



## SCOTTSDALE TRANSPORTATION COMMISSION Notice and Agenda

**Date: Thursday, September 19, 2024**

**Time: 5:15 P.M.**

**Location: Kiva – City Hall**

**3939 N. Drinkwater Boulevard**

**Scottsdale, AZ 85251**

### Call to Order

### Roll Call

*Vacant, Chair	Mailen Pankiewicz, Commissioner
Mary Ann Miller, Vice-Chair	Kerry Wilcoxon, Commissioner
Robert Marmon, Commissioner	Emmie Cardella, Commissioner
Lee Kauftheil, Commissioner	

**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.

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. **Approval of Meeting Minutes**-----**Discussion and Action**  
Regular Meeting of the Transportation Commission – August 15, 2024
2. **Election of Officers** ----- **Action**  
Elect Chair and Vice-Chair due to Chair Lall’s term end date – Transportation Commission
3. **Shade and Tree Plan** ----- **Information**  
Presentation of the progress to date of the current effort to develop a Shade and Tree Plan for the City – Tim Conner, Environmental Policy Manager and Justin Azevedo, Design Laboratory
4. **Speed Determination and Enforcement**-----**Information**  
Information on the process and regulations that Traffic Engineering and Scottsdale Police Department use to determine posted speed limits and ways to enforce those limits – Sam Taylor, Principal Traffic Engineer and Christopher Dipiazza, Scottsdale Police Department
5. **Projects and Programs Update**-----**Information**  
Update of the continuing department projects and programs – Mark Melnychenko, Transportation and Streets Director

## Adjournment



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.