SCOTTSDALE
TRANSPORTATION COMMISSION
Study Session

Notice and Agenda

5:15 P.M.
Thursday, February 18, 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 – January 21, 2016*
     - *Regular Meeting of the Transportation Commission – January 21, 2016*
     - *Special Meeting of the Transportation Commission – February 4, 2016*
   - Capital Improvement Program
   - Neighborhood Traffic Management
   - Regional Paratransit Study Report
   - 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, February 18, 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 – January 21, 2016*
   - *Regular Meeting of the Transportation Commission – January 21, 2016*
   - *Special Meeting of the Transportation Commission – February 4, 2016*

4. **Capital Improvement Program ..... Action**

Discussion on Capital Improvement Project Priorities– Phillip Kercher, Traffic Engineering and Operations Manager

5. **Neighborhood Traffic Management ..... Action**

Cattletrack additional funding – John Bartlett, Traffic Engineer

6. **Regional Paratransit Study Report ..... Information**

Presentation on results of Valley Metro Study – Carol Ketcherside, Deputy Director of Planning, Valley Metro

7. **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

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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