

## SCOTTSDALE TRANSPORTATION COMMISSION Notice and Agenda

Date: Thursday, June 16, 2022

Time: 5:15 P.M.

Location: Kiva – City Hall 3939 N. Drinkwater Boulevard

Scottsdale, AZ 85251

Call to Order - 5:15 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, COMMISSIONER KOWAL, COMMISSIONER LALL, COMMISSIONER

**MILLER & COMMISSIONER WILCOXON** 

**ABSENT: CHAIR IACOVO** 

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 COMMENTS.

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>.

RECEIVED 2 WRITTEN PUBLIC COMMENTS; 1 INCLUDED IN THE AGENDA PACKET, THE 2<sup>ND</sup> READ ALOUD DURING THE MEETING.

Approval of Meeting Minutes
 Regular Meeting of the Transportation Commission – May 19, 2022
 APPROVED AS AMENDED 4-0; MOTION BY COMMISSIONER WILCOXON, 2<sup>ND</sup> BY COMMISSIONER LALL. COMMISSIONER MILLER OBSTAINED.

2.	Paths and Trails Subcommittee Update Information Information on items the Paths and Trails Subcommittee has covered the past year – Don Anderson, (Chair) Paths and Trails Subcommittee
3.	Path Counters: First Year Data ReviewInformation Discussion and analysis of the first full year of data collected using a network of Eco-Counters installed in April 2021 - Nathan Domme, Senior Transportation Planner
4.	<u>Trail Maintenance Public Outreach Program</u> Information Review timeline and implementation approach for improving maintenance of unpaved trails located outside of the McDowell Sonoran Preserve – Susan Conklu, Senior Transportation Planner
5.	Projects and Programs UpdateInformation  A continuing overview of Transportation & Streets divisions and programs/projects. This item will focus on the Street Maintenance Section – Mark Melnychenko, Transportation & Streets Director
6.	<u>Commission Identification of Future Agenda Items</u> ————————————————————————————————————

Adjournment - 6:48 P.M.

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.