Call to Order 6:05 P.M.

1. Roll Call
   Gary Bretz, Commissioner  
   Barry Graham, Commissioner (arrived 6:33 p.m.)  
   Paul Holley, Vice Chair

   PRESENT: GARY BRETZ, BARRY GRAHAM, PAUL HOLLEY, STEVEN OLMSTED, STEVEN ROSENBERG,

   ABSENT: ROBERT STICKLES AND MATTHEW WRIGHT

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. Approval of Meeting Minutes
   - Study Session of the Transportation Commission – March 19, 2015
   - Regular Meeting of the Transportation Commission – March 19, 2015
   - Special Meeting of the Transportation Commission – March 25, 2015

   APPROVED; 4-0; MOTION BY VICE CHAIR HOLLEY; 2nd COMMISSIONER BRETZ

4. Black Mountain Road
   Continued discussion of potential future improvements on Black Mountain Road and neighboring streets – Jennifer Horodyski, Traffic Engineering Analyst
5. Phoenix Transportation Sales Tax .................................................................Information
   Overview of the proposed City of Phoenix transportation funding initiative – Julie Rees,
   Citizens Committee on the Future of Phoenix Transportation; Triadvocates

6. 124th Street to 128th Street / Anasazi Area Transportation Improvements ..........Action
   Review potential road improvements on 124th Street to 128th Street in the vicinity of Anasazi
   Elementary School – George Williams, Principal Traffic Engineer
   APPROVED; 5-0; MOTION BY VICE CHAIR HOLLEY THAT STAFF (1) MOVE FORWARD WITH
   DESIGN CONSIDERATION TO CONVERT THE EXISTING THREE-WAY STOP AT 124TH
   STREET AND CACTUS ROAD—NORTH DRIVEWAY INTO ANASAZI—TO A ROUNDBOUT;
   (2) MOVE FORWARD WITH DESIGN CONSIDERATIONS TO ADD A DROP-OFF AND PICK-UP
   LANE ALONG THE NORTH END OF THE SCHOOL, AND (3) MOVE FORWARD WITH PUBLIC
   OUTREACH AND GENERAL DESIGN CONSIDERATIONS OF CONSTRUCTING A SHARED-
   USE PATH ALONG THE CACTUS ROAD ALIGNMENT FROM 124TH STREET TO 128TH
   STREET; 2ND COMMISSIONER GRAHAM

7. Arterial Street Directional Splits .................................................................Information
   Review directional splits on arterial streets in Scottsdale – Andrew Merkley, Traffic
   Engineering Analyst

8. Neighborhood Traffic Management Program (NTMP) Update .......................Information
   Staff will present an update of the City’s Neighborhood Traffic Management Program (NTMP)
   – John Bartlett, Traffic Engineer

9. Chaparral Road Improvements ..................................................................Information
   Staff update on proposed plans for a series of improvements to Chaparral Road between 69th
   Place and Scottsdale Road – John Bartlett, Traffic Engineer

10. Paths & Trails Subcommittee Report ..........................................................Information
    Brief synopsis of the March 10, 2015 Paths & Trails Subcommittee meeting – Robert Stickles,
    Transportation Commissioner and Chair of the Paths & Trails Subcommittee

11. Transportation Master Plan Policies .............................................................Information
    As part of staffs’ work in progress to update the Transportation Master Plan, review and
    discuss the Policy Section of the plan

12. Other Transportation Projects and Programs Status ....................................Information
    Staff update on capital improvement projects and other Transportation program activities –
    Paul Basha, Transportation Director

13. 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

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

15. Adjournment  9:56 P.M.