



SCOTTSDALE TRANSPORTATION COMMISSION
Regular Meeting

*****Second Amended***Notice and Agenda**
(*Reworded Item No. 3 – Second Amended Agenda)**
(*Removed Original Item No. 2 – First Amended Agenda)**

Date: Thursday, September 17, 2026

Time: 5:15 P.M.

Location: Kiva – City Hall

3939 N. Drinkwater Boulevard

Scottsdale, AZ 85251

Call to Order

Roll Call

Kerry Wilcoxon, Chair	Mailen Pankiewicz, Commissioner
Emmie Cardella, Vice-Chair	Kyle Davis, Commissioner
Robert Marmon, Commissioner	Bob Baker, 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://ww2.scottsdaleaz.gov/boards/transportation-commission>

1. Approval of Meeting Minutes----- Discussion and Action
Regular Meeting of the Transportation Commission – August 20, 2026

***** 2. Strategic Transportation Safety Plan: First Draft**

Removed at the request of staff

***** 3. FY 27/28 Capital Improvement Plan Overview-----Information and Discussion**
Overview of the CIP Process for Fiscal Year 2027/28 CIP including Department Recommendations – Nathan Domme, Senior Transportation Planning Manager

4. Projects and Programs Update-----Information and Discussion
Nathan Domme, Senior Transportation Planning Manager

5. Transportation Commission Identification of Future Agenda Items-----Discussion
Commissioners may identify items or topics of interest for future Transportation Commission meetings

Adjournment



PERSONS WHO REQUIRE A REASONABLE MODIFICATION BASED ON LANGUAGE OR A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING SUSAN CONKLU AT 480-312-2308. REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE, TO ALLOW TIME TO ARRANGE THE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY ALSO CONTACT SUSAN CONKLU AT 480-312-2308.

FOR ADDITIONAL INFORMATION VISIT: <https://ww2.scottsdaleaz.gov/boards/transportation-commission>



**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
DRAFT REGULAR SUMMARIZED MEETING MINUTES**

Thursday, August 20, 2026

City Hall Kiva Forum
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

PRESENT: Kerry Wilcoxon, Chair
Emmie Cardella, Vice-Chair
Kyle Davis, Commissioner (Remote)
Robert Marmon, Commissioner
Bob Baker, Commissioner
Lee Kaufheil, Commissioner
Mailen Pankiewicz, Commissioner

STAFF: Alison Tymkiw, Senior Director – City Engineer
Nathan Domme, Transportation Planning Manager
John Hoang, Senior Traffic Engineering Manager
Helayne Dominguez, Senior Traffic Engineer
Susan Conklu, Senior Transportation Planner
Greg Davies, Principal Transit Planner
Satanay Hallac, Senior Transportation Planner

Call to Order

Vice-Chair Cardella called the meeting of the Scottsdale Transportation Commission to order at 5:17 p.m.

Roll Call

A formal roll call was conducted, confirming members present as listed above.

Public Comment – Non-Agendized Items

There were no members of the public who wished to speak on Non-Agendized Items.

1. Approval of Minutes

Commissioner Baker made a motion to approve the June 18, 2026 regular meeting minutes. Seconded by Vice-Chair Cardella. The motion passed unanimously by a vote of seven (7) to Zero

2. 2024 Traffic Volume and Collision Report

Review of the latest volume and collision report, including discussion of the segments and intersections with the highest number of collisions and collision rates was presented by Helayne Dominguez, Senior Traffic Engineer.

No action was taken.

3. Pedestrian Safety Zones at Parks

Overview of the new Pedestrian Safety Zones at Scottsdale Ranch Park, Mountain View Park and Chaparral Park was presented by Susan Conklu, Senior Transportation Planner.

No action was taken.

4. Projects and Programs Update

Transportation Planning Manager Nathan Domme conducted a presentation and reviewed the following topics:

- Staffing Update
- Dirt Road Maintenance
- Emergency Response
- Grant Applications
- Update of Cactus Road Trail

No action was taken.

5. Transportation Commission Identification of Future Agenda Items

A request was made regarding sequencing traffic signals and locations for a possible future agenda item.

