SUMMARIZED MINUTES

CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
STUDY SESSION

THURSDAY, NOVEMBER 20, 2014

KIVA CONFERENCE ROOM – CITY HALL
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA 85251

CALL TO ORDER

Chair Olmsted called the Study Session of the Scottsdale Transportation Commission to order at 5:17 p.m.

ROLL CALL

PRESENT:
Gary Bretz, Commissioner
Barry Graham, Commissioner
Paul Holley, Vice Chair
Steven Olmsted, Chair
Steven Rosenberg, Commissioner
Robert Stickles, Commissioner
Matthew Wright, Commissioner

STAFF:
Rose Arballo, Transportation Commission Coordinator
John Bartlett, Traffic Engineer
Paul Basha, Transportation Director
Walt Brodzinski, Right-of-Way Supervisor
Madeline Clemann, Transportation Planning and Transportation Operations Manager
Phillip Kercher, Traffic Engineering and Operations Manager
Ratna Korepella, Principal Transit Planner
Andrew Merkley, Traffic Engineering Analyst
George Williams, Principal Traffic Engineer
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 October 16, 2014.

- **Rainstorm Response**

  Mr. Dan Worth will present on the City’s response to street flooding, debris, and damage associated with the major storms that hit Scottsdale in August and September 2014.

- **Neighborhood Traffic Management Program (NTMP) Update**

  Mr. John Bartlett will provide an update of the NTMP projects currently in the program, along with upcoming and recently constructed projects.

- **Neighborhood Traffic Management Program (NTMP) Project Requests**

  **Cattletrack Road – Lincoln Drive to McDonald Drive**
  At the April 17 Transportation Commission meeting, Commissioners voted to include Cattletrack Road from Lincoln Drive to McDonald Drive as an exception in the Neighborhood Traffic Management Program (NTMP) that would allow the roadway to be considered for traffic calming. In followup to the April meeting, Mr. Bartlett will present a proposed solution that could address neighborhood speeding and cut-through traffic concerns in the area.

  **84th Street – Stagecoach Pass Road to Blackwater Road**
  Mr. Basha explained that this NTMP project resulted thru the zoning process and that the concerned section of roadway does not yet exist. Mr. Kercher stated that City Council has directed Transportation staff to work with the developer on some type of traffic calming to address resident concerns of speeding and cut through traffic on 84th Street between Stagecoach Pass Road and Black Mountain Road. Mr. Bartlett’s presentation will focus on the proposed neighborhood traffic management project on 84th Street and funding, not on zoning.
• **High Capacity Transit Study**

Ms. Ratna Korepella will introduce the first phase of a proposed High Capacity Transit Tier 2 Study.

• **Super Bowl 2015**

Mr. Walt Brodzinski will provide an update on this topic.

• **Collision Mitigation Case Studies**

Mr. Phillip Kercher and Mr. George Williams will review mitigation measures for collisions at various areas in Scottsdale.

• **Paths & Trails Subcommittee Report**

Commissioner Stickles will give a summary report of discussions held at the Paths & Trails Subcommittee meeting of November 19, 2014.

• **Transportation Projects/Programs Update**

No project updates were provided.

2. **ADJOURNMENT**

With no further business to discuss, Chair Olmsted adjourned the Study Session at 5:35 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)