



**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Regular Meeting
MARKED 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

PRESENT: William Howard, Josh Weiss, Carleton Cole, Terry Gruver, Paul Ward

ABSENT: Donald Maxwell, Howard Sukenic

2. Approval of Meeting Minutes

Action

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

APPROVED: 5-0; motion by Commissioner Gruver; 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 Request

Information/Possible Action

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

APPROVED: 5-0; motion by Commissioner Gruver; 2nd Commissioner Cole

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

APPROVED: 5-0; motion by Vice-Chairman Weiss; 2nd Commissioner Ward

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** **Approximately 9:02 p.m.**



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