



**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION**

Regular Meeting

MARKED AGENDA

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

Call to Order

1. Roll Call

Kelly McCall, Vice Chair
Terry Gruver, Commissioner
William Howard, Commissioner
Donald Maxwell, Commissioner
Howard Sukenic, Commissioner
Paul Ward, Commissioner
Josh Weiss, Commissioner

PRESENT: Kelly McCall, Terry Gruver, Howard Sukenic, Paul Ward, William Howard, Josh Weiss

ABSENT: Donald Maxwell

2. Election of Transportation Commission Officers

Action

ELECTED CHAIRMAN: Commissioner Howard; 4-1 - roll call vote; Commissioner McCall dissented; Commissioner Howard abstained

ELECTED VICE CHAIRMAN: Commissioner Weiss; 5-0 - roll call vote; Commissioner Weiss abstained.

3. Approval of Meeting Minutes

Action

- Study Session of the Transportation Commission – June 19, 2008
- Regular Meeting of the Transportation Commission – June 19, 2008

APPROVED: 6-0; as amended; Motion by Commissioner Sukenic; 2nd Commissioner Gruver

4. 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.

5. Community Area Planning (CAP) Process

Information/Possible Action

Advance Planning staff will provide a brief overview on Community Area Planning and will request appointments to CAP Advisory Groups for Southern Scottsdale and Greater Airpark areas – Mary Troyan, Planner-Advance Planning & Policy; Ross Cromarty, Plan and Policy Coordinator-Advance Planning and Policy; Mary O’Connor, Transportation General Manager

6. ADA (American with Disabilities Act) Transition Plan Update

Information/Possible Action

Update on the City’s ADA Transition Plan related to Transportation functions/programs – Denise Labrecque, ADA Coordinator; Mary O’Connor, Transportation General Manager

7. 89th Street Neighborhood Traffic Management Plan

Information/Possible Action

Commission will consider approval of funding for construction of neighborhood traffic management project – Phil Kercher, Principal Traffic Engineer; Paul Porell, Traffic Engineering and Operations Director

APPROVED: 6-0; Motion by Commissioner Sukenic; 2nd Commissioner Ward

8. 122nd Street Neighborhood Traffic Management Plan

Information/Possible Action

Commission will consider approval of funding for construction of neighborhood traffic management project – George Williams, Senior Traffic Engineer; Paul Porell, Traffic Engineering and Operations Director

APPROVED: 6-0; Motion by Commissioner Gruver; 2nd Commissioner Sukenic

9. Other Transportation Projects

Information

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

10. 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.

11. Identification of Future Agenda Items

12. Adjournment **Approximately 8:26 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.