Call to Order 6:07 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 – November 20, 2014
   ● Regular Meeting of the Transportation Commission – November 20, 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. Super Bowl 2015 Update  Information
   Continue review of potential transit and traffic control plans during the 2015 Super Bowl – Walt Brodzinski, Right-of-Way Supervisor

5. Paths & Trails Subcommittee Report  Information
   Brief synopsis of the November 19, 2014 Paths & Trails Subcommittee meeting – Robert Stickles, Transportation Commissioner and Subcommittee Chair
6. **Wayfinding Program Update** Information
   Update on the City’s Wayfinding Program – Susan Conklu, Senior Transportation Planner

7. **Bike Share** Information
   Update on the GRID Bike Share program in effect in Phoenix, Mesa, and Tempe – Susan Conklu, Senior Transportation Planner

8. **ADA Paths and Trails Criteria** Information
   Overview of paths and trails criteria per standards of the Americans with Disabilities Act (ADA) – Greg Davies, Senior Transportation Planner

9. **Scottsdale Road and Camelback Road Multiuse Path Crossing** Information
   Discussion of the possible path crossing treatments in the vicinity of Scottsdale Road and Camelback Road – Greg Davies, Senior Transportation Planner

10. **Shea Boulevard Path Update** Information
    Staff update on the status of the Shea Boulevard shared use path – Paul Basha, Transportation Director

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

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** 9:03 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 TTY users, the Arizona Relay Service (1-800-367-8939) may also contact Rose Arballo at 480-312-7650.