

MARKED

CITY OF SCOTTSDALE TRANSPORTATION COMMISSION PATHS & TRAILS SUBCOMMITTEE

Notice and Agenda

Date: Thursday, April 4, 2024 Time: 5:15PM Location: One Civic Center Agave Conference Room 7447 E. Indian School Rd Suite 205 Scottsdale, AZ 85251

Call to Order - 5:18 P.M.

Lee Kauftheil, Chair, Transportation Commission
Kerry Wilxocon, Vice-Chair, Transportation Commission
Susan McGarry, Commissioner, Parks and Recreation Commission
Kyle Davis, Subcommittee Member
Bradley Adame, Subcommittee Member

PRESENT: CHAIR KAUFTHEIL, VICE-CHAIR WILCOXON, COMMISSIONER MCGARRY AND SUBCOMMITTEE MEMBER DAVIS. ABSENT: SUBCOMMITTEE MEMBER ADAME.

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

SPOKEN PUBLIC COMMENTS WERE GIVEN BY 4 INDIVIDUALS ON ITEM NUMBER 2; MICHAEL VACCARELLA, FRANK KIEKNER, KAREN ARNDT AND SUSAN BIXLER.

NO WRITTEN PUBLIC COMMENTS WERE RECEIVED.

Citizens may address the members of the Paths & Trails Subcommittee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. SCOTTSDALE TRANSPORTATION COMMISSION PATHS & TRAILS SUBCOMMITTEE Regular Meeting April 4, 2024 Page 2 of 2

Arizona State law prohibits the Paths & Trails Subcommittee from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written public comment for both agendized and non-agendized items may be submitted in-person by completing a yellow written public comment card or electronically by completing a Written Public Comment Form. Written public comment submitted after public testimony has begun will be provided to the members of the Paths & Trails Subcommittee at the conclusion of the testimony for that item. Written comments that are submitted electronically at least 90 minutes before the meeting's scheduled start time will be provided to members of the Paths & Trails Subcommittee. A written public comment may be submitted electronically at the following link: https://www.scottsdaleaz.gov/boards/transportation-commission/paths-and-trails-subcommittee

- 1. <u>Approval of Meeting Minutes</u>Action *Approval of the Regular Meeting Minutes of February 6, 2024* <u>APPROVED: 4-0; MOTION BY SUBCOMMITTEE MEMBER DAVIS, 2ND BY</u> <u>COMMISSIONER WILCOXON.</u>
- 2. Los Alisos Trails Discussion.....Information, Discussion and Possible Action Overview of the trails in the Los Alisos community and a request from the homeowner's association to release the public easements – Susan Conklu, Senior Transportation Planner CONTINUEANCE OF THIS ITEM FOR ADDITIONAL INFORMATION ON THE REQUIREMENTS AND WHAT DESIGN WOULD BE NEEDED, HISTORY OF ACTIVITIES, AND ADVICE AND QUESTIONS FROM LEGAL REVIEW IF RELEASED. APPROVED 4-0; MOTION BY CHAIR KAUFTHEIL, 2ND BY SUBCOMMITTEE MEMBER DAVIS.

- 5. <u>Subcommittee Identification of Future Agenda Items</u>......Discussion Subcommittee members may identify items or topics of interest for future Subcommittee meetings
- 6. Adjournment 7:30 P.M.

Bersons 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 Kyle Lofgren at 480-312-7839.