



**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
MARKED AGENDA**

AMENDED Notice and Agenda

6:00 P.M.

Monday, March 23, 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, Terry Gruver, Paul Ward, Kelly McCall (left 10:04), Howard Sukenic

2. Approval of Meeting Minutes

Action

- Study Session of the Transportation Commission – February 19, 2009
- Regular Meeting of the Transportation Commission – February 19, 2009

APPROVED: 6-0; Motion by Commissioner Gruver; 2nd Commissioner Ward

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. Scottsdale and National ITS (Intelligent Transportation Systems) Program(s)

Information/Possible Action

Soyoung (Sue) Ahn, ASU Assistant Professor of Civil, Environmental and Sustainable Engineering will provide a presentation on Intelligent Transportation Systems (ITS) – Soyoung (Sue) Ahn, ASU Assistant Professor of Civil, Environmental and Sustainable Engineering; Paul Porell, Traffic Engineering and Operations Director; Bruce Dressel, ITS Supervisor; Steve Ramsey, Senior ITS Engineer

5. Trails Task Force Recommendations and Mescal Park Overview

Information/Possible Action

- Review and discussion of Trails Task Force recommendations – Reed Kempton, Principal Transportation Planner; Dave Meinhart, Transportation Planning and Transit Director

APPROVED: 6-0; to recommend that with consideration of the Transportation Commission discussion, the ad hoc citizen's trail draft final report be adopted by City Council; Motion by Commissioner Ward; 2nd Commissioner Sukenic

- Overview of costs and alternatives for Mescal project, including right-of-way acquisition – Reed Kempton, Principal Transportation Planner; Dave Meinhart, Transportation Planning and Transit Director

APPROVED: 6-0; whereas mediation has failed and the likely costs and litigation make it undesirable, the Transportation Commission moved to remove the PUE as a preferred option and go back to the community to learn whether the 68th Street alignment is desired as a result; Motion by Vice-Chair Weiss; 2nd Commissioner Sukenic

6. Neighborhood Traffic Management Program (NTMP) Project Requests

Information/Possible Action

Presentation on two proposed neighborhood traffic management projects and request for approval of funding (Granite Reef Road, Osborn to Thomas, and 86th Street, Earll to Thomas) – Jennifer Bohac, Senior Traffic Engineer; Paul Porell, Traffic Engineering and Operations Director

APPROVED: 5-1; approval and funding for both traffic management projects, to include the circle/roundabout option; Motion by Commissioner Sukenic; 2nd Commissioner Gruver; Commissioner McCall dissented

7. Noise Abatement Policy

Information/Possible Action

Continued discussion to review the issue of noise mitigation as it relates to roadways – Citizen and Neighborhood Resources Staff; Teresa Huish, Principal Transportation Planner

8. Transportation Capital Improvement Program (CIP) and Operating Budget

Information/Possible Action

- CIP Budget: Consider recommending to the City Council the proposed Transportation CIP budget for FY 09/10 thru FY 13/14 – Teresa Huish, Principal Transportation Planner

- *Operating Budget: Update on the Transportation Department Operating Budget proposed changes for FY 08/09 and FY 09/10 – Mary O'Connor, Transportation General Manager*

APPROVED: 5-0; Motion by Commissioner Ward; 2nd Commissioner Sukenic; Commissioner McCall not present

9. Other Transportation Projects

Information/Possible Action

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

10. 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.

11 Identification of Future Agenda Items

12. Adjournment **Approximately 10:27 p.m.**



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