

SCOTTSDALE TRANSPORTATION COMMISSION Notice and Agenda

Date: Thursday, April 20, 2023 Time: 5:15 P.M. Location: Kiva – City Hall 3939 N. Drinkwater Boulevard Scottsdale, AZ 85251

Call to Order – 5:18 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-WOMAN IACOVO, VICE-CHAIR ANDERSON, COMMISSIONER KOWAL, COMMISSIONER LALL, COMMISSIONER MILLER, COMMISSIONER WILCOXON & COMMISSIONER CARDELLA.

ABSENT: NONE.

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.

ONE NON-AGENDIZED SPOKEN PUBLIC COMMENTOR(S).

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>.

FOUR WRITTEN PUBLIC COMMENTS INCLUDED IN FINAL AGENDA PACKET.

- <u>Approval of Meeting Minutes</u>------ Discussion and Action Regular Meeting of the Transportation Commission – March 16, 2023 <u>APPROVED 6-0; MOTION BY VICE-CHAIR ANDERSON, 2ND BY COMMISSIONER WILCOXON.</u> <u>COMMISSIONER LALL OBSTAINED.</u>

FOUR AGENDIZED SPOKEN PUBLIC COMMENTORS.

3. <u>Thomas Road Complete Street: 56th St to 73rd St Real Property Acquisition</u>------ Action Discussion and action on a recommendation to acquire Public Access Easements and Temporary Construction Easements in order to improve ADA ramps and traffic signals along the existing project Thomas Road from 56th St to 73rd St – Mark Melnychenko, Transportation & Streets Director & Nathan Domme, Transportation Planning Manager

APPROVED 7-0; MOTION BY COMMISSIONER WILCOXON, 2ND BY COMMISSIONER KOWAL. RECCOMENDATION BY TRANSPORTATION COMMISSION TO PROCEED WITH THE REAL PROPERTY ACQUISITION.

 Projects and Programs Update
A continuing overview of the Transportation & Streets Department programs and activities – Mark Melnychenko, Transportation & Streets Director

Adjournment – 6:34 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.