The next Transportation Commission meeting is scheduled for September 17, 2026.

Adjournment

Commissioner Baker moved to adjourn the meeting. Commissioner Lee seconded the motion which carried seven (7) to zero (0).

With no further business to discuss, the regular session of the Transportation Commission adjourned at 6:53 p.m.

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Transportation Commission page on [ScottsdaleAZ.gov](https://scottsdaleaz.gov), search "Transportation Commission"

SCOTTSDALE TRANSPORTATION COMMISSION REPORT



To: Transportation Commission
From: Nathan Domme, Senior Manager Transportation Planning
Subject: FY 27/ 28 Capital Improvement Plan Overview
Meeting Date: September 17, 2026

ITEMS IN BRIEF

Action: *Information and Discussion*

Purpose:

Provide an overview of the FY 2027/28 Transportation Capital Improvement Plan (CIP) development process and obtain Commission input on the priorities used to evaluate transportation capital requests. This item addresses the capital program and the process for developing recommendations for the annual budget.

Background:

The City Council adopts a five-year CIP through the annual budget process. Only the first year is funded; the remaining four years forecast future capital needs. Additionally, the Transportation and Infrastructure CIP is adjusted to match funding levels programmed by the Maricopa Association of Governments (MAG) in their annual update of the Arterial Life Cycle Program (ALCP). The presentation identifies a capital project as an investment of \$50,000 or more with a useful life of at least five years that creates or revitalizes a capital asset.

The current transportation CIP includes 14 locally funded projects, 11 regionally funded Arterial Life Cycle Program (ALCP) projects, and 6 federally funded projects. Together, the program represents an average of approximately \$32 million in improvements annually. Projects address roadway reconstruction and widening, bridges, traffic operations, emergency access, and multimodal connections.

CIP Development Process

Staff first re-budget ongoing projects without cost or timing changes; these projects are not ranked. Then, staff update and prioritize existing projects needing cost or schedule changes. For unbudgeted projects, staff develop scopes and cost estimates before prioritizing.

Needs are identified throughout the year via infrastructure condition assessments, safety concerns, adopted plans, growth and development, funding opportunities, and community and Commission input. Departments submit requests through the annual CIP process with a defined problem, scope, estimate, schedule, project phase, and funding assumptions. Internal CIP committees review alignment with City priorities, funding capacity, deliverability, and phasing.

The primary funding sources for transportation capital projects are 50% of the City's 0.2% Transportation Privilege Tax, the Regional 0.5% Transportation Sales Tax (Proposition 400), and

Federal grants. Each year, the Transportation CIP is adjusted to match funding levels programmed by the Maricopa Association of Governments (MAG) in their Arterial Life Cycle Program (ALCP).

Scottsdale voters passed Question 1 in November 2018, which authorized the City to collect an additional 0.1% Transportation Privilege Tax for 10 years. This temporary funding source is prioritized to ensure the availability of the 30% local match required for ALCP roadway corridor improvements.

Given finite funding and growing system needs, staff use the prioritization framework from the Transportation Action Plan and group new requests into three tiers to support Commission decision-making.

Project Types and Recurring Programs

During the City's annual capital budgeting process, departments submit ongoing and new project requests for the upcoming five-year Capital Improvement Program. The internal CIP Committee evaluates these requests for alignment with City priorities, available funding, and program capacity before forwarding them for policy review. These projects typically fall into the following categories:

- Traffic signal and ITS state-of-good-repair and modernization
- Roadway reconstruction and corridor planning/design
- Intersection safety and roundabout design
- Shared-use path design and multimodal connectivity
- Citywide transit stops rehabilitation and ADA improvements
- Bus Vehicles Purchasing

Prioritization Framework

Staff use criteria consistent with the 2022 Transportation Action Plan to evaluate requests:

Asset condition and state of good repair: Address aging or failing infrastructure and reduce emergency repairs and service disruptions.

Safety and risk reduction: Consider crash history, documented risks, and exposure of vulnerable road users and the workforce.

System operations and reliability: Improve signal operations, corridor performance, congestion management, and incident response.

