



**SUMMARIZED MINUTES**

**CITY OF SCOTTSDALE  
TRANSPORTATION COMMISSION  
STUDY SESSION**

**THURSDAY, AUGUST 20, 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 5:18 p.m.

**1. ROLL CALL**

**PRESENT:** Gary Bretz, Commissioner  
Barry Graham (arrived at 5:20 p.m.)  
Paul Holley, Vice Chair  
Steven Olmsted, Chair (arrived at 5:44 p.m.)  
Steven Rosenberg, Commissioner

**ABSENT:** Robert Stickle, Commissioner

**STAFF:** Rose Arballo, Transportation Commission Coordinator  
Paul Basha, Transportation Director  
Christian Bailey, Police Officer-Bike Unit  
Walt Brodzinski, Right-of-Way Manager  
Madeline Clemann, Transportation Planning and Transit Operations  
Manager  
Susan Conklu, Senior Transportation Planner  
Greg Davies, Senior Transportation Planner

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

- Approval of Meeting Minutes

No edits were suggested to the Study Session and Regular meeting minutes of July 16, 2015.

- Modern Streetcars in Arizona: Tempe Plans and Tucson Operation

At the request of the Chair, the purpose of this item is to allow an opportunity for the Commission to consider a motion to request a visit to Tucson to observe the Modern Streetcar operation. Commissioners expressed support of the idea and indicated they would potentially like to ride the streetcar.

- Valet Parking

Mr. Walt Brodzinski will present this item. He will provide background information and will review the previous ordinance that was drafted in 1996 and refreshed in 2014. A brief discussion was held regarding the definition of public parking and valet parking.

Police Officer Christian Bailey will be present to help answer questions during the Regular meeting.

- Transportation Master Plan Update

Mr. Basha will review the Pedestrian Element of the draft Transportation Master Plan. Vice Chair Holley asked that the difference between paved and unpaved trails be clearly distinguished in the document.

- Other Transportation Projects and Programs Status

Mr. Paul Basha will review two items. One includes asking Commissioners for direction on whether they would like to take a vote on additional funding in the amount of \$150,000 to complete two Neighborhood Traffic Management Projects; or have staff, at their discretion, move forward with finding additional money for the two projects. Secondly, Mr. Basha will review the Commission's suggested changes to the policies and goals of the General Plan that were reviewed at the June 18 Commission meeting. Mr. Basha indicated that a vote of the Commission will be taken at their Special meeting on September 3.

## **ADJOURNMENT**

With no further business to conduct, Chair Olmsted adjourned the Study Session at 5:57 p.m.

SUBMITTED BY:

Rose Arballo  
Transportation Commission 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>**