



MARKED

**SCOTTSDALE TRANSPORTATION COMMISSION
Notice and Agenda**

Date: Thursday, August 15, 2024

Time: 5:15 P.M.

Location: Kiva – City Hall

3939 N. Drinkwater Boulevard

Scottsdale, AZ 85251

Call to Order - 5:30 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: VICE-CHAIR MILLER, COMMISSIONER MARMON, COMMISSIONER KAUFTHEIL, COMMISSIONER PANKIEWICZ, COMMISSIONER WILCOXON AND COMMISSIONER CARDELLA.
ABSENT: CHAIR LALL.**

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.

NO SPOKEN PUBLIC COMMENTS.

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 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: <https://www.scottsdaleaz.gov/boards/transportation-commission>

1 WRITTEN PUBLIC COMMENT RECEIVED AND INCLUDED IN THE AGENDA PACKET.

1. **Approval of Meeting Minutes**-----**Discussion and Action**
Regular Meeting of the Transportation Commission – June 20, 2024
APPROVED AS AMENDED 6-0; MOTION BY COMMISSIONER MARMON, 2ND BY COMMISSIONER KAUFTHEIL.


2. **Transportation Commission Bylaws Update**----- **Action**
Approval of the updated Transportation Commission Bylaws – Transportation Commission
APPROVED 6-0; MOTION BY COMMISSIONER WILCOXON, 2ND BY COMMISSIONER KAUFTHEIL.

3. **Information on Proposition 479**----- **Information**
Information on the Regional Transportation Plan tax going to voters in November 2024 –
Maricopa Association of Governments (MAG) Staff

4. **Bicycle Detection at Traffic Signals**-----**Information**
Information on continuing bike detection at traffic signals and guidelines for installation – Greg Davies, Senior Transportation Planner and John Hoang, Principal Traffic Engineer

5. **Jackrabbit/Miller Improvements**-----**Information**
Update on the new crossing improvements and next steps – Nathan Domme, Transportation Planning Manager

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.