



**APPROVED**  
**SUMMARIZED MINUTES**

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

**THURSDAY, OCTOBER 15, 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 5:19 p.m.

**ROLL CALL**

**PRESENT:**

Gary Bretz, Commissioner  
Barry Graham, Commissioner  
Paul Holley, Vice Chair  
Steven Olmsted, Chair  
Robert Stickle, Commissioner

**ABSENT:**

Steven Rosenberg, Commissioner  
Jyme Sue McLaren, Commissioner

**STAFF:**

Rose Arballo, Transportation Commission Coordinator  
Paul Basha, Transportation Director  
Madeline Clemann, Transportation Planning and Transit Operations Manager  
Frances Cookson, Transportation Commission Coordinator  
Greg Davies, Senior Transportation Planner  
Ratna Korepella, Principal Transportation Planner  
Nokwanda Ramatheko

## **REVIEW OF TONIGHT'S REGULAR MEETING AGENDA**

- **Approval of Meeting Minutes**

Special Meeting of the Transportation Commission – September 3, 2015  
Vice Chair Holley requested edits to page 12, paragraph one.

Study Session of the Transportation Commission – September 17, 2015  
Regular Meeting of the Transportation Commission – September 17, 2015  
No edits were suggested to the minutes of the Study Session and Regular meeting of September 17, 2015.

- **Title VI - Summary of the Title VI package for the November City Council**

Principal Transit Planner Ratna Korepella reviewed and gave a summary of Title VI. A brief discussion was held on the process and history of Title VI.

- **Transportation Bond Update – Update on Transportation Bond projects**

Mr. Basha will discuss a more detailed presentation of Bond question #2-Transportation projects.

**Transportation Master Plan Update**As part of the Transportation Master Plan Update process, Mr. Basha will review and discuss information on trolley routes, minor deviation on airport trolley and direction on cactus trolley.

- **Other Transportation Projects and Programs Status**

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

## **ADJOURNMENT**

With no further business to discuss, Vice Chair Holley adjourned the Study Session at 5:55 p.m.

SUBMITTED BY:

Frances Cookson

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>**