



**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Regular Meeting
MARKED AGENDA
6:00 P.M.
Thursday, May 21, 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

Donald Maxwell, Commissioner
Howard Sukenic, Commissioner
Paul Ward, Commissioner

PRESENT: Bill Howard, Josh Weiss, Don Maxwell, and Paul Ward

ABSENT: Terry Gruver and Howard Sukenic

2. Approval of Meeting Minutes

Action

- Study Session of the Transportation Commission – April 22, 2009
- Regular Meeting of the Transportation Commission – April 22, 2009

APPROVED: 4-0; Motion by Commissioner Maxwell; 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. Neighborhood Traffic Management Project (NTMP) Project Requests

Information/Possible Action

Presentation and request for approval of funding on the neighborhood traffic management project for Larkspur Drive from 94th to 96th Streets – Jennifer Bohac, Senior Traffic Engineer; Phil Kercher, Principal Traffic Engineer

APPROVED: 4-0; Motion by Commissioner Maxwell; 2nd Vice-Chairman Weiss

5. Proposed Transit Service Modifications

Information/Possible Action

Public Hearing on the proposed changes to Routes 66, 84, 114, and the Downtown Trolley – Madeline Clemann, Transit and Parking Program Manager; Dave Meinhart, Transportation and Transit Director

6. Local Area Infrastructure Plans (LAIPS)

Information/Possible Action

Update on the public outreach efforts of LAIPS – Teresa Huish, Principal Transportation Planner; Dave Meinhart, Transportation Planning and Transit Director

7. Other Transportation Projects

Information/Possible Action

Including, but not limited to: Brief overview of the 2009 Governor’s Office of Highway Safety grant for a Pedestrian, Motorist and Bicyclist Safety Awareness Program, update on the Pima Road Improvement Project, and Hayden Frontage Road public outreach efforts – Mary O’Connor, Transportation General Manager

8. 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.

9 Identification of Future Agenda Items

10. Adjournment **Approximately 8:48 p.m.**

