



**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
PATHS & TRAILS SUBCOMMITTEE**

Notice and Agenda

MARKED

8:30 A.M.

Tuesday, February 1, 2022

Meeting will be held electronically and remotely

Until further notice Path and Trails Subcommittee meetings are being held electronically. While physical facilities are not open to the public, Path and Trails Subcommittee meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

1. Go to ScottsdaleAZ.gov, search "live stream"
2. Click on "Scottsdale YouTube Channel"
3. Scroll to "Upcoming live streams"
4. Select the applicable meeting

Call to Order - 8:30 A.M.

Roll Call

Don Anderson, Chair, Transportation Commission
Kyle Davis, Subcommittee Member
Teresa Kim Hayes-Quale - Commissioner, Parks and Recreation Commission
B. Kent Lall, Commissioner, Transportation Commission
William Levie, Subcommittee Member

ALL PRESENT

Public Comment

NO PUBLIC COMMENTS RECEIVED.

Only written comments submitted electronically are being accepted. To be considered, please submit your written Public Comment on an agenda item at least 90 minutes before the meeting's scheduled time to the following link:

<https://www.scottsdaleaz.gov/boards/transportation-commission/public-comment>

However, Arizona State Law prohibits the Path and Trails Subcommittee from discussing or taking action on an item that is not on the prepared agenda.

1. **Approval of Meeting Minutes**Action
Approval of the Regular Meeting minutes of December 7, 2021
APPROVED 5-0; MOTION BY SUBCOMMITTEE MEMBER LEVIE, 2ND BY COMMISSIONER LALL.
2. **Approval of the Paths & Trails Subcommittee Annual Report**Discussion and Action
Approve the Paths & Trails Subcommittee Annual Report - From 2021
APPROVED 5-0; MOTION BY SUBCOMMITTEE MEMBER LEVIE, 2ND BY SUBCOMMITTEE MEMBER DAVIS.
3. **Grant Process**Presentation and Discussion
Information on how the grant process works and updates on recent grant applications - Susan Conklu, Senior Transportation Planner
4. **CIP Update**.....Presentation and Discussion
Provide an update on the yearly capital improvement project programs that fund bicycle, pedestrian, and equestrian projects – Susan Conklu, Senior Transportation Planner
5. **Other Transportation Projects and Programs Status**Information
Status of projects and programs – Susan Conklu, Senior Transportation Planner
6. **Subcommittee Identification of Future Agenda Items**Discussion
Subcommittee members may identify items or topics of interest for future Subcommittee meetings
7. **Adjournment – 9:47 A.M.**



Persons with a disability may request a reasonable accommodation by contacting Kyle Lofgren at 480-312-7839. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TYY users, the Arizona Relay Service (1-800-367-8939) may also contact Frances Cookson at 480-312-7637.