



**APPROVED  
SUMMARIZED MINUTES**

**CITY OF SCOTTSDALE  
TRANSPORTATION COMMISSION  
STUDY SESSION**

**THURSDAY, MAY 19, 2016**

**City Hall – Kiva Conference Room  
3939 N. Drinkwater Boulevard  
Scottsdale, AZ 85251**

**CALL TO ORDER**

Chair Olmsted called the Study Session of the Scottsdale Transportation Commission to order at 5:18 p.m.

**ROLL CALL**

**PRESENT:** Gary Bretz, Commissioner  
Barry Graham, Commissioner  
Paul Holley, Vice Chair  
Jyme Sue McLaren, Commissioner  
Steven Olmsted, Chair

**ABSENT:** Steven Rosenberg, Commissioner  
Robert Stickle, Commissioner

**STAFF:** Paul Basha, Transportation Director  
John Bartlett, Senior Traffic Engineer  
Frances Cookson, Transportation Commission Coordinator  
Gregory Davies, Senior Transportation Planner  
Alan Ruck, Traffic Engineering Analyst

**REVIEW OF TONIGHT'S REGULAR MEETING AGENDA**

**• Approval of Meeting Minutes**

Special Study Session of the Transportation Commission – April 7, 2016  
Special Regular Meeting of the Transportation Commission – April 7, 2016

No edits were suggested to the minutes of the Study Session and Regular meeting of April 7, 2016.

- **2016 Smart/Connected/Complete Transportation Speaker Series – Steven Olmsted**  
Chair Olmsted reviewed past speakers and gave a brief summary of tonight's series including- Transportation Master Plan, national trends going on transportation, connected with sensors vehicle to infrastructure.

- **Neighborhood Traffic Management**  
Mr. Basha stated that John Bartlett, Senior Traffic Engineer will give the commission an update on Neighborhood Traffic Management. Mr. Basha gave a brief explanation of the Neighborhood Traffic Management program.

- **Citywide Traffic Volume**  
Mr. Basha briefly discussed the history and importance of the Citywide Traffic Volume. Mr. Basha noted that he and Alan Ruck would be presenting this item to the commission.

- **Transportation Master Plan**  
Mr. Basha explained this is an information only item. Informing the Transportation Commission of the City Council's changes to the Transportation Master Plan. A discussion was held on the Transportation Master Plan.

- **Other Transportation Projects and Program Status**  
Mr. Basha will provide an extensive update regarding this item.

### **ADJOURNMENT**

With no further business to discuss, Chairman Olmsted adjourned the Study Session at 5:55 p.m.

SUBMITTED BY:  
Frances Cookson  
Transportation Coordinator

**\*NOTE: These are summary action meeting minutes only. A complete copy of the audio/video recording is available at <http://www.scottsdaleaz.gov/boards/Transp.asp>**