



**SCOTTSDALE
TRANSPORTATION COMMISSION
MARKED
Notice and Agenda**

6:00 P.M.
Thursday, November 17, 2016
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order – 6:03 P.M.

1. Roll Call

Gary Bretz, Commissioner
Barry Graham, Commissioner
Paul Holley, Vice Chair
Jyme Sue McLaren, Commissioner

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 – October 20, 2016
- Regular Meeting of the Transportation Commission – October 20, 2016

APPROVED 6-0; MOTION BY COMMISSIONER STICKLES; 2ND BY COMMISSIONER MCLAREN

4. Cactus Path..... Action

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

APPROVED 6-0; COMMISSIONER BRETZ MOTIONED TO RECOMMEND TO CITY COUNCIL THE CACTUS PATH REMAIN IN THE TRANSPORTATION MASTER PLAN; 2ND BY COMMISSIONER ROSENBERG

5. Downtown Pedestrian Improvements..... Action

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

APPROVED 6-0; COMMISSIONER MCLAREN MOTIONED TO RECOMMEND TO CITY COUNCIL TO MOVE FORWARD WITH STAFF'S RECOMMENDATION; 2ND BY COMMISSIONER BRETZ

- 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 – 8:26 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.