



**MARKED**

**SCOTTSDALE TRANSPORTATION COMMISSION  
Notice and Agenda**

**Date: Thursday, January 20, 2022**

**Time: 5:15 P.M.**

**Location: Virtual**

**Live Stream: <https://www.scottsdaleaz.gov/scottsdale-video-network/live-stream>**

**Meeting will be held electronically and remotely**

Until further notice, Transportation Commission meetings are being held electronically to virtually attend and listen/view the meeting in progress. Transportation Commission meetings are televised on Cox Cable Channel 11/streamed online at ScottsdaleAZ.gov (search “live stream”) or will be available on Scottsdale’s YouTube channel to allow the public to listen/view the meeting in progress.

**Call To Order - 5:15 P.M.**

**Roll Call**

Don Anderson, Vice-Chair	Mary Ann Miller, Commissioner
Pamela Iacovo, Chair	Kerry Wilcoxon, Commissioner
Karen Kowal, Commissioner	VACANT
B. Kent Lall, Commissioner	

**ALL PRESENT.**

**Public Comment**

Spoken comment is being accepted on both agendized and non-agendized items. To sign up to speak on these items, please [click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

**NO SPOKEN COMMENTS.**

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically at least 90 minutes before the meeting. These comments will be emailed to the Transportation Commission and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).

**WRITTEN COMMENTS RECEIVED BY JAMES DAVIS AND CATHY COKER.**

- [Approval of Meeting Minutes](#)----- Discussion and Action**  
Regular Meeting of the Transportation Commission – December 16, 2021  
**APPROVED 6-0; MOTION BY VICE-CHAIR ANDERSON, 2<sup>ND</sup> BY COMMISSIONER MILLER.**
- [Approval of the Transportation Commission Annual Report](#)----- Discussion and Action**  
Approve the Transportation Commission Annual Report – From 2021  
**APPROVED 6-0; MOTION BY COMMISSIONER MILLER, 2<sup>ND</sup> BY COMMISSIONER KOWAL.**

3. **Project Development and Transportation** ----- **Presentation and Discussion**  
Discuss the development review process and how staff assesses the traffic impacts on surrounding areas – Phil Kercher, Traffic Engineer & Ops Manager
4. **Public Transit Update**-----**Presentation and Discussion**  
Update on ridership trends, bus shelter program, Federal Covid-19 regulations, maintenance issues and the Triennial Review – Ratna Korepella, Transit Manager
5. **Other Transportation Projects and Programs Status**----- **Information**  
Status of projects and programs – Mark Melnychenko, Transportation & Streets Director
6. **Commission Identification of Future Agenda Items**----- **Discussion**  
Commission members identify items or topics of interest to staff for future Commission presentations

**Adjournment -6:58 P.M.**



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