



CITY OF SCOTTSDALE TRANSPORTATION COMMISSION

Regular Meeting

MARKED AGENDA

6:00 P.M.
Thursday, June 19, 2008
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order **6:00 P.M**

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, William Howard, Donald Maxwell, Howard Sukenic, 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 – April 30, 2008
- Regular Meeting of the Transportation Commission – April 30, 2008
- Study Session of the Transportation Commission – May 15, 2008
- Regular Meeting of the Transportation Commission – May 15, 2008

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

4. Approval of Proposed Changes to Transportation Commission Ordinance

Information/Possible Action

Continued discussion/potential approval of proposed amendments to the Transportation Commission ordinance – Mary O'Connor, Transportation General Manager; Luis Santaella, Assistant City Attorney

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

5. Mountain View Rd. and 124th St. Traffic Management

Information/Possible Action

Review and discussion of neighborhood traffic management and trail proposal for Mountain View Road and 124th Street – Paul Porell, Traffic Engineering and Operations Director; Todd Taylor, Senior Traffic Engineer

6. Neighborhood Traffic Management Plan Update

Information/Possible Action

Status of all current Neighborhood Traffic Management projects – Paul Porell, Traffic Engineering and Operations Director; Phil Kercher, Principal Traffic Engineer

7. AZ Canal Study

Information/Possible Action

Consultant and staff will provide an overview of the results the AZ Canal Study – Dave Meinhart, Transportation Planning and Transit Director; Reed Kempton, Principal Transportation Planner; John Barker, Gavan and Barker

8. Other Transportation Projects

Information

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

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 9:20 p.m.**



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