



MARKED AGENDA
CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Regular Meeting
Notice and Agenda

6:00 P.M.

Wednesday, April 22, 2009

Community Development Conference Rooms 1-3

One Civic Center

7447 E. Indian School Rd., Suite 105

Scottsdale, AZ 85251

Call to Order—**6:12 p.m.**

William Howard, Chair; Josh Weiss, Vice Chair; Terry Gruver, Kelly McCall, Howard Sukenic, and Paul Ward—Present

Donald Maxwell—Absent

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

2. Approval of Meeting Minutes

Action

- *Study Session of the Transportation Commission – March 23, 2009*
- *Regular Meeting of the Transportation Commission – March 23, 2009*

Approved 6-0; Commissioner Sukenic moved to approve the study session and regular meeting minutes of March 23, 2009, seconded by Commissioner Gruver. Commissioner Maxwell was absent.

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. Noise Abatement Policy

Information/Possible Action

Continued discussion to review the issue of noise mitigation as it relates to roadways – Teresa Huish, Principal Transportation Planner; Dave Meinhart, Transportation Planning and Transit Director

5. Operating Budget Review / Organizational Structure

Information/Possible Action

Update on the Transportation Department Operating Budget, including a brief overview of the City Manager’s proposed restructuring of the City Organization – Mary O’Connor, Transportation General Manager

6. Congestion Management

Information/Possible Action

Staff will provide an update of congestion management efforts including the Intersection Mobility Enhancement Program and implementation of the Transportation Master Plan – Teresa Huish, Principal Transportation Planner; Paul Porell, Traffic Engineering and Operations Director; George Williams, Senior Traffic Engineer

7. Non-Motorized Path and Trail Update (including discussion on public restroom access on multi-use paths) Information/Possible Action

Overview of status of multi-use path program, and policy discussion regarding maintenance and public restrooms along multi-use paths – Reed Kempton, Principal Transportation Planner; 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 8:43 p.m.



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