



**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Regular Meeting**

**Notice and Agenda
MARKED AGENDA**

6:00 P.M.
Thursday, January 17, 2008
Kiva – City Hall
3939 Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order

1. Roll Call

Brian Davis, Chair
Kelly McCall, Vice Chair
Mark Gilliland, Commissioner
William Howard, Commissioner
Donald Maxwell, Commissioner
Josh Weiss, Commissioner

PRESENT: Brian Davis, Kelly McCall, Mark Gilliland, William Howard, Don Maxwell, Josh Weiss

2. 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.

3. Approval of Meeting Minutes

Action

- Study Session of the Transportation Commission – December 20, 2007
- Regular Meeting of the Transportation Commission – December 20, 2007

APPROVED: as amended 6-0; Motion by Vice-Chair McCall; 2nd Commissioner Howard

4. Review of Hidden Hills Bicycle/Non-Motorized Easement

Information/Possible Action

Continued discussion of the request by Hidden Hills residents/Board to consider abandoning a bicycle/non-motorized easement in Hidden Hills – Reed Kempton, Senior Transportation Planner

5. Transportation Master Plan Implementation Program

Information/Possible Action

Commission will continue review of projects and prioritization of the draft implementation program for the Transportation Master Plan – Dave Meinhart, Transportation Planning and Transit Director; Teresa Huish, Principal Planner; Alex McLaren, HDR

6. Other Transportation Projects

Information/Possible Action

Update on status of transportation projects including, but not limited to roadway design and construction – 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 9:25 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.