



**CITY OF SCOTTSDALE  
TRANSPORTATION COMMISSION**

**AMENDED  
Regular Meeting**

**MARKED AGENDA**

6:00 P.M.  
Thursday, August 21, 2008  
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  
Kelly McCall, Commissioner  
Howard Sukenic, Commissioner  
Paul Ward, Commissioner

**PRESENT: William Howard, Josh Weiss, Donald Maxwell, Kelly McCall, Howard Sukenic, Paul Ward, Terry Gruver**

**2. Approval of Meeting Minutes**

**Action**

- Study Session of the Transportation Commission – July 17, 2008
- Regular Meeting of the Transportation Commission – July 17, 2008

**APPROVED: 7-0; as amended; Motion by Vice-Chair Weiss; 2nd Commissioner Gruver**

**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. Text Messaging Update**

**Information/Possible Action**

*Update on the ordinance approved by the City of Phoenix in September 2007 that prohibits the use of text messaging while operating a motor vehicle – Paul Porell, Traffic Engineering and Operations Director*

**FAILED: 2-5; motion to forward recommendation that City Council adopt an ordinance prohibiting text messaging while driving in the City of Scottsdale; Motion by Commissioner Sukenic; 2nd Commissioner Maxwell; Chair Howard, Commissioner McCall, Commissioner Ward, Commissioner Gruver, Vice-Chair Weiss dissented.**

**APPROVED: 7-0; motion to table with instruction that staff invite the Police Department to attend the September meeting for further discussion; Motion by Vice-Chair Weiss; 2nd Commissioner Sukenic**

**5. MAG (Maricopa Association of Governments) Arterial Travel Time Study**

**Information/Possible Action**

*Staff will provide an overview of the MAG Arterial Travel Time Study – Dave Meinhart, Transportation Planning and Transit Director*

**6. TIME Coalition Proposal**

**Information**

*Staff will provide an update on the elements included in the TIME initiative (Proposition 203) proposed for the 2008 General Election ballot – Mary O'Connor, Transportation General Manager*

**7. Other Transportation Projects**

**Information**

- Trails Update – Reed Kempton, Principal Transportation Planner
- Status of planning, design and construction projects – 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 **Approximately 7:48 p.m.****



Persons with a disability may request a reasonable accommodation by contacting Rose Arballo at 480-312-7650. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may also contact Rose Arballo at 480-312-7650.