

### **MARKED**

# CITY OF SCOTTSDALE TRANSPORTATION COMMISSION PATHS & TRAILS SUBCOMMITTEE

\*AMENDED\*

**Notice and Agenda** 

Date: Tuesday, December 5, 2023

Time: 8:30 A.M.

**Location:** One Civic Center Plan Review Conference Room 7447 E. Indian School Rd Scottsdale, AZ 85251

#### \*AGENDA ITEM #3 ADDED\*

Call to Order - 8:35 A.M.

Kent B. Lall, Chair, Transportation Commission
Lee Kauftheil, Vice-Chair, Transportation Commission
Susan McGarry -Commissioner, Parks and Recreation Commission
Kyle Davis, Subcommittee Member
Bradley Adame, Subcommittee Member

PRESENT: CHAIR LALL, COMMISSIONER MCGARRY, SUBCOMMITTEE MEMBER DAVIS & SUBCOMMITTEE MEMBER ADAME.
ABSENT: VICE-CHAIR KAUFTHEIL.

One or more members of the Paths & Trails Subcommittee may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

#### **Public Comment**

## NO PUBLIC COMMENTS WERE RECEIVED.

Spoken comments are being accepted on agendized and non-agendized items. To sign up to speak on these items <u>click here.</u> Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

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Written comments submitted electronically are also 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: <a href="https://www.scottsdaleaz.gov/boards/transportation-commission/public-comment">https://www.scottsdaleaz.gov/boards/transportation-commission/public-comment</a>

However, Arizona State Law prohibits the Paths & 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 October 3, 2023 APPROVED 4-0; MOTION BY SUBCOMMITTEE MEMBER DAVIS, 2ND BY CHAIR LALL. Information on newly elected or appointed Paths and Trails Subcommittee Members including Commissioner Lee Kauftheil, Commissioner Susan McGary, and Subcommittee Member Bradley Adame 3. Paths & Trails Subcommittee Meeting Time ...... Discussion and Possible Action Review and discuss possibility of changing the Paths & Trails subcommittee start time from the morning to the evening - Paths & Trails Subcommittee Members FUTURE PATHS & TRAILS SUBCOMMITTEE MEETINGS WILL MOVE TO A 5:15PM START TIME. APPROVED 4-0; MOTION BY COMMISSIONER MCGARRY, 2ND BY SUBCOMMITTEE MEMBER DAVIS. 4. <u>League Cycling Instructor</u>......Information Information on the recent local League Cycling Instructor (LCI) training and an overview of the bike education program through the League of American Cyclists- Susan Conklu, Senior Transportation Planner 5. Trail Maintenance Public Outreach Update.......Information Information on the Trail Maintenance Public Outreach Program – Greg Davies, Senior Transportation Planner
- 7. Subcommittee Identification of Future Agenda Items
  Subcommittee members may identify items or topics of interest for future Subcommittee meetings

8. Adjournment 10:45 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.