Call to Order  7:31 P.M.

1. Roll Call
   Gary Bretz, Commissioner
   Barry Graham, Commissioner
   Paul Holley, Vice Chair
   Steven Olmsted, Chair
   Steven Rosenberg, Commissioner
   Robert Stickles, Commissioner
   Matthew Wright, Commissioner

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

ABSENT:  STEVEN ROSENBERG

2. 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.

3. Camelback Trolley, Downtown Trolley, and Day Tripper Funding  ..............................................................Action
   Continue discussion and consider recommendation to City Council regarding the use of operating and/or bed tax funds for the Camelback Trolley, Downtown Trolley, and Day Tripper, which could include possible discontinuation of the Day Tripper – Paul Basha, Transportation Director

   (1) APPROVED; 6-0; CHAIR OLMSTED MOTIONED TO RECOMMEND TO CITY COUNCIL THAT THE DAY TRIPPER BE DISCONTINUED AT THE END OF THE CURRENT 2014/2015 SEASON--APRIL 1, 2015; 2ND VICE-CHAIR HOLLEY
   (2) APPROVED; 6-0; CHAIR OLMSTED MOTIONED TO RECOMMEND TO CITY COUNCIL THAT THE DOWNTOWN TROLLEY BE FUNDED WITH $300,000 IN HOTEL BED TAXES

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.
PREVIOUSLY USED TO FUND THE DAY TRIPPER AND $150,000 IN TRANSPORTATION DEPARTMENT OPERATING FUNDS, 2ND COMMISSIONER BRETZ
(3) APPROVED; 6-0; CHAIR OLMSTED MOTIONED TO RECOMMEND TO CITY COUNCIL THAT THE NEW CAMELBACK TROLLEY ROUTE BE FUNDED WITH $385,000 IN TRANSPORTATION OPERATING FUNDS; 2ND COMMISSIONER GRAHAM

4. 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

5. Adjournment 8:16 P.M.