



**SCOTTSDALE  
TRANSPORTATION COMMISSION  
Study Session**

**Notice and Agenda**

5:15 P.M.  
Thursday, January 21, 2016  
City Hall – Kiva Conference Room  
3939 N. Drinkwater Boulevard  
Scottsdale, AZ 85251

**Call to Order**

**1. Roll Call**

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

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

- Approval of Meeting Minutes
  - *Study Session of the Transportation Commission – December 17, 2015*
  - *Regular Meeting of the Transportation Commission – December 17, 2015*
- Election of Officers
- Appointment of Paths & Trails Subcommittee Chair
- Transportation Commission Annual Report for 2015
- Path & Trails Subcommittee Annual Report of 2015
- 2016 Smart/Connected/Complete Transportation Speaker Series
- 2016 Scottsdale Transportation Summit Status
- Rail Transit Potential Routes
- Transportation Master Plan Update
- 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.



**SCOTTSDALE  
TRANSPORTATION COMMISSION  
Regular Meeting**

**Notice and Agenda**

6:00 P.M.  
Thursday, January 21, 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

**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 – December 17, 2015
- Regular Meeting of the Transportation Commission – December 17, 2015

**4. Election of Officers..... Action**  
*Nomination and approval of Chair and Vice Chair*

**5. Appointment of Paths & Trails Subcommittee Chair ..... Action**  
*The Transportation Chair will appoint two commissioners to serve on the Paths & Trails Subcommittee, one of which will serve as Chair of the subcommittee*

**6. Transportation Commission Annual Report of 2015..... Action**  
*Review and consider approval of the Transportation Commission Annual Report of 2015 – Paul Basha, Transportation Director*

7. **Paths & Trails Subcommittee Annual Report of 2015** ..... **Action**  
*Review and consider approval of the Transportation Commission Paths & Trails Subcommittee Annual Report of 2015 – Paul Basha, Transportation Director*
8. **2016 Smart/Connected/Complete Transportation Speaker Series** ..... **Action**  
*Don Couvillion - Presentation on ASU SkySong perspectives on Transportation in Scottsdale*
9. **2016 Scottsdale Transportation Summit Status** ..... **Action**  
*Transportation Commission update on the proposed mid-year 2016 City of Scottsdale Transportation Summit – Steven Olmsted, Transportation Commission Chair and Paul Holley, Transportation Commission Vice Chair*
10. **Rail Transit Potential Routes** ..... **Action**  
*Discussion on routes for inclusion in the Transportation Master Plan – Paul Basha, Transportation Director*
11. **Transportation Master Plan Update** ..... **Action**  
*Continue review and consider recommendation to City Council approval of the revised 2008 Transportation Master Plan – Paul Basha, Transportation Director*
12. **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*
13. **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*
14. **Commission Identification of Future Agenda Items** ..... **Discussion**  
*Commission members identify items or topics of interest to staff for future Commission presentations*
15. **Adjournment**



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