



MARKED

**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
PATHS & TRAILS SUBCOMMITTEE**

Notice and Agenda

Date: Thursday, August 1, 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.**

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

PRESENT: CHAIR KAUFTHEIL, COMMISSIONER MCGARRY, SUBCOMMITTEE MEMBER DAVIS AND SUBCOMMITTEE MEMBER ADAME.

ABSENT: VICE-CHAIR WILCOXON.

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.

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 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. **Approval of Meeting Minutes**Action
Approval of the Regular Meeting Minutes of June 6, 2024
APPROVED 4-0; MOTION BY SUBCOMMITTEE MEMBER ADAME, 2ND BY COMMISSIONER MCGARRY.


2. **Bicycle Detection at Traffic Signals**.....Action
Information on continuing Bike Detection at Traffic Signals and guidelines for installation – Greg Davies, Senior Transportation Planner and John Hoang, Principal Traffic Engineer
NO ACTION TAKEN.

3. **Yearly Programmatic Capital Projects and CIP Update for Nonmotorized Improvements** Information
Update on the Nonmotorized Improvements for the Fiscal Year – Nathan Domme, Transportation Planning Manager, Susan Conklu, Senior Transportation Planner and Greg Davies, Senior Transportation Planner

4. **Motorized Devices on Paths**..... Information
Updates on motorized device use on the paths – Susan Conklu, Senior Transportation Planner

5. **Update the Location for the October Meeting** Discussion and Action
Discuss moving the October Paths & Trails meeting to a more northern location and have an agenda of Trail related items – Paths & Trails Subcommittee
SUBCOMMITTEE RECCOMENDS HAVING THE OCTOBER MEETING BE DEDICATED FOR TRAIL RELATED ITEMS AND TO HAVE THE MEETING HELD AT 8950 E PINNACLE PEAK RD. APPROVED 4-0; MOTION BY COMMISSIONER MCGARRY, 2ND BY SUBCOMMITTEE MEMBER ADAME.

6. **Subcommittee Identification of Future Agenda Items**Discussion

 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.

Subcommittee members may identify items or topics of interest for future Subcommittee meetings

7. Adjournment – 7:40 P.M.



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