



**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Regular Meeting
Notice and 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

2. Approval of Meeting Minutes

Action

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

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

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

