



## **SUMMARIZED MINUTES**

### **CITY OF SCOTTSDALE TRANSPORTATION COMMISSION STUDY SESSION**

**THURSDAY, June 18, 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 5:22 p.m.

#### **ROLL CALL**

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

**ABSENT:** Steven Rosenberg, Commissioner

**STAFF:** Rose Arballo, Transportation Commission Coordinator  
Paul Basha, Transportation Director  
Susan Conklu, Senior Transportation Planner  
Greg Davies, Senior Transportation Planner  
Sara Javoronok, Project Coordination Liaison

## 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 May 21, 2015.

- **Draft General Plan 2035**

Ms. Sara Javoronok will present this item. Ms. Erin Perreault will be available to help answer questions. Mr. Basha indicated that this presentation will be an overview of the General Plan 2035 focusing on the bicycling and circulation element. Input from the Commission is encouraged. Any comments or changes suggested to the plan will be forwarded to the Planning Commission for consideration.

- **Transportation Master Plan Update**

Mr. Basha will review the Bike Element of the Transportation Master Plan. This same presentation was provided to the Paths & Trails Subcommittee in May.

- **Other Transportation Projects and Programs Status**

Mr. Basha will provide an update on a few transportation projects. It will also be mentioned that Discount Cab will no longer provide taxi service thru the Cab Connection Program; however, will continue to provide service thru Dial-a-Ride.

## 2. **ADJOURNMENT**

With no further business to discuss, Chair Olmsted adjourned the Study Session at 5:43 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>**