

## MARKED

# SCOTTSDALE TRANSPORTATION COMMISSION Notice and Agenda

Date: Thursday, October 20, 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: CHAIR-WOMAN IACOVO, VICE-CHAIR ANDERSON, 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 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>. NO WRITTEN COMMENTS.

- <u>Approval of Meeting Minutes</u>------ Discussion and Action Regular Meeting of the Transportation Commission – September 15, 2022
   <u>APPROVED 5-0; MOTION BY VICE-CHAIR ANDERSON, 2<sup>ND</sup> BY COMMISSIONER KOWAL.</u>
- 2. <u>Sustainability Plan</u>------Information

Introduction and information from the Sustainability Director on the Sustainability Plan 2022 including the Mobility chapter – Lisa McNeilly, Sustainability Director

- Public Information and Community Outreach Update
  An update on public information and outreach activities Cristina Lenko, Public Information
  Officer
- 4. <u>Maricopa Association of Governments (MAG) Design Assistance Applications and other Grant</u> <u>Submittals</u> -------Information Update on recent MAG and federal grant applications– Susan Conklu, Senior Transportation Planner
- Projects and Programs Update
  A continuing overview of Transportation & Streets divisions and programs/projects. Mark Melnychenko, Transportation & Streets Director
- 6. <u>Commission Identification of Future Agenda Items</u>------ Discussion Commission members identify items or topics of interest to staff for future Commission presentations

### Adjournment – 6:36 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.