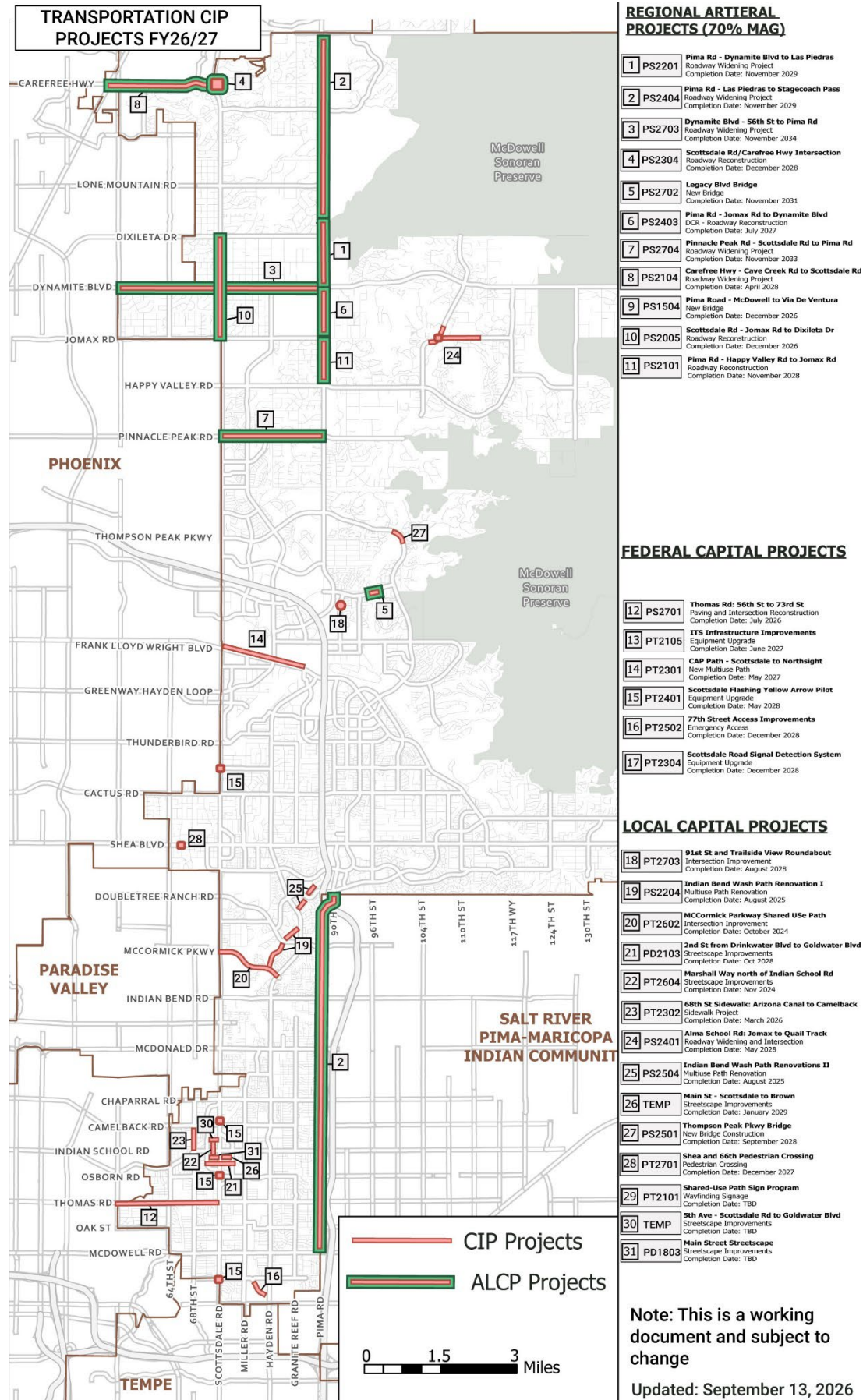
External funding: Consider regional, state, and federal funding opportunities and required local matching funds.

Multimodal and equity benefits: Improve walking, bicycling, transit, and ADA accessibility, including comfort for people with disabilities.

