



MARKED

**SCOTTSDALE TRANSPORTATION COMMISSION
Notice and Agenda**

Date: Thursday, February 15, 2024

Time: 5:15 P.M.

Location: Kiva – City Hall

3939 N. Drinkwater Boulevard

Scottsdale, AZ 85251

Call to Order 5:17 P.M.

Roll Call

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

**PRESENT: CHAIR LALL, VICE-CHAIR MILLER, COMMISSIONER MARMON, COMMISSIONER KAUFTHEIL,
COMMISSIONER PANKIEWICZ & COMMISSIONER WILCOXON**

ABSENT: COMMISSIONER CARDELLA

**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.

NO SPOKEN PUBLIC COMMENTS.

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](#).

4 WRITTEN PUBLIC COMMENTS INCLUDED IN AGENDA PACKET.

1. **Approval of Meeting Minutes**-----**Discussion and Action**
Regular Meeting of the Transportation Commission – January 18, 2024
APPROVED 6-0; MOTION BY COMMISSIONER WILCOXON, 2ND BY VICE-CHAIR MILLER.

2. **New Paths & Trails Subcommittee Chair**-----**Action**
Chair Lall is stepping down from the Paths & Trails Subcommittee, appoint a new Subcommittee Chair – Transportation Commission Members
COMMISSIONER KAUFHEIL TO BECOME PATHS & TRAILS SUBCOMMITTEE CHAIR. APPROVED 6-0; MOTION BY CHAIR LALL, 2ND BY COMMISSIONER MILLER.
COMMISSIONER WILCOXON TO BECOME PATHS & TRAILS SUBCOMMITTEE VICE-CHAIR. APPROVED 6-0; MOTION BY COMMISSIONER MARMON, 2ND BY VICE-CHAIR MILLER.

3. **TAP Implementation**----- **Information**
Information on the Transportation Action Plan (TAP) implementation – Nathan Domme, Transportation Planning Manager

4. **Path and Trail Network Gap Analysis**----- **Information & Possible Action**
Information on the city wide nonmotorized network and action on priority gaps – Greg Davies, Senior Transportation Planner
NO ACTION TAKEN.

5. **Wayfinding Signage Implementation**-----**Information**
Update on the implementation of Wayfinding Signage – Susan Conklu, Senior Transportation Planner

Adjournment 7:07 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.