



MARKED

**SCOTTSDALE TRANSPORTATION COMMISSION
Notice and Agenda**

Date: Thursday, February 17, 2022

Time: 5:15 P.M.

Location: Virtual

Live Stream: <https://www.scottsdaleaz.gov/scottsdale-video-network/live-stream>

Meeting will be held electronically and remotely

Until further notice, Transportation Commission meetings are being held electronically to virtually attend and listen/view the meeting in progress. Transportation Commission meetings are televised on Cox Cable Channel 11/streamed online at ScottsdaleAZ.gov (search “live stream”) or will be available on Scottsdale’s YouTube channel to allow the public to listen/view the meeting in progress.

Call to Order – 5:15 P.M.

Roll Call

Don Anderson, Vice-Chair	Mary Ann Miller, Commissioner
Pamela Iacovo, Chair	Kerry Wilcoxon, Commissioner
Karen Kowal, Commissioner	VACANT
B. Kent Lall, Commissioner	

ALL PRESENT.

Public Comment

Spoken comment is being accepted on both agendized and non-agendized items. To sign up to speak on these items, please [click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

NO SPOKEN 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](#).

WRITTEN COMMENTS RECEIVED.

1. [Approval of Meeting Minutes](#)----- Discussion and Action
Regular Meeting of the Transportation Commission – January 20, 2022
APPROVED 6-0; MOTION BY COMMISSIONER MILLER, 2ND BY COMMISSIONER WILCOXON.
2. [Proposed Fiscal Year 2023 Transportation CIP](#)----- Presentation, Discussion and Action
Discuss FY23 Transportation CIP Funds – Dave Meinhart, Transportation Planning Manager

APPROVED 6-0; MOTION BY VICE-CHAIR ANDERSON, 2ND BY COMMISSIONER LALL.

- 3. Miller Road Bridge and Flood Control Project-----Presentation, Discussion and Possible Action**
Update on the Miller Road Bridge and Flood Control Project – Jeremy Richter, Project Manager
CPM

RECCOMENDATION TO MOVE FORWARD WITH CONDITIONS ON CITIZEN CONCERNS.

APPROVED 6-0; MOTION BY VICE-CHAIR ANDERSON, 2ND BY COMMISSIONER WILCOXON.

- 4. Other Transportation Projects and Programs Status----- Information**
Status of projects and programs – Mark Melnychenko, Transportation & Streets Director
- 5. Commission Identification of Future Agenda Items----- Discussion**
Commission members identify items or topics of interest to staff for future Commission presentations

Adjournment - 6:46 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.