



**CITY OF SCOTTSDALE  
TRANSPORTATION COMMISSION**

**Regular Meeting**

**MARKED AGENDA**

6:00 P.M.

Thursday, February 21, 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, Donald Maxwell, Josh Weiss, Howard Sukenic**

**2. Election of Officers**

**Action**

**RE-ELECTED CHAIR; Brian Davis; 6-0; Commissioner Maxwell nominated; 2nd Commissioner Howard; Chair Davis abstained**

**RE-ELECTED VICE CHAIR; Kelly McCall; 6-0; Commissioner Maxwell nominated; 2nd Commissioner Howard; Vice-Chair McCall abstained**

**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. Approval of Meeting Minutes**

**Action**

- Study Session of the Transportation Commission – January 17, 2008
- Regular Meeting of the Transportation Commission – January 17, 2008

**APPROVED: 7-0; Motion by Commissioner Howard; 2nd Vice-Chair McCall**

**5. Hidden Hills Bicycle/Non-Motorized Easement**

**Information/Possible Action**

*Review and consider alternatives regarding the request for abandonment of the bicycle/non-motorized easement in Hidden Hills – Reed Kempton, Senior Transportation Planner*

**APPROVED: Motion to retain the easement, provide signage, provide quarterly outreach, support connection to Fountain Hills, encourage the HOA to evaluate enforcement options, and support traffic calming or mitigation devices; 7-0; Motion by Commissioner Weiss; 2nd Commissioner Maxwell**

**6. Transportation Master Plan Implementation**

**Information/Possible Action**

*Continued 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; Winsome Bowen, HDR*

**7. Transportation Capital Improvement Program (CIP) and Operating Budgets**

**Information/Possible Action**

- Review and consider recommendations to the City Council regarding the proposed Transportation CIP budget for FY 08/09 thru FY 12/13 – Dave Meinhart, Transportation Planning and Transit Director; Mary O'Connor, Transportation General Manager*

**APPROVED: 7-0; Motion by;Commissioner Gilliland 2nd Commissioner Howard**

b. Staff will provide an overview of the DRAFT FY 08/09 Operating budget – Dave Meinhart, Transportation Planning and Transit Director; Mary O'Connor, Transportation General Manager

**8. Neighborhood Connector Information/Possible Action**

Review of the program budget and proposed future expansion of the Neighborhood Connector – Dave Meinhart, Transportation Planning and Transit Director; Amy Hargraves Foerster, Transit Manager

**APPROVED: Motion to recommend option D; 7-0; Motion by Commissioner Weiss; 2nd Commissioner Sukenic**

**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 10:46 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.