



**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION**

Regular Meeting

MARKED AGENDA

6:00 P.M.

Thursday, May 17, 2007

City Hall – Kiva

3939 N. Drinkwater Blvd.

Scottsdale, AZ 85251

Call to Order

1. Roll Call

Brian Davis, Chair

Kelly McCall, Vice Chair

Mark Gilliland, Commissioner

William Howard, Commissioner

Andrea Michaels, Commissioner

Matthew Taunton, Commissioner

Josh Weiss, Commissioner

2. Approval of Meeting Minutes

Action

- *Special Meeting of the Transportation Commission – April 4, 2007 – approved as amended*
- *Regular Meeting of the Transportation Commission – April 4, 2007*
- *Joint Meeting of the Scottsdale Airport Advisory Commission and Transportation Commission – April 18, 2007*

APPROVED: 5-0; Motion by Vice-Chair McCall; 2nd Commissioner Gilliland

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. Transportation Master Plan

Information/Possible Action

Discussion of the Streets Element – Charlie Hales, HDR; Teresa Huish, Principal Transportation Planner; Dave Meinhart, Transportation Planning and Transit Director

5. Chaparral Road Update

Information/Possible Action

Continued discussion on information regarding alternatives to widening Chaparral Road for May 29 Special Council meeting – Mary O'Connor, Transportation General Manager

APPROVED: 5-0; Recommendation to City Council to table; Motion by Commissioner Weiss; 2nd Commissioner Gilliland

6. Other Transportation Projects

Information/Possible Action

Follow-up on 87th/McDowell public comment from 5/10/07 Special Meeting and update on various transportation projects, including Scottsdale Road, Loop 101 photo enforcement – Mary O'Connor, Transportation General Manager

7. 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.

8. Identification of Future Agenda Items

9. Adjournment **Approximately 9:17 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.