Plan Alignment and Funding

Requests support the Scottsdale General Plan 2035 and the 2022 Transportation Action Plan, including safety, maintenance of existing infrastructure, and a connected multimodal network. Funding considerations include the City's existing 0.1% and 0.2% transportation sales taxes, regional programs associated with Proposition 479, and grants. Staff coordinate the transportation CIP with MAG's ALCP programming and evaluate funding restrictions, local match requirements, and project schedules.

Existing Projects



Next Steps

Staff request Commission feedback on the prioritization criteria and transportation needs to emphasize during the FY 2027/28 CIP cycle. Staff will incorporate that feedback into the Transportation CIP recommendation and coordinate with City Management and the City Council during budget deliberations. The Council will consider the capital program through the annual budget adoption process. No project funding approval is requested with this informational item.

Contacts:

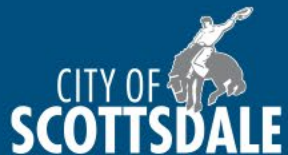
Nathan Domme, 480-312-2732, ndomme@scottsdaleaz.gov

FY27/28 CIP Overview

Prioritization of New Transportation & Infrastructure
Capital Projects

TRANSPORTATION COMMISSION

September 17, 2026



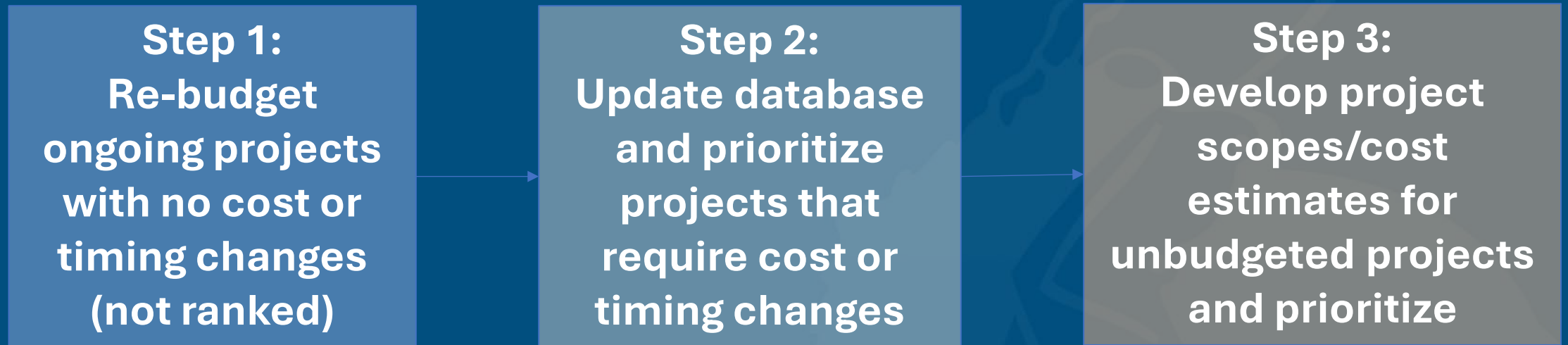
Capital Improvement Plan Budget Process

- All Departments submit new projects annually for the five-year CIP
- Internal CIP Committees review for:
 - Alignment with City priorities
 - Funding constraints and capacity
 - Deliverability and phasing

