



Marked
CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
PATHS & TRAILS SUBCOMMITTEE
Notice and Agenda

8:30 A.M.
Tuesday, October 6, 2020

***Meeting will be held electronically and remotely**

Until further notice, meetings will be held electronically and remotely. While physical facilities are not open to the public, meetings are televised on Cox Cable Channel 11 and streamed online at Scottsdaleaz.gov (search "live stream") to allow the public to listen/view the meeting in progress.

Only written comments submitted electronically are being accepted. To be considered, please submit your written Public Comment on an agenda item at least one hour before the meeting's scheduled time to the following link: <https://www.scottsdaleaz.gov/boards/transportation-commission/public-comment>

*** CHANGED LOCATION FROM PHYSICAL LOCATION TO ELECTRONICALLY AND REMOTE**

Call to Order - 8:30A.M.

1. Roll Call

- Michael Kuzel, Chair – Transportation Commission
- George Ertel, Commissioner – Transportation Commission
- William Levie, Subcommittee Member
- Kyle Davis, Subcommittee Member
- John Doering, Commissioner- Parks and Recreation Commission
- Present: Michael Kuzel, George Ertel, William Levie, Kyle Davis**
- Absent: John Doering**

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. Public Speaker time limit: 3 minutes.

3. Approval of Meeting MinutesAction

Approval of the Regular meeting minutes of August 4, 2020
Approved 4-0; Motion by Commissioner Levie; 2nd by Commissioner Davis

4. Introduction of New Appointed Committee Member John Doering..... Information

Introduction by Susan Conklu- Senior Transportation Planner

- 5. Non-Preserve Trail Program and Trail Inventory Projects ... Presentation and Discussion**
Information on the Non-Preserve Trail Program and trail inventories – Greg Davies, Senior Transportation Planner

- 6. Indian Bend Wash Path Phase I Renovation, Proposed CIP Project.....Presentation and Discussion**
Update and discussion on initial path segments proposed to be renovated along Indian Bend Wash through the CIP program – Dave Meinhart, Transportation Planning Manager

- 7. Other Transportation Projects and Programs Status Information**
Status of projects and programs – Susan Conklu and Greg Davies, Senior Transportation Planners

- 8. Subcommittee Identification of Future Agenda ItemsDiscussion**
Subcommittee members may identify items or topics of interest for future Subcommittee meetings

- 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. Adjournment - 9:48 A.M.**



Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. 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.