



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

6:00 P.M.
Thursday, January 21, 2016
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order – 6:08 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

ALL PRESENT

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

APPROVED; 7-0; MOTION BY VICE CHAIR HOLLEY; 2ND COMMISSIONER STICKLES

4. Election of Officers Action

Nomination and approval of Chair and Vice Chair

ELECTED 7-0; ROBERT STICKLES MOVED TO RE-ELECT STEVEN OLMSTED AS CHAIR AND PAUL HOLLEY AS VICE CHAIR; 2ND COMMISSIONER GRAHAM

- 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
VICE-CHAIR HOLLEY RE-APPOINTED COMMISSIONER STICKLES AND APPOINTED COMMISSIONER BRETZ TO SERVE ON THE PATHS & TRAILS SUBCOMMITTEE. COMMISSIONER STICKLES 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
APPROVED; 7-0; MOTION BY COMMISSIONER STICKLES; 2ND VICE-CHAIR HOLLEY
- 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
APPROVED; 7-0; MOTION BY COMMISSIONER STICKLES; 2ND VICE-CHAIR HOLLEY
- 8. 2016 Smart/Connected/Complete Transportation Speaker Series..... Action**
Don Couvillion - Presentation on ASU SkySong perspectives on Transportation in Scottsdale
NO ACTION TAKEN
- 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
NO ACTION TAKEN
- 10. Rail Transit Potential Routes Action**
Discussion on routes for inclusion in the Transportation Master Plan – Paul Basha, Transportation Director
1ST MOTION- TO CONTINUE DISCUSSION TO THE FEBRUARY 4, 2016 MEETING; FAILED 4-3; MOTION BY COMMISSIONER STICKLES, 2ND BY COMMISSIONER MCLAREN; VICE-CHAIR HOLLEY, COMMISSIONER BRETZ, COMMISSIONER ROSENBERG AND COMMISSIONER GRAHAM DISSENTING

2ND MOTION- TO KEEP THE BLUE AND YELLOW LINE AND INCLUDE ROUTE TO DRINKWATER AND GOLDWATER BOULEVARD; APPROVED 5-2; MOTION BY COMMISSIONER BRETZ, 2ND BY COMMISSIONER ROSENBERG; CHAIR OLMSTED AND COMMISSIONER STICKLES DISSENTING
- 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
APPROVED AS AMENDED; 7-0; MOTION BY COMMISSIONER STICKLES, 2ND BY COMMISSIONER BRETZ



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.

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 – 8:57 P.M.



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