



**APPROVED
SUMMARIZED MINUTES**

**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
STUDY SESSION**

THURSDAY, SEPTEMBER 17, 2015

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

CALL TO ORDER

Vice Chair Holley called the Study Session of the Scottsdale Transportation Commission to order at 5:17 p.m.

ROLL CALL

PRESENT: Gary Bretz, Commissioner
Barry Graham, Commissioner
Paul Holley, Vice Chair
Steven Rosenberg, Commissioner
Robert Stickles, Commissioner (arrived at 5:22 p.m.)

ABSENT: Steven Olmsted, Chair

STAFF: Rose Arballo, Transportation Commission Coordinator
John Bartlett, Traffic Engineer
Paul Basha, Transportation Director
Madeline Clemann, Transportation Planning and Transit Operations
Manager
Greg Davies, Senior Transportation Planner
Phillip Kercher, Principal Traffic Engineering and Operations
Manager
Ratna Korepella, Principal Transportation Planner
Andrew Merkley, Traffic Engineering Analyst

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 August 20, 2015.

- **Noise Reducing Asphalt**

Street Operations Director Mr. Randy Ghezzi will review the City's paved street system and will discuss the pros and cons of rubber asphalt.

- **Paradise Lane and 73rd Street Bike Lane Addition**

Traffic Engineering Analyst Andrew Merkley will present an overview of existing and planned bike facilities within the Scottsdale Airpark area. Staffs' proposal to add bike lanes along 73rd Street/Dial Boulevard from Thunderbird Road to Paradise Lane, and Paradise Lane from Scottsdale Road to Greenway-Hayden Loop will also be discussed.

- **Neighborhood Traffic Management Program (NTMP)**

- NTMP Update
- Cholla Street and Cattletrack NTMP Projects

Mr. Bartlett will provide an update on the City's NTMP Program. Also, a review of project funding for current and upcoming NTMP projects on Cholla Street from Hayden Road to 84th Street and Cattletrack Road from Lincoln Drive to McDonald Drive will also be discussed. Mr. Bartlett explained that due to a change in estimated costs to complete the Cholla Street and Cattletrack Road projects, staff will ask Commissioners to consider staffs' recommendation to obtain additional funding thru the CIP program for completion of these projects.

- **Transportation Master Plan Update**

As part of the Transportation Master Plan Update process, Mr. Basha will review and discuss very preliminary predicted traffic volumes for 2035.

- **Other Transportation Projects and Programs Status**

Mr. Basha will provide a brief update regarding this item.

2. ADJOURNMENT

With no further business to discuss, Vice Chair Holley adjourned the Study Session at 5:57 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>