



**CITY OF SCOTTSDALE  
TRANSPORTATION COMMISSION  
Regular Meeting  
Notice and Agenda  
6:00 P.M.  
Thursday, August 20, 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

**2. Approval of Meeting Minutes**

**Action**

- Study Session of the Transportation Commission – July 16, 2009
- Regular Meeting of the Transportation Commission – July 16, 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 Request**

**Information/Possible Action**

*Presentation and request for approval of funding on the neighborhood traffic management project for 68<sup>th</sup> Street from Shea to Turquoise – Kathryn Kleinschmidt, Traffic Engineering Analyst; Phil Kercher, Principal Traffic Engineer*

**5. 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; Luis Santaella, Assistant City Attorney; Kay Cooper, Assistant City Attorney*

**6. Scottsdale Healthcare Transportation Management Plan**

**Information/Possible Action**

*Overview of the proposed Transportation Management Plan relative to the Scottsdale Healthcare Rezoning Request – Phil Kercher, Principal Traffic Engineer; Current Planning staff*

**7. Congestion Management Report**

**Information/Possible Action**

*Presentation by staff relative to intersection mobility, which includes an update on the Airpark Design Concept Report – Paul Porell, Traffic Engineering and Operations Director*

**8. Other Transportation Projects**

**Information/Possible Action**

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

**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**

