



**SCOTTSDALE
TRANSPORTATION COMMISSION**

MARKED

Notice and Agenda

6:00 P.M.
Thursday, May 19, 2016
Kiva – City Hall
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

**PRESENT: GARY BRETZ, BARRY GRAHAM (LEFT AT 8:53 P.M.), PAUL HOLLEY, JYME SUE MCLAREN (LEFT AT 7:55 P.M.), AND STEVEN OLMSTED.
ABSENT: STEVEN ROSENBERG AND ROBERT STICKLES**

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

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

4. 2016 Smart/Connected/Complete Transportation Speaker Series Information

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

5. Neighborhood Traffic Management Information

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 – 9:21 P.M.**



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.