



**SCOTTSDALE
TRANSPORTATION COMMISSION
Regular Meeting
MARKED
Notice and Agenda**

6:00 P.M.
Thursday, February 18, 2016
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order- 6:03 P.M.

1. Roll Call

Gary Bretz, Commissioner
Barry Graham, Commissioner
Paul Holley, Vice Chair
Jyme Sue McLaren, Commissioner
Steven Olmsted, Chair
Steven Rosenberg, Commissioner
Robert Stickles, Commissioner

PRESENT: GARY BRETZ, BARRY GRAHAM (LEFT AT 7:00 P.M), PAUL HOLLEY, JYME SUE MCLAREN, STEVEN OLMSTED, AND ROBERT STICKLES

ABSENT: STEVEN ROSENBERG

2. Public Comment

Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.

3. Approval of Meeting Minutes..... Action

- Study Session of the Transportation Commission – January 21, 2016
- Regular Meeting of the Transportation Commission – January 21, 2016
- Special Meeting of the Transportation Commission – February 4, 2016

APPROVED AS AMENDED 6-0; MOTION BY VICE-CHAIR HOLLEY; 2ND COMMISSIONER STICKLES

- 4. Capital Improvement Program..... Action**
Discussion on Capital Improvement Project Priorities– Phillip Kercher, Traffic Engineering and Operations Manager

APPROVED 3-2; MOTION BY COMMISSIONER BRETZ TO NOT FUND THE HAPPY VALLEY ROAD PROJECT IN NEXT FIVE YEARS CAPITAL IMPROVEMENT PLAN; 2ND BY VICE-CHAIR HOLLEY. CHAIR OLMSTED AND COMMISSIONER STICKLES DISSENTING

- 5. Neighborhood Traffic Management..... Action**
Cattletrack additional funding – John Bartlett, Traffic Engineer

APPROVED 5-0; MOTION BY VICE-CHAIR HOLLEY; 2ND COMMISSIONER STICKLES

- 6. Regional Paratransit Study Report.....Information**
Presentation on results of Valley Metro Study – Carol Ketcherside, Deputy Director of Planning, Valley Metro

- 7. Other Transportation Projects and Programs Status.....Information**
Staff update on capital improvement projects and other Transportation program activities – Madeline Clemann, Transportation Planning and Transit Operations Manager

- 8. Public Comment**
The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes

- 9. Commission Identification of Future Agenda Items..... Discussion**
Commission members identify items or topics of interest to staff for future Commission presentations

- 10. Adjournment- 9:30 P.M.**



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