



**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION**

Regular Meeting

MARKED AGENDA

6:00 P.M.

Thursday, February 19, 2009

Kiva – City Hall

3939 N. Drinkwater Boulevard

Scottsdale, AZ 85251

Call to Order

1. Roll Call

William Howard, Chair
Josh Weiss, Vice Chair
Terry Gruver, Commissioner
Paul Ward, Commissioner

Donald Maxwell, Commissioner
Kelly McCall, Commissioner
Howard Sukenic, Commissioner

PRESENT: William Howard, Josh Weiss, Paul Ward, Donald Maxwell (left 8:42 p.m.), Kelly McCall

ABSENT: Terry Gruver, Howard Sukenic

2. Approval of Meeting Minutes

Action

- Study Session of the Transportation Commission – January 15, 2009
- Regular Meeting of the Transportation Commission – January 15, 2009

APPROVED: as amended; 5-0; Motion by Commissioner McCall; 2nd Vice-Chairman Weiss

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. Speaker time limit: 3 minutes.

4. Plug-In Hybrid Vehicles

Information/Possible Action

Utility representatives will discuss the new plug-in hybrid technology – Mary O’Connor, Transportation General Manager; APS, SRP representatives.

5. Noise Abatement Policy

Information/Possible Action

At the direction of the City Council, the Commission will review the issue of noise mitigation as it relates to roadways. Teresa Huish, Principal Transportation Planner

6. Scottsdale ITS Program

State of the practice and current initiatives in Scottsdale to alleviate congestion – Bruce Dressel, ITS Manager; Steve Ramsey, Senior ITS Engineer; Paul Porell, Traffic Engineering and Operations Director

7. Transportation Department Budget Update

Information/Possible Action

- CIP Budget: Review of the proposed DRAFT CIP budget for the current fiscal year and FY 09/10 thru FY 13/14 – Teresa Huish, Principal Transportation Planner
- Operating Budget: Staff will provide an overview of the Transportation Department Operating Budget proposed changes for FY 08/09 and FY 09/10 – Mary O’Connor, Transportation General Manager; Dave Meinhart, Transportation Planning and Transit Director

8. Other Transportation Projects

Information/Possible Action

Status of planning, design and construction projects – Mary O’Connor, Transportation General Manager

9. 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.

10 Identification of Future Agenda Items

11. Adjournment **Approximately 9:30 p.m.**



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