



CITY OF SCOTTSDALE TRANSPORTATION COMMISSION

Regular Meeting

MARKED AGENDA

6:00 P.M.
Wednesday, April 30, 2008
Kiva – City Hall
3939 Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order

1. Roll Call

Brian Davis, Chair
Kelly McCall, Vice Chair
Terry Gruver, Commissioner

William Howard, Commissioner
Donald Maxwell, Commissioner
Howard Sukenic, Commissioner
Josh Weiss, Commissioner

PRESENT: Brian Davis, Kelly McCall, Terry Gruver, Donald Maxwell, Josh Weiss

ABSENT: William Howard, Howard Sukenic

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 – March 20, 2008
- Regular Meeting of the Transportation Commission – March 20, 2008

APPROVED: 5-0; as amended; Motion by Vice-Chair McCall; 2nd Commissioner Maxwell

4. Transportation Master Plan Implementation

Action

Continued review and consideration of recommendations to the City Council for projects and prioritization of the draft implementation program for the Transportation Master Plan – Teresa Huish, Principal Planner; Charlie Hales, HDR

APPROVED: 5-0; to adopt the Transportation Master Plan implementation as presented; Motion by Commissioner Maxwell; 2nd Vice-Chair McCall

5. Right-of-Way Management Program

Information/Possible Action

Staff will provide an overview of the Right-of-Way Management Program and draft ordinance proposal – Paul Porell, Traffic Engineering and Operations Director; Walt Brodzinski, Right-of-Way Manager

6. Intelligent Transportation System (ITS) Update

Information/Possible Action

Staff will present an update on the City's ITS and Traffic Management Center activities– Paul Porell, Traffic Engineering and Operations Director; Bruce Dressel, ITS 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 8:44 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. For TTY users, the Arizona Relay Service (1-800-367-8939) may also contact Rose Arballo at 480-312-7650.