Definition of a CIP Project

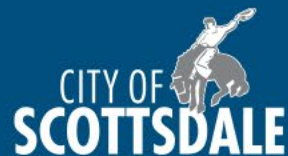
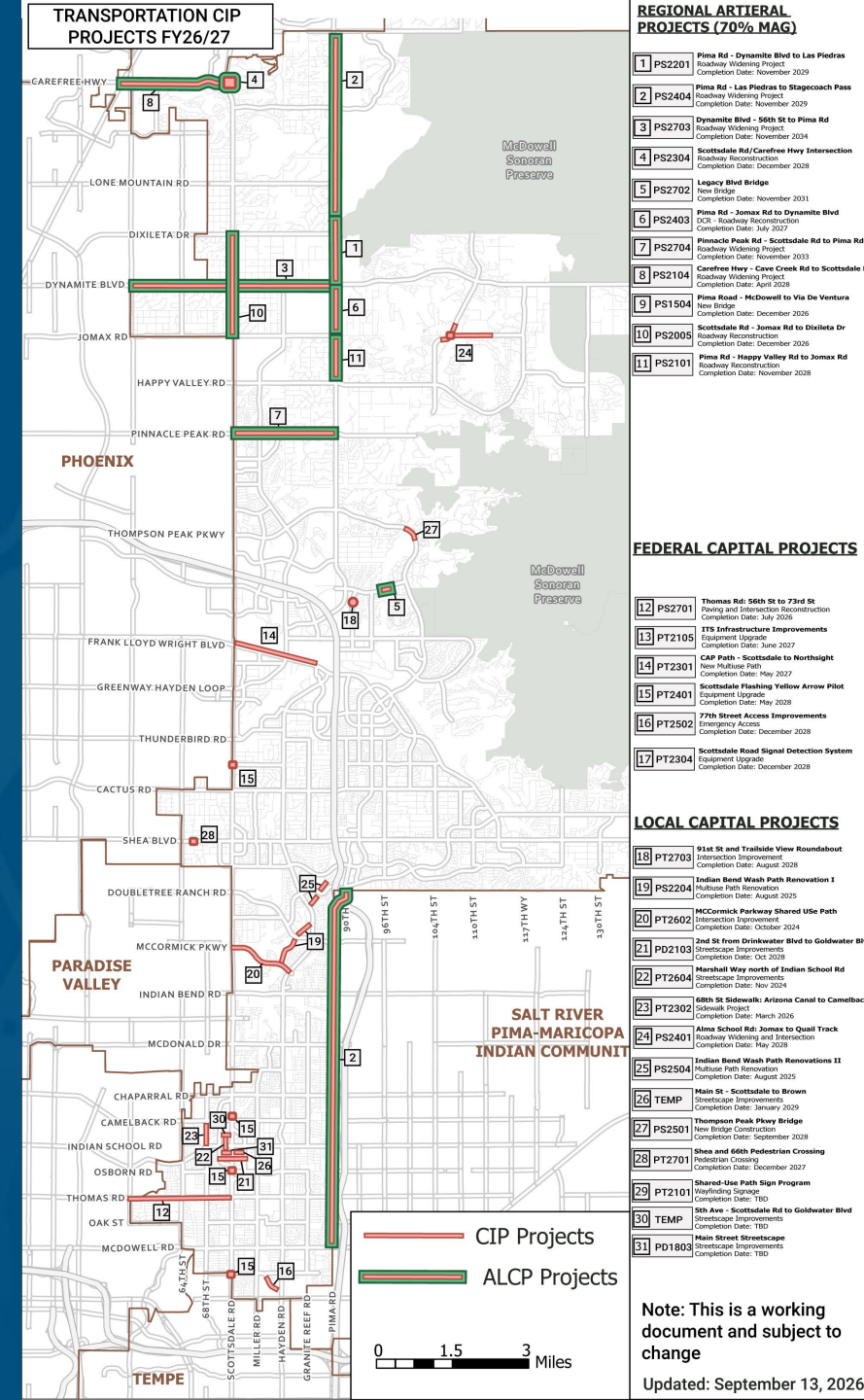
- Relatively High Monetary Value (\$50,000)
- Long Life (5 Years or More)
- Results in the creation of a 'Capital Asset' or the Revitalization of an Existing 'Capital Asset'

Transportation & Infrastructure CIP Prioritization Process



Current Transportation CIP Projects

- 14 Locally Funded projects
 - Misc. projects from various needs and resident requests
- 11 Regionally funded Arterial Life Cycle Program (ALCP) projects
 - Regional Reconstructions
 - Roadway Widening Projects
 - New Bridge
- 6 Federally funded projects
 - Thomas Rd: 56th St to 73rd St
 - ITS Infrastructure Improvements
 - 77th St Emergency Connection
 - CAP Canal Multiuse Path
 - Scottsdale Flashing Yellow Arrow Pilot
 - Scottsdale Rd Signal Detection System



Note: This is a working document and subject to change
 Updated: September 13, 2026

Annual Transportation & Infrastructure CIP Cycle New Projects

- Needs are developed year-round
- Formal new-project requests are submitted through the City CIP budget process.



