other Transportation Projects and 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 5:58 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>