



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

5:15 P.M.
Thursday, October 20, 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 – September 15, 2016*
 - *Regular Meeting of the Transportation Commission – September 15, 2016*
- Presentation: Non-Profit Transportation Services for Seniors and Disabled
- Downtown Pedestrian Improvements
- Capital Improvement Plan
- Transportation Commission Meeting Duration
- 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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6:00 P.M.
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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 – September 15, 2016
- Regular Meeting of the Transportation Commission – September 15, 2016

4. Presentation: Non-Profit Transportation Services for Seniors and Disabled ..Information

Presentation on transportation services provided to the aging population and people with disabilities – presentation to be given by non-profit agencies – Debra Determan, Executive Director of Foothills Caring Corps and Sue Reckinger, Director of Volunteer Services of Duet

5. Downtown Pedestrian Improvements..... Discussion

Discussion on Downtown sidewalk projects– George Williams, Principal Traffic Engineer

6. Capital Improvement Plan..... Action

Update on the Capital Improvement Plan– Paul Basha, Transportation Director

7. Other Transportation Projects and Programs Status.....Information
*Staff update on capital improvement projects and other Transportation program activities –
Paul Basha, Transportation Director*

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



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