



MARKED

**SCOTTSDALE TRANSPORTATION COMMISSION
Notice and Agenda**

Date: Thursday, April 18, 2024
Time: 5:15 P.M.
Location: Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order

Roll Call – 5:18 P.M.

Kent B. Lall, Chair	Mailen Pankiewicz, Commissioner
Mary Ann Miller, Vice-Chair	Kerry Wilcoxon, Commissioner
Robert Marmon, Commissioner	Emmie Cardella, Commissioner
Lee Kauftheil, Commissioner	

ALL PRESENT.

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

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. Arizona State law prohibits the Transportation Commission 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.

1 SPOKEN COMMENT RECEIVED BY: CAROL WICKZ

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 Transportation Commission 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 Transportation Commission. A written public comment may be submitted electronically at the following link: <https://www.scottsdaleaz.gov/boards/transportation-commission>

2 WRITTEN COMMENTS RECEIVED BY: CATHY DAVID & SUSAN WOOD.

1. **Approval of Meeting Minutes**-----**Discussion and Action**
Regular Meeting of the Transportation Commission – March 21, 2024
APPROVED 7-0: MOTION BY COMMISSIONER KAUFTHEIL, 2ND BY COMMISSIONER WILCOXON.
2. **Amendment of the Transportation Commission Bylaws**----- **Action**
Discuss and vote to update the frequency requirement of the Transportation Commission meeting times in the bylaws from 12 annual meetings to 9 annual meetings – Transportation Commission Members
APPROVED 6-1: MOTION BY CHAIR LALL, 2ND BY COMMISSIONER WILCOXON.
3. **Traffic Signal Program**-----**Information and Discussion**
Discuss the process for new traffic signal installation – signal warrants, designs process and construction; also discuss signal maintenance and current funding – Kiran Guntupalli, Principal Traffic Engineer
4. **Federally and Regionally Funded Studies and Plans**-----**Information**
Overview of the 64th St Crossings Study, CAP Canal/100th St Path Study, 2nd St Neighborhood Bikeway Study and Strategic Transportation Safety Plan – Susan Conklu, Senior Transportation Planner

Adjournment - 6:38 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.