

MARKED SCOTTSDALE TRANSPORTATION COMMISSION Notice and Agenda

*SWITCHED ITEM #3 AND ITEM #4 ORDER ON THE AGENDA.

Date: Thursday, May 19, 2022 Time: 5:15 P.M. Location: Kiva – City Hall 3939 N. Drinkwater Boulevard Scottsdale, AZ 85251

Call to Order -5:16 P.M.

Roll Call

Don Anderson, Vice-Chair	Mary Ann Miller, Commissioner
Pamela Iacovo, Chair	Kerry Wilcoxon, Commissioner
Karen Kowal, Commissioner	VACANT
B. Kent Lall, Commissioner	

PRESENT: VICE-CHAIR ANDERSON, CHAIR IACOVO, COMMISSIONER KOWAL, COMMISSIONER LALL, COMMISSIONER WILCOXON

ABSENT: COMMISSIONER MILLER

One or more members of the Transportation Commission may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

Public Comment

Spoken comment is being accepted on both agendized and non-agendized items. To sign up to speak on these items, please <u>click here</u>. Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

NO SPOKEN PUBLIC COMMENT.

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically at least 90 minutes before the meeting. These comments will be emailed to the Transportation Commission and posted online prior to the meeting. To submit a written public comment electronically, please <u>click here</u>. NO WRITTEN PUBLIC COMMENT.

 <u>Approval of Meeting Minutes</u>------ Discussion and Action Regular Meeting of the Transportation Commission – April 21, 2022 <u>APPROVED AS AMMENDED 5-0; MOTION BY VICE-CHAIR ANDERSON, 2ND BY COMMISSIONER</u> WILCOXON.

- 2. <u>Information on the Public Outreach Process</u>------ Information Overview of community outreach efforts for departmental projects and information on activities that impact residents – Cristina Lenko, Public Information Officer
- 3. <u>Transit Update</u>------Presentation and Discussion Update on ridership trends, bus stop maintenance activities, regional coordination, and clever devices data – Ratna Korepella, Transit Manager & Joshua Gutierrez, Senior Transit Planner
- Other Transportation Projects and Programs Status------Information Information on projects and programs status – Mark Melnychenko, Transportation & Streets Director
- 5. <u>Commission Identification of Future Agenda Items</u>------ Discussion Commission members identify items or topics of interest to staff for future Commission presentations

Adjournment -7:09 P.M.

A Persons with a disability may request a reasonable accommodation by contacting Kyle Lofgren 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 Kyle Lofgren at 480-312-7637.