



**APPROVED
SUMMARIZED MINUTES**

**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
STUDY SESSION**

THURSDAY, APRIL 7, 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 5:16 p.m.

ROLL CALL

PRESENT: Gary Bretz, Commissioner
Barry Graham, Commissioner
Steven Olmsted, Chair
Robert Stickle, Commissioner

ABSENT: Paul Holley, Vice Chair
Jyme Sue McLaren, Commissioner
Steven Rosenberg, Commissioner

STAFF: Paul Basha, Transportation Director
Madeline Clemann, Transportation Planning Manager
Frances Cookson, Transportation Commission Coordinator
Ratna Korepella

REVIEW OF TONIGHT'S REGULAR MEETING AGENDA

• Approval of Meeting Minutes

Special Study Session of the Transportation Commission – February 18, 2016
Special Regular Meeting of the Transportation Commission – February 18, 2016

No edits were suggested to the minutes of the Study Session and Regular meeting of February 18, 2016.

- **2016 Smart/Connected/Complete Transportation Speaker Series – Rachel Pearson**

Mr. Basha noted Rachel Pearson will be tonight's speaker.

- **Transit Operating Budget**

Mr. Basha explained this item was included at the request of a councilmember and gave a brief summary of tonight's presentation and timeline for approval.

- **Accessing Phoenix Sky Harbor**

Mr. Basha explained that former Commissioner Wright requested Transportation Department explore this topic. Mr. Basha will be presenting this topic.

- **Location change for June 16, 2016 Transportation Commission Meeting**

Mr. Basha announced the June 16, 2016 Transportation Commission Meeting will be moved from the Kiva to a different location due to City Manager interviews.

- **Other Transportation Projects and Program Status**

Mr. Basha suggested cancelling the April 21, 2016 Transportation Commission Meeting. A brief discussion on possible agenda items; after discussion, April 21, 2016 was cancelled.

Mr. Basha gave a brief explanation of the April 12, 2016 Council Study Session on the Transportation Master Plan and gave a brief summary of the City Council PowerPoint. Chair Olmsted sent an email to the Mayor and Council regarding the hard work Transportation staff and Commission put into the Transportation Master Plan and urged the commissioners to send an email as well.

A Brief discussion held on the Capital Improvement Plan.

ADJOURNMENT

With no further business to discuss, Chairman Olmsted adjourned the Study Session at 5:50 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>**