



SUMMARIZED MINUTES

**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
STUDY SESSION**

THURSDAY, AUGUST 18, 2016

**CITY HALL – KIVA CONFERENCE ROOM
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA 85251**

CALL TO ORDER

Chair Olmsted called the Study Session of the Scottsdale Transportation Commission to order at 5:20 p.m.

ROLL CALL

PRESENT: Gary Bretz, Commissioner
Paul Holley, Vice Chair
Jyme Sue McLaren, Commissioner
Steven Olmsted, Chair
Steven Rosenberg, Commissioner
Robert Stickles, Commissioner

ABSENT: Barry Graham, Commissioner

STAFF: Madeline Cleemann, Transportation Planning and Transit Operations
Manager
Susan Conklu, Senior Transportation Planner
Rose Arballo, Senior Transportation Representative

REVIEW OF TONIGHT'S REGULAR MEETING AGENDA

• Approval of Meeting Minutes

Study Session of the Transportation Commission – June 16, 2016

Commissioner McLaren requested a revision to the action of the adjournment from Chair Olmsted to Vice-Chair Holley of the Study Session.

Regular Meeting of the Transportation Commission – June 16, 2016

No edits were suggested to the minutes of the Regular meeting of June 16, 2016.

- **2016 Smart/Connected/Complete Transportation Speaker Series- Phoenix Transportation Sales Tax Update- Maria Hyatt, Public Transit Director, City of Phoenix**

Mr. Basha noted Maria Hyatt will be tonight's speaker.

- **Local Area Infrastructure Plan – Desert Foothills Area**

Mr. Basha advised this item is at the request of Chair Olmsted. Mr. Basha gave a brief overview of the history and summary of the Local Area Infrastructure Plan. A brief discussion was held on Local Area Infrastructure Plan.

- **Other Transportation Projects and Program Status**

Mr. Basha will provide updates regarding this item. One includes Anasazi Path, which will be heard at the November 17, 2016 Transportation Commission Hearing. A discussion was held on Anasazi Path.

ADJOURNMENT

With no further business to discuss, Vice-Chair Holley 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>**