



**SCOTTSDALE
TRANSPORTATION COMMISSION**

**MARKED
Notice and Agenda**

6:00 P.M.
Thursday, January 18, 2018
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order - 6:03 P.M.

1. Roll Call

Don Anderson, Commissioner
Gary Bretz, Chair
George Ertel, Commissioner
Barry Graham, Vice-Chair

Renee Higgs, Commissioner
Pamela Iacova, Commissioner
Michael Kuzel, Commissioner

PRESENT: DON ANDERSON, GARY BRETZ, BARRY GRAHAM, RENEE HIGGS, PAMELA IACOVO

ABSENT: GEORGE ERTEL, MICHAEL KUZEL

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.

FLORIS FRESHMAN

3. Election of Officers.....Action

An election of Chair and Vice-Chair for 2018

COMMISSIONER GRAHAM NOMINATED CHAIR BRETZ FOR CHAIR; APPROVED 5-0; NO SECOND


COMMISSIONER ANDERSON NOMINATED VICE-CHAIR GRAHAM AS VICE-CHAIR; APPROVED 5-0; NO SECOND

4. Path & Trails Subcommittee AppointmentsAction

Appointment of Transportation Commissioner to Path and Trails Subcommittee

CHIAR BRETZ APPOINTED COMMISSIONER KUZEL AND HIMSELF FOR THE PATH AND TRAILS SUBCOMMITTEE

- 5. Approval of Meeting Minutes.....Action**
- *Study Session Meeting of the Transportation Commission – December 21, 2017*
 - *Regular Meeting of the Transportation Commission – December 21, 2017*
- APPROVED 5-0; MOTION BY COMMISSIONER ANDERSON; 2ND BY COMMISSINER IACOVO**
- 6. Bike Share (20 minutes).....Information**
Update and information on Bike Share – Lisa Johnson, Transportation Planning and Transit Operation Manager
- 7. Basis School Traffic Patterns (15 minutes)Information**
Information//Update on Basis School Traffic Patterns – Paul Basha, Transportation Director
- 8. Transportation Commission Annual Report of 2017.....Action**
Review and consider approval of the Transportation Commission Annual Report of 2017 – Paul Basha, Transportation Director
- APPROVED 5-0; MOTION BY COMMISSIONER ANDERSON; 2ND BY COMMISSIONER HIGGS**
- 9. Path and Trails Annual Report of 2017Action**
Review and consider approval of the Path and Trails Annual Report of 2017 – Paul Basha, Transportation Director
- APPROVED 5-0; MOTION BY COMMISSIONER ANDERSON; 2ND BY COMMISSIONER HIGGS**
- 10. Other Transportation Projects and Programs Status.....Information**
Staff update on capital improvement projects and other Transportation program activities – Paul Basha, Transportation Director
- 11. 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
- 12. Commission Identification of Future Agenda Items.....Discussion**
Commission members identify items or topics of interest to staff for future Commission presentations
- 13. Adjournment – 8:31 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.