



MARKED

CITY OF SCOTTSDALE TRANSPORTATION COMMISSION

Regular Meeting Notice and Agenda

6:00 P.M.

Thursday, June 18, 2009

Kiva – City Hall

3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order

William Howard, Chair; Josh Weiss, Vice Chair; Terry Gruver, Donald Maxwell, Howard Sukenic, Paul Ward—Present

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 – May 21, 2009
- Regular Meeting of the Transportation Commission – May 21, 2009

Approved 6-0; Commissioner Maxwell moved to approve the study session and regular meeting minutes of May 21, 2009, seconded by 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. Proposed Transit Service Modifications

Information/Possible Action

Updated options for proposed transit service changes to Route 114 and the Downtown Trolley – Madeline Clemann, Transit and Parking Program Manager; Dave Meinhart, Transportation Planning and Transit Director

Approved 6-0; Commissioner Sukenic moved to approve the proposed transit service modifications as presented, seconded by Commissioner Ward.

5. Neighborhood Traffic Management Project (NTMP) Project Requests

Information/Possible Action

Presentation and request for approval of funding on the neighborhood traffic management project for 86th Street from Highland to Camelback – Phil Kercher, Principal Traffic Engineer; Paul Porell, Traffic Engineering and Operations Director

Approved 6-0; Commissioner Maxwell moved to approve the funding of the 86th Street Neighborhood Traffic Management Project as presented, seconded by Commissioner Gruver.

6. Noise Abatement Policy

Information/Possible Action

Continued review of the draft Noise Abatement Policy and discussion with Citizen and Neighborhood Resources and Police department representatives about noise mitigation – Teresa Huish, Principal Transportation Planner; Dave Meinhart, Transportation Planning and Transit Director; Raun Keagy, Citizen and Neighborhood Services General Manager; Police Department representative

7. Commission Ordinance Revision

Information/Possible Action

Discussion and possible adoption of recommended changes to the Transportation Commission's enabling ordinance – Mary O'Connor, Transportation General Manager

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 8:12 p.m.



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