



**SCOTTSDALE  
TRANSPORTATION COMMISSION**

**MARKED**

**Notice and Agenda**

6:00 P.M.  
Thursday, August 18, 2016  
Kiva – City Hall  
3939 N. Drinkwater Boulevard  
Scottsdale, AZ 85251

**Call to Order – 6:01 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 (ARRIVED AT 6:31 P.M.), BARRY GRAHAM, PAUL HOLLEY, JYME SUE MCLAREN, STEVEN OLMSTED, STEVEN ROSENBERG AND ROBERT STICKLES.**

**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

**APPROVED AS AMENDED 6-0; MOTION BY COMMISSIONER MCLAREN; 2<sup>ND</sup> BY VICE-CHAIR HOLLEY**

**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– 7:44 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.