AMENDED

(change in meeting room from the Wrangler Room to the Traffic Management Center)

SCOTTSDALE
TRANSPORTATION COMMISSION
Regular Meeting
AMENDED MARKED AGENDA
(item #2 was corrected; Study Session, not Regular meeting minutes of August 21, 2014 were amended)

Notice and Agenda

6:30 P.M.
Thursday, September 18, 2014
City of Scottsdale Traffic Management Center
9191 E. San Salvador, First Floor
Scottsdale, AZ 85258

Call to Order  6:43 P.M.
1. Roll Call
   Gary Bretz, Commissioner  Steven Olmsted, Chair
   Barry Graham, Commissioner  Steven Rosenberg, Commissioner
   Paul Holley, Vice Chair  Robert Stickles, Commissioner
   Matthew Wright, Commissioner

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

2. Approval of Meeting Minutes  Action
   ● Study Session of the Transportation Commission – August 21, 2014
     APPROVED AS AMENDED; 7-0; MOTION BY VICE CHAIR HOLLEY; 2ND COMMISSIONER STICKLES
   ● Regular Meeting of the Transportation Commission – August 21, 2014
     APPROVED; 7-0; MOTION BY VICE CHAIR HOLLEY; 2ND COMMISSIONER STICKLES

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. Bicycle Signal Detection  
   Update on the new technology for bicycle signal detection – Greg Davies, Senior Transportation Planner

5. Bike Share  
   Staff report on the Arizona Planning Association Bike Share Workshop in Chicago – Susan Conklu, Senior Transportation Planner

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

7. 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.

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

9. Adjournment  8:36 P.M.

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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.