

MARKED

SCOTTSDALE TRANSPORTATION COMMISSION Notice and Agenda

Date: Thursday, February 16, 2023 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	Emmie Cardella, Commissioner
B. Kent Lall, Commissioner	

PRESENT: CHAIR IACOVO, VICE-CHAIR ANDERSON, COMMISSIONER KOWAL, COMMISSIONER WILCOXON AND COMMISSIONER CARDELLA.

ABSENT: COMMISSIONER MILLER AND COMMISSIONER LALL.

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. Request to speak forms must be submitted to staff in-person 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>.

2 WRITTEN PUBLIC COMMENTS RECEIVED AND INCLUDED IN THE AGENDA PACKET.

- <u>Approval of Meeting Minutes</u>------ Discussion and Action Regular Meeting of the Transportation Commission – January 19, 2023 <u>APPROVED AS AMENDED 5-0; MOTION BY VICE-CHAIR ANDERSON, 2ND BY COMMISSIONER</u> <u>WILCOXON.</u>
- 2. <u>Election of Officers</u> ------- Action An election of Chair and Vice-Chair for 2023 – Transportation Commission Members

PAMELA IACOVO NOMINATED AS SITTING CHAIR. APPROVED 5-0; MOTION BY COMMISSIONER KOWAL, 2ND BY COMMISSIONER WILCOXON. DON ANDERSON NOMINATED AS SITTING VICE-CHAIR. APPROVED 5-0; MOTION BY CHAIR IACOVO, 2ND BY COMMISSIONER WILCOXON.

- 3. <u>Traffic Engineering Updates</u>------Presentation and Discussion Follow up on the initial presentation from staff and new updates from the Traffic Engineering section – Kiran Guntupalli, Principal Traffic Engineer
- <u>Trail Maintenance Public Outreach Program</u>------Presentation and Discussion Information on the Trail Maintenance Public Outreach Program – Cristina Lenko, Public Information Officer
- <u>Electric Bicycles, Scooters and Similar Devices</u>------- Information Information and update on Electric Bicycles, Scooters and Similar Devices – Susan Conklu, Senior Transportation Planner
- 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 – 6:39 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.