



MARKED
CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
PATHS & TRAILS SUBCOMMITTEE

Notice and Agenda

Date: Thursday, June 6, 2024
Time: 5:15PM
Location: One Civic Center
Agave Conference Room
7447 E. Indian School Rd Suite 205
Scottsdale, AZ 85251

Call to Order - **5:19 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

ALL PRESENT

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

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. 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 agendaized and non-agendaized 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>

NO WRITTEN PUBLIC COMMENTS.

CHAIR KAUFTHEIL CALLED ON CITIZEN FOR PUBLIC COMMENT DURING AGENDA ITEM 2.

1. **Approval of Meeting Minutes**Action
Approval of the Regular Meeting Minutes of April 4, 2024
APPROVED 5-0; MOTION BY SUBCOMMITTEE MEMBER DAVIS, 2ND BY COMMISSIONER MCGARRY.

2. **Los Alisos Trails Follow Up Discussion**..... Information, Discussion and 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
RECCOMENDATION TO CITY COUNCIL THAT THE CITY RELEASES TRAIL EASEMENTS FOR TRACT D, TRACT B WHILE RETAINING AN 8 FOOT EASEMENT ON THE EASTERN SIDE, TRACT C WITH RETENTION OF A SIMILAR EASMENT ON THE EASTERN SIDE AND THE RELEASE OF TRACT A AS NECESSARY TO ALLOW FOR THE HOA TO ALLOW FOR FENCING OF THEIR COMMUNITY.


APPROVED 5-0; MOTION BY SUBCOMITTEE MEMBER DAVIS, 2ND BY COMMISSIONER MCGARRY.

3. **Bike Month Recap**..... Information
Information on bike events held in April 2024 and lessons learned – Susan Conklu, Senior Transportation Planner

4. **Projects and Programs Update**..... Information
Update on current projects and programs – Greg Davies, Senior Transportation Planner, Susan Conklu, Senior Transportation Planner and Nathan Domme, Transportation Planning Manager

5. **Subcommittee Identification of Future Agenda Items**.....Discussion
Subcommittee members may identify items or topics of interest for future Subcommittee meetings

6. **Adjournment – 7:04 P.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 Kyle Lofgren at 480-312-7839.