Call to Order   6:00 P.M.
1. Roll Call
   Gary Bretz, Commissioner   Steven Olmsted, Chair
   Barry Graham, Commissioner  Robert Stickles, Commissioner
   Paul Holley, Commissioner   Paul Ward, Vice Chair
   Matthew Wright, Commissioner

PRESENT:  GARY BRETZ, BARRY GRAHAM, STEVEN OLMSTED, ROBERT STICKLES, 
PAUL WARD, AND MATTHEW WRIGHT

ABSENT:  PAUL HOLLEY

2. Introduction of New Transportation Commissioner Barry Graham

3. Approval of Meeting Minutes
   Action
   ● Revised Regular meeting minutes – February 20, 2014
   ● Study Session of the Transportation Commission – March 20, 2014
   ● Regular Meeting of the Transportation Commission – March 20, 2014

4. 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.

5. Cattletrack Neighborhood Traffic Management Program Project
   Action
   Review and possible recommendation from the Commission on a request for exemption to
   the Neighborhood Traffic Management Program (NTMP) qualification criteria – John Bartlett,
   Traffic Engineer
APPROVED; 3-2; MOTION BY COMMISSIONER BRETZ TO RECOMMEND THAT STAFF GRANT AN EXCEPTION OF THE NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM QUALIFICATION CRITERIA TO RESIDENTS OF CATTLETRACK ROAD FROM LINCOLN DRIVE TO MCDONALD DRIVE THAT WILL ALLOW THE ROADWAY TO BE CONSIDERED FOR TRAFFIC CALMING; 2ND COMMISSIONER WARD; DISSENTED BY CHAIR OLMSTED AND COMMISSIONER WRIGHT

6. Draft General Plan 2014
   Information
   Review of the Circulation Element and Bike Element, and other transportation related information associated with the draft General Plan 2014 – Adam Yaron, Advance Planning

7. Proposed Transit Service Changes
   Action
   Review and possible recommendation to City Council to consider approval of the proposed transit service changes effective October 2014 – Madeline Clemann, Transportation Planning and Transit Operations Manager

APPROVED; 5-0; MOTION BY COMMISSIONER BRETZ TO RECOMMEND TO CITY COUNCIL APPROVAL OF THE PROPOSED TRANSIT SERVICE CHANGES AND INCLUSION IN THE FISCAL YEAR 2015 BUDGET; 2ND COMMISSIONER STICKLES

8. McDowell Road Crosscut Bridge
   Information
   Staff overview of the Crosscut Canal bridge and path project – Greg Davies, Senior Transportation Planner

9. Trails Subcommittee Report
   Information
   A synopsis of the March 20, 2014 Trails Subcommittee meeting will be presented – Robert Stickles, Commissioner and Trails Subcommittee Chair; Paul Holley, Commissioner and Trails Subcommittee Member

10. Transportation Projects/Programs Update
    Information
    Brief update on capital improvement projects and other Transportation program activities – Madeline Clemann, Transportation Planning and Transit Operations Manager

11. 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.

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

13. Adjournment 8:07 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 TYY users, the Arizona Relay Service (1-800-367-8939) may also contact Rose Arballo at 480-312-7650.