



**CITY OF SCOTTSDALE  
TRANSPORTATION COMMISSION**

**Regular Meeting**

6:00 P.M.

Thursday, September 17, 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 Suenic, Commissioner  
Paul Ward, Commissioner

**2. Approval of Meeting Minutes**

**Action**

- Study Session of the Transportation Commission – August 20, 2009
- Regular Meeting of the Transportation Commission – August 20, 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. Scottsdale Healthcare Transportation Management Plan**

**Information/Possible Action**

*Continued review and discussion of the proposed Transportation Management Plan relative to the Scottsdale Healthcare Rezoning Request – Phil Kercher, Principal Traffic Engineer; Paul Basha, Morrison Maierle, Inc.*

**5. Pima Road Project**

**Discussion/Information**

*Update on the status of the Pima Road Study from McDowell to 90<sup>th</sup> Street. The Design Concept Report and Environmental work on this project is nearly complete and staff will provide an update on the proposed improvements – Dave Meinhart, Transportation Director; Paul Porell, Traffic Engineering and Operations Director*

**6. Congestion Management Report**

**Information/Possible Action**

*Continued discussion of the Congestion Management Report focusing on congestion issues in Scottsdale – Teresa Huish, Principal Transportation Planner*

**7. Airpark Area Transportation Projects**

**Information/Possible Action**

*Request to Maricopa Association of Governments (MAG) to adjust timing for Proposition 400 arterial roadway funding in the Airpark area – Dave Meinhart, Transportation Director; George Williams, Senior Traffic Engineer*

**8. Other Transportation Projects**

**Information**

*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**

