

# MARKED

# SCOTTSDALE TRANSPORTATION COMMISSION Notice and Agenda

Date: Thursday, June 20, 2024 Time: 5:15 P.M. Location: Kiva – City Hall 3939 N. Drinkwater Boulevard Scottsdale, AZ 85251

## Call to Order – 5:33 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	

### ALL PRESENT. VICE-CHAIR MILLER ATTENDED REMOTELY.

# 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**

Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Transportation Commission 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.

### ONE SPOKEN PUBLIC COMMENT RECEIVED BY: LOUISE LAMB.

Written public comment for both agendized and non-agendized items may be submitted inperson 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 Transportation Commission 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 Transportation Commission. A written public comment may be submitted electronically at the following link: <u>https://www.scottsdaleaz.gov/boards/transportation-commission</u>

### TWO WRITTEN PUBLIC COMMENTS RECEIVED AND INCLUDED IN THE AGENDA PACKET.

- <u>Approval of Meeting Minutes</u>------Discussion and Action Regular Meeting of the Transportation Commission – May 16, 2024 <u>APPROVED AS AMENDED 7-0; MOTION BY COMMISSIONER KAUFTHEIL, 2<sup>ND</sup> BY</u> <u>COMMISSIONER WILCOXON.</u>
- <u>Motorized Vehicles on Paths and Canals</u> ------ Information Information on usage of motorized vehicles on the path network and canals – Susan Conklu, Senior Transportation Planner
- <u>68<sup>th</sup> Street Project Outreach Efforts</u> ------Information Information on the public outreach efforts for the 68<sup>th</sup> Street project – Nathan Domme, Transportation Planning Manager
- <u>Citizen Petition and Staff Responses</u>------Information Information on citizen petitions that have been received – Mark Melnychenko, Transportation & Streets Director

## Adjournment - 7:15 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.