



MARKED

**SCOTTSDALE TRANSPORTATION COMMISSION
Notice and Agenda**

**Date: Thursday, June 15, 2023
Time: 5:15 P.M.
Location: Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251**

Call to Order – 5:18 P.M.

Roll Call

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

Spoken comment is being accepted on both agendized and non-agendized items. Request to speak forms must be submitted to staff in-person before the start of the meeting.

SPOKEN COMMENT BY LEE KAUFHEIL.

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 COMMENT RECEIVED BY GUY AND INCLUDED IN AGENDA PACKET.

- 1. [Approval of Meeting Minutes](#)-----Discussion and Action**
Regular Meeting of the Transportation Commission – May 18, 2023
APPROVED 7-0; MOTION BY COMMISSIONER KOWAL, 2ND BY VICE-CHAIR ANDERSON.
- 2. [Transportation Commission Summer Schedule](#)-----Discussion and Action**
Decision on the 2023 summer meeting schedule for the Transportation Commission
JULY 21, 2023 COMMISSION MEETING WILL BE CANCELLED. APPROVED 7-0; MOTION BY VICE-CHAIR ANDERSON, 2ND BY COMMISSIONER WILCOXON.

3. [Election of the Chair and Vice-Chair](#)----- **Action**
 Selection of the new Chair and Vice-Chair of the Transportation Commission
VICE-CHAIR ANDERSON WAS ELECTED THE NEW CHAIR AND COMMISSIONER LALL ELECTED THE NEW VICE-CHAIR EFFECTIVE AT THE SEPTEMBER 21, 2023 TRANSPORTATION COMMISSION MEETING. APPROVED 7-0; MOTION BY COMMISSIONER WILCOXON, 2ND BY COMMISSIONER KOWAL.


4. [Bicycle and Pedestrian Count Data](#)-----**Information**
 Follow up from initial presentation from staff at the two-year mark – Nathan Domme, Transportation Planning Manager

5. [Federal Highway Administration’s Safety Countermeasures](#) ----- **Information**
 Update on FHWA’s new safety countermeasures for pedestrians and bicyclists – Greg Davies, Senior Transportation Planner

6. [Shea and 124th Street Underpass](#)----- **Information**
 Update on the underpass at Shea Blvd. and 124th St – Susan Conklu, Senior Transportation Planner

7. [Commission Identification of Future Agenda Items](#)----- **Discussion**
 Commission members to identify items or topics of interest to staff for future Commission presentations

Adjournment -7:10 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.