



**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION**

MARKED AGENDA

6:00 P.M.

Thursday, October 15, 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 – September 17, 2009*
- *Regular Meeting of the Transportation Commission – September 17, 2009*

APPROVED: 7-0; Motion by Commissioner Suenic; 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. 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

Transportation Commission deferred item to next meeting on November 19, 2009

5. Congestion Management Report

Information/Possible Action

Continued review and discussion of the Congestion Management Report focusing on congestion in various areas of the City – Teresa Huish, Principal Transportation Planner

6. Regional Public Transportation Authority (RPTA) Life Cycle Update

Discussion/Information

Update on Proposition 400 revenue projections and potential re-prioritization of regional transit projects – Madeline Clemann, Transit Manager

7. Other Transportation Projects

Information

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

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 6:57 p.m.**

