SCOTTSDALE
TRANSPORTATION COMMISSION
Study Session
Notice and Agenda

5:15 P.M.
Thursday, August 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. **Review of Tonight's Regular Meeting Agenda .....Discussion / Information**
   - Approval of Meeting Minutes
     - *Study Session of the Transportation Commission – June 16, 2016*
     - *Regular Meeting of the Transportation Commission – June 16, 2016*
   - 2016 Smart/Connected/Complete Transportation Speaker Series – Phoenix Transportation Sales Tax Update- Maria Hyatt, Public Transit Director, City of Phoenix
   - Local Area Infrastructure Plan – Desert Foothills Area
   - 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.
Thursday, August 18, 2016
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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 – June 16, 2016*
   - *Regular Meeting of the Transportation Commission – June 16, 2016*

4. **2016 Smart/Connected/Complete Transportation Speaker Series ..... Information**

Phoenix Transportation Sales Tax Update-Initial plans resulting from passage of Phoenix Transportation Sales Tax – Maria Hyatt, Public Transit Director, City of Phoenix

5. **Local Area Infrastructure Plan-Desert Foothills Area ..... Information**

Discussion on North Area Circulation Study – Paul Basha, Transportation Director

6. **Other Transportation Projects and Programs Status ..... Information**

Staff update on capital improvement projects and other Transportation program activities – Paul Basha, Transportation Director

7. 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

8. Commission Identification of Future Agenda Items..... Discussion

Commission members identify items or topics of interest to staff for future Commission presentations

9. Adjournment

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