



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

5:15 P.M.
Thursday, November 17, 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 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 – October 20, 2016*
 - *Regular Meeting of the Transportation Commission – October 20, 2016*
- Cactus Path
- Downtown Pedestrian Improvements
- Bus Replacement Program 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

Notice and Agenda

6:00 P.M.
Thursday, November 17, 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 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 – October 20, 2016
- Regular Meeting of the Transportation Commission – October 20, 2016

4. Cactus Path..... Action

Request removal of Cactus Path from 2016 Transportation Master Plan – George Williams, Principal Traffic Engineer

5. Downtown Pedestrian Improvements..... Action

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

6. Bus Replacement Program Update.....Information

Staff update on Phase II of trolley replacement program – Madeline Clemann, Transportation Planning and Transit Operations Manager

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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