



**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
AMENDED
MARKED AGENDA**

6:00 P.M.
Thursday, September 17, 2009
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order 6:10 p.m.

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, Donald Maxwell, Howard Sukenic, Terry Gruver, Paul Ward

ABSENT: Josh Weiss, Carleton Cole

2. Approval of Meeting Minutes

Action

- Study Session of the Transportation Commission – August 20, 2009
- Regular Meeting of the Transportation Commission – August 20, 2009

APPROVED: 5-0; as amended; motion by Commissioner Gruver; 2nd Commissioner Maxwell

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.

APPROVED: 5-0; to table the discussion until further notice by the Commission; motion by Commissioner Ward; 2nd Commissioner Maxwell

5. Pima Road Project

Discussion/Information

Update on the status of the Pima Road Study from McDowell to 90th 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 **Approximately 8:55 p.m.**



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