AMENDED
(Item 5 amended; presenters will not include representatives from the Police Department)

SCOTTSDALE
TRANSPORTATION COMMISSION
Regular Meeting
MARKED AGENDA
Notice and Agenda

6:00 P.M.
Thursday, March 20, 2014
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order 6:04 P.M.
1. Roll Call
   Gary Bretz, Commissioner
   Terry Gruver, Commissioner
   Paul Holley, Commissioner
   Steven Olmsted, Chair
   Robert Stickles, Commissioner
   Paul Ward, Vice Chair
   Matthew Wright, Commissioner

   PRESENT: GARY BRETZ, TERRY GRUVER, PAUL HOLLEY, STEVEN OLMSTED, ROBERT
   STICKLES, AND PAUL WARD

   ABSENT: MATTHEW WRIGHT

2. Approval of Meeting Minutes Action
   ● Study Session of the Transportation Commission – February 20, 2014
     APPROVED; 6-0; MOTION BY COMMISSIONER HOLLEY; 2ND COMMISSIONER BRETZ
   ● Regular Meeting of the Transportation Commission – February 20, 2014
     APPROVAL OF THE REGULAR MEETING MINUTES OF FEBRUARY 20, 2014 WAS
     DEFERRED TO THE NEXT MEETING TO ALLOW STAFF TO CLARIFY PUBLIC COMMENT ON
     AGENDA ITEM 4.

3. Public Comment
   Citizens may address the members of the Transportation Commission during Public
   Comment. This “Public Comment” time is reserved for citizen comments regarding non-
   agendized items. However, Arizona State Law prohibits the Transportation Commission from
   discussing or taking action on an item that is not on the prepared agenda. Public Speaker
   time limit: 3 minutes.
4. **Pedalbus Update**  
   Information  
   Staff update on Ordinance No. 4135 adding Article XI, Sections 17-380 through 17-392 to Chapter 17, Motor Vehicles and Traffic, to the Scottsdale Revised Code for the regulation of pedalbuses in Scottsdale – Walt Brodzinski, Right-of-Way Manager; Sgt. Bob Bonnette, Scottsdale Police Department

5. **State Texting While Driving Ban**  
   Information  
   At the request of the Commission, a status update will be provided on the Texting While Driving Ban supported by the Arizona State Senate – Phillip Kercher, Traffic Engineering and Operations Manager; Holly Walter, Public Information Officer

6. **Draft FY 14/15 Transportation Department Operating Budget**  
   Information  
   Overview of the draft Transportation Operating Budget for FY 14/15 – Paul Basha, Transportation Director

7. **SR-101: Raintree Interchange to Pima-Princess Interchange**  
   Information  
   Discussion of current ADOT project status – Paul Basha, Transportation Director

8. **Transportation Projects/Programs Update**  
   Information  
   Brief update on capital improvement projects and other Transportation program activities – Paul Basha, Transportation Director

9. **Public Comment**  
   The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes.

10. **Commission Identification of Future Agenda Items**  
    Discussion  
    Commission members identify items or topics of interest to staff for future Commission presentations.

11. **Adjournment**  
    7:23 P.M.

---

Persons with a disability may request a reasonable accommodation by contacting Rose Arballo at 480-312-7650. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may also contact Rose Arballo at 480-312-7650.