Call to Order  6:06 P.M.
1. Roll Call
   Gary Bretz, Commissioner    Steven Olmsted, Chair
   Barry Graham, Commissioner  Steven Rosenberg, Commissioner
   Paul Holley, Commissioner    Robert Stickles, Commissioner
   Matthew Wright, Commissioner

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

2. Introduction of New Transportation Commissioner
   Introduction of new Transportation Commissioner Steven Rosenberg

3. Election of Vice Chair  Action
   Election of Vice Chair to replace former Commissioner Paul Ward whose term on the
   Transportation Commission expired June 24, 2014

   ELECTED; 6-1; COMMISSIONER STICKLES MOVED TO ELECT COMMISSIONER HOLLEY
   AS VICE CHAIR; 2ND COMMISSIONER BRETZ; COMMISSIONER HOLLEY ABSTAINED

4. Approval of Meeting Minutes  Action
   ● Study Session of the Transportation Commission – June 19, 2014
   ● Regular Meeting of the Transportation Commission – June 19, 2014

   APPROVED; 7-0; MOTION BY VICE CHAIR HOLLEY; 2ND COMMISSIONER STICKLES

5. 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.
6. Arizona Canal Multi-Use Path Project Information
   Review of the final design for the Arizona Canal Multi-Use Path project along the Arizona Canal between Chaparral Road to Indian Bend Road – Susan Conklu, Senior Transportation Planner

7. Neighborhood Traffic Management Before and After Results Information
   Review of before and after results of completed neighborhood traffic management projects – John Bartlett, Traffic Engineer

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

9. Day Tripper (formerly known as the Hospitality Trolley) Action
   Review options and seek possible recommendation to City Council for services of the Hospitality Trolley – Paul Basha, Transportation Director
   APPROVED; 4-3; MOTION BY COMMISSIONER BRETZ TO DISCONTINUE SERVICE OF THE DAY TRIPPER; 2ND COMMISSIONER STICKLES; VICE CHAIR HOLLEY AND COMMISSIONERS WRIGHT AND ROSENBERG OPPOSED.

10. 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.

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

12. Adjournment 8:24 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.