Project Identification

Transportation capital requests can originate from several sources. The objective is to document the problem before defining the solution.

Asset Condition

Pavement, signals, bridges, lighting and other infrastructure reaching the end of useful life.

Safety & Risk

Crash history, vulnerable road users, operational conflicts and documented safety concerns.

Adopted Plans

Transportation Action Plan, General Plan, corridor studies and adopted network priorities.

Growth & Development

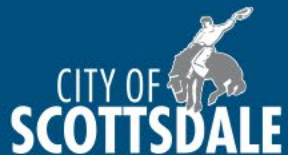
Land-use change, development activity, capacity needs and network connectivity.

Regional / Grant Opportunities

Projects that position the City to leverage regional, state or federal funding.

Community & Commission Input

Public requests, neighborhood issues and Commission policy or project discussions.



Prioritization Framework

Staff applies criteria consistent with the 2022 Transportation Action Plan:

- **Asset Condition & State of Good Repair**
 - Aging/failing infrastructure; avoiding emergency repairs and service disruptions
- **Safety & Risk Reduction**
 - Collision history, documented risk, exposure of vulnerable users and workforce
- **System Operations & Reliability**
 - Citywide signal operations, corridor performance, congestion relief, incident management
- **External Funding & Leverage**
 - Ability to leverage regional, state, or federal funding; defined match requirements
- **Multimodal & Equity Benefits**
 - Walking, biking, transit, ADA accessibility, comfort for people with disabilities

New Requests – Project Types

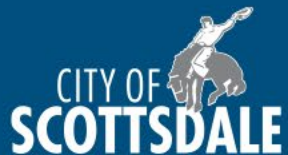
- New Transportation & Infrastructure CIP requests include:
 - Traffic signal & ITS state-of-good-repair and modernization
 - Roadway reconstruction
 - Roadway widenings
 - Bridge Repair and construction
 - Intersection safety redesign
 - Shared-use path design and multimodal connectivity
 - Procurement of vehicles and equipment

Yearly Recurring Capital Accounts (Systemwide Programs)

- Pavement Preservation Overlay
- Roadway Capacity & Safety Improvements
- Bikeways Program
- Streetlight Replacement
- Trail Improvement Program
- Traffic Signal Construction

Role in CIP:

- Provide ongoing reinvestment in pavement, safety, and multimodal facilities
- Form the backbone of state-of-good-repair and small project delivery



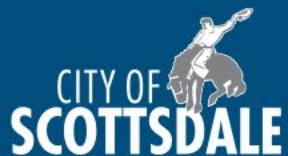
Plan Alignment & Funding Considerations

- **Policy Alignment:**

- **Scottsdale General Plan 2035** – Safe, efficient, multimodal network
- **2022 Transportation Action Plan (TAP)** – Safety, state-of-good-repair, multimodal focus
- Supports City policies on complete streets, ADA compliance, and fiscal stewardship

- **Funding:**

- Existing transportation sales taxes (0.1% and 0.2%)
- Regional funding (e.g., Proposition 479–related programs) and grants



Staff Recommendation

Next Steps:

- Incorporate Commission feedback into the FY26/27 CIP recommendation
- Coordinate with City management and Council during budget deliberations

A large saguaro cactus stands prominently in the center of the frame, its two arms reaching upwards. The sun is positioned directly behind the cactus, creating a bright starburst effect. The sky is filled with dramatic, orange and yellow clouds, suggesting a sunset or sunrise. In the background, there are silhouettes of mountains and some sparse desert vegetation. The overall scene is a classic desert landscape.

Questions and Discussion

TENTATIVE FUTURE AGENDA ITEMS

Rev.09-15-26

All Items Subject to Change

TRANSPORTATION COMMISSION

***Include upcoming project public meetings in the Projects and Programs Update and send the TC members an email when there are upcoming open houses.

