



## CITY OF SCOTTSDALE TRANSPORTATION COMMISSION

### Regular Meeting Notice and Agenda **MARKED AGENDA**

6:00 P.M.  
Thursday, May 15, 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, William Howard, Howard Sukenic**

**ABSENT: Terry Gruver, Donald 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 Changes to Transportation Commission Ordinance**

**Information/Possible Action**

*Approval of proposed amendments to the Transportation Commission Ordinance – Mary O’Connor, Transportation General Manager*

4. **Palm Lane Neighborhood Traffic Management Project**

**Information/Possible Action**

*As identified in the approved NTMP (Neighborhood Traffic Management Program) procedures, review proposed project on Palm Lane to address neighborhood speed concerns – Paul Porell, Traffic Engineering and Operations Director; Phil Kercher, Principal Traffic Engineer; Jennifer Bohac, Senior Traffic Engineer*

**APPROVED: 4-0: Motion by Commissioner Howard; 2<sup>nd</sup> Commissioner Sukenic**

5. **Trails Update**

**Information/Possible Action**

*Overview of Transportation department efforts to implement trails outside the City’s preserve – Dave Meinhart, Transportation Planning and Transit Director; Reed Kempton, Principal Transportation Planner*

6. **Other Transportation Projects**

**Information**

*Update on status of transportation projects – Mary O’Connor, Transportation General Manager; other staff*

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 5:58 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.