CALL TO ORDER

Chair Olmsted called the Study Session of the Scottsdale Transportation Commission to order at 5:19 p.m.

ROLL CALL

PRESENT: Gary Bretz, Commissioner
Barry Graham, Commissioner
Paul Holley, Commissioner
Steven Olmsted, Vice Chair
Robert Stickles, Commissioner
Paul Ward, Vice Chair
Matthew Wright, Commissioner (arrived at 5:34 p.m.)

STAFF: Rose Arballo, Transportation Commission Coordinator
Paul Basha, Transportation Director
Madeline Clemann, Transportation Planning and Transit Operations Manager
Phil Kercher, Traffic Engineering and Operations Manager
Greg Davies, Senior Transportation Planner
Holly Walter, Public Information Officer
Walt Brodzinski, Right-of-Way Manager
1. **REVIEW OF TONIGHT’S REGULAR MEETING AGENDA**

   - **Approval of Meeting Minutes**

     No edits were suggested to the minutes of the Study Session and Regular meeting of May 15, 2014.

   - **Super Bowl 2015**

     Mr. Brodzinski will provide information on initial discussions held between the Police Department and other several City departments regarding event information and transportation strategies in preparedness for Super Bowl 2015.

   - **Raintree Drive Extension**

     Mr. Kercher will provide an update on staff activities regarding the Raintree Extension project that will provide a continuous connection from Raintree Drive at the Loop 101 interchange to Scottsdale Road at Thunderbird Road.

   - **Camelback Road – Scottsdale Road to Miller Road**

     Mr. Basha will present detailed information on two studies being done in the vicinity of Camelback Road from Scottsdale Road to Miller Road. The two studies are nearing completion and include (1) a traffic signal warrant analysis for the intersection of Camelback Road and Buckboard Trail and (2) a speed limit study for Camelback Road between Scottsdale and Miller Roads. In addition, Mr. Basha will review the traffic control changes that have been made to date in this area.

     Staff indicated that at the direction of the City Manager, this topic will be presented to the City Council on July 1 as information. It is at the discretion of City Council if they would like to take action at a future meeting.

   - **Paths & Trails Subcommittee Report**

     Commissioner Stickles and Commissioner Holley will give a brief report on the last Paths & Trails Subcommittee meeting held on May 28, 2014.
It was indicated that the Paths & Trails Subcommittee has requested staff to provide an update on the Cactus Path from 124th Street to 128th Street project at a future meeting. Since comments have been received from residents that back the path relative to the location of the path and type of pavement material to be used, the Subcommittee suggested that perhaps additional public outreach should be conducted with the broader neighborhood.

- **Transportation Projects/Programs Update**

There are no project updates to report.

2. **ADJOURNMENT**

With no further business to discuss, Chair Olmsted adjourned the Study Session at 5:38 p.m.

SUBMITTED BY:

Rose Arballo
Transportation Coordinator

*NOTE: These are summary action meeting minutes only. A complete copy of the audio/video recording is available at [http://www.scottsdaleaz.gov/boards/Transp.asp](http://www.scottsdaleaz.gov/boards/Transp.asp)*