October 15

- Strategic Transportation Safety Plan: First Draft..... Information and Possible Action
- Trolley – new colors and layout..... Information and Discussion
- Projects and Programs Update..... Information and Discussion
- Transportation Commission Identification of Future Agenda Items

November 19

- Strategic Transportation Safety Plan: Final Draft..... Information and Possible Action
- FY 27/28 CIP Recommended Project List.....Information and Possible Action
- Projects and Programs Update..... Information and Discussion
- Transportation Commission Identification of Future Agenda Items

December **Post Cancellation Notice by 11/23**

January 21

- Transit – (including Old Town and Spring Training Trolley Update, Hours and days of Trolley operation, process to change routes, how often it changes, looking at low income users, shade at transit stops, etc) comparison with other cities and agencies transit ridership in the region, Old Town Trolley, Trolley service days and hours
- Paratransit and Commute Solutions
- Coordination with Regional Partners – Valley Metro and City of Phoenix, Tempe

February 18

- ADOT Traffic Safety in School Zones Manual Update
- Cool Pavement results for study (city of Phoenix)
- Transportation Commission Annual Report
- 2027 Transportation Commission Meeting Schedule

FUTURE ITEMS:

INFORMATION ITEMS

- NTMP – program, criteria, process, historical reference including exceptions..... Information and Possible Action
- Possible ADOT Crash Form Updates (January? Time it when it's closer to going live)
- Statewide e-bike emergency room visits study
- Traffic Signal Detection
- Annual Speed Limit Evaluation in other cities
- Waymo/ AV – including incidents with the vehicle or the vehicle entering an incident scene
- Doordash Dot food delivery AV small carts
- ADOT New School Zone striping/ signage manual
- TMC tour – fall 2027

- **Private Development Review - How Transportation interacts with Development Review on Private Development.... Information and Discussion** – *Satanay, Greg*
- **Post Storm Care ongoing in summer**
- **Traffic calming device prioritization process** – need to refine – possible action

*Speed humps on Oak Street [check to see if this is related to the bike lane] – Maybe during the NTMP item in September – see Helayne

Cell Phone antennas placed in ROW including crash data

*Coordination with Parks & Recreation on ROW coordination

*Coordination with PD

- **Transit Update - comparison with other cities and agencies transit ridership in the region, Old Town Trolley, Trolley service days and hours – April 2026**
- **Neighborhood Traffic Management Program -----Information, Discussion and Possible Action**
Program overview, criteria, process and historical reference including exceptions – Helayne Dominguez, Senior Traffic Engineer
- **Hidden Hills Update**
- **Review of Travel Demand Patterns.....Information**
Information on how travel demand patterns effects roadway improvements – Nathan Domme, Transportation Planning Manager
- **PCI and the Five-Year Paving Plan.....Information**
Information on the Transportation & Streets Department's Paving Section –
- **Projects and Programs Update.....Information**
Information on continuing projects and programs throughout the city –
- **Digital Messaging Sign Project..... Information**
Information on the digital messaging sign project – Cristina Lenko, Public Information Officer
- **Transportation Link to the Tree and Shade Program..... Information**
Information on Transportation component of the Tree and Shade Program – Tim Conner, Environmental Initiatives Manager
- **IBW Path Renovation..... Information**
Update on the IBW Path renovation – Susan Conklu, Senior Transportation Planner
- **Roundabout Program..... Information**
Information on the Roundabout Program – Nathan Domme, Transportation Planning Manager
- **New Frank Lloyd Wright Interchange..... Information**
Information on the new FLW Interchange –

TRANSPORTATION & STREETS DEPARTMENT ACTIVITIES

- **Expanding Maintenance Needs.....Presentation and Discussion**
Maintenance of current infrastructure –
- **Leading Pedestrian Interval Policy.....Presentation and Discussion**
Discuss Leading Pedestrian Interval Policy and application – John Hoang, Traffic Engineering and Operations Manager
- **Traffic Signal Detection – John Savage**
- **Construction Mitigation Plan.....Presentation and Discussion**
Follow up on the initial presentation from staff –