



MARKED

**SCOTTSDALE TRANSPORTATION COMMISSION
Notice and Agenda**

Date: Thursday, November 16, 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, Chair	Mary Ann Miller, Commissioner
Kent B. Lall, 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

NO PUBLIC COMMENTS WERE RECEIVED.

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.

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](#).

- 1. [Approval of Meeting Minutes](#)-----Discussion and Action
Regular Meeting of the Transportation Commission – October 19, 2023**

APPROVED 7-0; MOTION BY VICE-CHAIR LALL, 2ND BY COMMISSIONER MILLER.

2. **Introduce New Transportation Commissioner**-----**Information**
Introduction of the new Transportation Commissioner – Robert Marmon

3. **Election of Transportation Commission Chair and Vice-Chair**-----**Discussion and Action**
Chair Anderson’s term ends December 7, 2023, the Commission must elect a new Transportation Commission Chair and possibly Vice-Chair – Transportation Commission
VICE-CHAIR LALL TO BECOME TRANSPORTATION COMMISSION CHAIR AND COMMISSIONER MILLER TO BECOME TRANSPORTATION COMMISSION VICE-CHAIR. APPROVED 7-0; MOTION BY COMMISSIONER WILCOXON, 2ND BY COMMISSIONER CARDELLA.

4. **December 2023 Transportation Commission Meeting**-----**Discussion and Action**
Discuss and decide on a meeting date or cancellation for the December Transportation Commission Meeting – Transportation Commission
VOTED TO CANCEL THE DECEMBER 21ST, 2023 TRANSPORTATION COMMISSION MEETING. APPROVED 7-0; MOTION BY VICE-CHAIR LALL, 2ND BY COMMISSIONER WILCOXON.

5. **Trolley Move Update** -----**Information**
Update of the trolley move from the South Corporation Yard to the North Corporation Yard – Brendan Wagner, Senior Transit Planner

6. **Old Town Project Update** -----**Information**
Update on several projects occurring in the Old Town area – Mark Melnychenko, Transportation & Streets Director

7. **Neighborhood Bikeway Prioritization Results** -----**Information**
Update on the Neighborhood Bikeway Prioritization results – Nathan Domme, Transportation Planning Manager

8. **Commission Identification of Future Agenda Items**----- **Discussion**
Commission members to identify future items of interest at upcoming Transportation Commission meetings

Adjournment - 7:18 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.