



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

6:00 P.M.
Thursday, April 7, 2016
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order- 6:04 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

**PRESENT: GARY BRETZ, BARRY GRAHAM, STEVEN OLMSTED, AND ROBERT STICKLES
ABSENT: PAUL HOLLEY, JYME SUE MCLAREN, STEVEN ROSENBERG**

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 – February 18, 2016
- Regular Meeting of the Transportation Commission – February 18, 2016

APPROVED 4-0; MOTION BY COMMISSIONER GRAHAM; 2ND BY COMMISSIONER BRETZ

4. 2016 Smart/Connected/Complete Transportation Speaker Series..... Action

SCVB/technology and perspectives on Transportation in Scottsdale – Rachel Pearson

NO ACTION TAKEN

5. Transit Operating Budget..... Action

Discussion and potential Recommendation to City Council on the Transit Operating Budget – Ratna Korepella, Principal Transit Planner

NO ACTION TAKEN

6. Accessing Phoenix Sky Harbor.....Information
Discussion of potential accessibility from Scottsdale to Phoenix Sky Harbor Airport and other surrounding communities – 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

COMMISSIONER BRETZ REQUESTED INFORMATION ON VALLEY METRO’S SUBSIDIZED CAB PROGRAM USING SMARTCARDS

10. Adjournment- 7:59 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.