



**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Regular Meeting
MARKED AGENDA
6:00 P.M.
Thursday, July 16, 2009
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251**

Call to Order

1. Roll Call

William Howard, Chair
Josh Weiss, Vice Chair
Carleton Cole, Commissioner
Terry Gruver, Commissioner

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

**PRESENT: William Howard, Josh Weiss, Carleton Cole, Terry Gruver, Howard Sukenic, Paul Ward
ABSENT: Donald Maxwell**

2. Introduction of New Transportation Commissioner

Information

3. Recognition of Mary O'Connor

Information/Possible Action

4. Election of Transportation Commission Officers

Action

ELECTED: William Howard as Chair; Josh Weiss as Vice Chair; 4-0, Chairman Howard and Vice-Chairman Weiss abstained; Nomination by Commissioner Ward; 2nd Commissioner Sukenic

5. Approval of Meeting Minutes

Action

- Study Session of the Transportation Commission – June 18, 2009
- Regular Meeting of the Transportation Commission – June 18, 2009

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

6. 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.

7. Neighborhood Traffic Management Project (NTMP) Project Request

Information/Possible Action

Presentation and request for approval of funding on the neighborhood traffic management project for Roosevelt from Scottsdale Rd. to Miller Rd. – Jennifer Bohac, Senior Traffic Engineer; Phil Kercher, Principal Traffic Engineer

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

8. Noise Abatement Policy

Information/Possible Action

Continued review and discussion of the draft Noise Abatement Policy – Teresa Huish, Principal Transportation Planner; Dave Meinhart, Transportation Director

APPROVED: motion to adopt as amended; 6-0; Motion by Commissioner Gruver; 2nd Commissioner Ward

9. Commission Ordinance Revision

Information/Possible Action

Continued discussion and possible adoption of recommended changes to the Transportation Commission's enabling ordinance – Dave Meinhart, Transportation Director

APPROVED: motion to continue; 6-0; Motion by Commissioner Sukenic; 2nd Commissioner Gruver

10. Other Transportation Projects

Information/Possible Action

Status of planning, design and construction projects – Dave Meinhart, Transportation Director

11. 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.

12. Identification of Future Agenda Items

13. Adjournment **Approximately 7:48 p.m.**



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