



**SCOTTSDALE
TRANSPORTATION COMMISSION
Special Study Session
Notice and Agenda**

5:15 P.M.
Thursday, May 19, 2016
City Hall – Kiva Conference Room
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order

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

2. Review of Tonight's Regular Meeting Agenda Discussion / Information

- Approval of Meeting Minutes
 - *Study Session of the Transportation Commission – April 7, 2016*
 - *Regular Meeting of the Transportation Commission – April 7, 2016*
- 2016 Smart/Connected/Complete Transportation Speaker Series- Steven Olmsted
- Neighborhood Traffic Management
- Citywide Traffic Volume
- Transportation Master Plan
- Other Transportation Projects and Program Status
- Commission Identification of Future Agenda Items

Adjournment



Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TYY users, the Arizona Relay Service (1-800-367-8939) may also contact Frances Cookson at 480-312-7637.



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Call to Order

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

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 – April 7, 2016
- Regular Meeting of the Transportation Commission – April 7, 2016

4. 2016 Smart/Connected/Complete Transportation Speaker SeriesInformation

The Rotation to Smart/Connected/Complete Transportation Systems – Steven Olmsted

5. Neighborhood Traffic ManagementInformation

Program update – John Bartlett, Senior Traffic Engineer

6. Citywide Traffic VolumeInformation

Historical look at traffic volume – Paul Basha, Transportation Director and Alan Ruck, Traffic Engineering Analyst

7. Transportation Master PlanInformation

Update on Transportation Master Plan – Paul Basha, Transportation Director

8. Other Transportation Projects and Programs Status.....Information

Staff update on capital improvement projects and other Transportation program activities – Paul Basha, Transportation Director

9. 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

10. Commission Identification of Future Agenda Items..... Discussion

Commission members identify items or topics of interest to staff for future Commission presentations

11. Adjournment



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