Call to Order  6:04 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 – October 16, 2014
   ● Regular Meeting of the Transportation Commission – October 16, 2014

   APPROVED; 7-0; MOTION BY COMMISSIONER STICKLES; 2ND COMMISSIONER WRIGHT

3. Public Comment  Information
   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. Rainstorm Response  Information
   Update on response activities by staff to provide effective and customer focused response
   during the two major rainstorms and flooding in August and September – Dan Worth, Public
   Works Executive Director

5. Neighborhood Traffic Management Program (NTMP) Update  Information
   Staff update of the City’s Neighborhood Traffic Management Program – John Bartlett, Traffic
   Engineer
6. NTMP Project Requests  Action
   - Cattletrack Road – Lincoln Drive to McDonald Drive – Review and follow-up of the proposed traffic calming project that was considered by the Transportation Commission on April 17, 2014 – John Bartlett, Traffic Engineer
   APPROVED; 7-0; MOTION BY COMMISSIONER BRETZ TO APPROVE CONSTRUCTION FUNDING FOR A NEIGHBORHOOD TRAFFIC MANAGEMENT PROJECT TO ADDRESS NEIGHBORHOOD SPEEDING AND CUT-THROUGH TRAFFIC CONCERNS ON CATTLETRACK ROAD FROM LINCOLN DRIVE TO MCDONALD DRIVE; 2ND COMMISSIONER GRAHAM
   - 84th Street – Stagecoach Pass Road to Blackwater Road – Review and consider approval for a traffic calming project on 84th Street from Stagecoach Pass Road to Blackwater Road – John Bartlett, Traffic Engineer
   APPROVED; 7-0; MOTION BY VICE CHAIR HOLLEY TO APPROVE CONSTRUCTION FUNDING FOR A NEIGHBORHOOD TRAFFIC MANAGEMENT PROJECT TO POTENTIALLY ADDRESS NEIGHBORHOOD SPEEDING AND CUT-THROUGH TRAFFIC CONCERNS ON 84TH STREET BETWEEN STAGECOACH PASS ROAD AND BLACK MOUNTAIN ROAD AS PROPOSED BY STAFF; 2ND COMMISSIONER BRETZ

7. High Capacity Transit Study  Information
   Review beginning of General Plan required Tier 2 Study – Madeline Clemann, Transportation Planning and Transit Operations Manager; Ratna Korepella, Principal Transportation Planner

8. Super Bowl 2015  Information
   Continue review of potential traffic control plans during the 2015 Super Bowl – Walt Brodzinski, Right-of-Way Manager

9. Collision Mitigation Case Studies  Information
   Review case histories at specific locations within the City of Scottsdale – George Williams, Principal Traffic Engineer

10. Paths & Trails Subcommittee Report  Information
    Brief synopsis of the November 19, 2014 Paths & Trails Subcommittee meeting – Robert Stickles, Transportation Commissioner and Subcommittee Chair
    CHAIR OLMSTED DEFERRED AGENDA ITEM 10 TO THE NEXT MEETING

11. Transportation Projects/Programs Update  Information
    Brief update on capital improvement projects and other Transportation program activities – Paul Basha, Transportation Director
    CHAIR OLMSTED DEFERRED AGENDA ITEM 11 TO THE NEXT MEETING

12. 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.

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

14. Adjournment  8:34 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.