

CITY COUNCIL REPORT



Meeting Date: January 13, 2026
General Plan Element: **Community Involvement**
General Plan Goal: **Seek community-wide representation on issues**

ACTION

Accept the Audit Committee recommendation for the Transportation Commission's Paths and Trails Subcommittee Sunset Review. Accept the Audit Committee's recommendation and authorize continuation of the Paths and Trails Subcommittee.

BACKGROUND

At its December 12, 2025 meeting, the Audit Committee voted unanimously (2-0) to recommend continuation of the Transportation Commission's Paths and Trails Subcommittee.

In September 2011, the Council adopted Resolution No. 8823 establishing a Sunset Review process for its boards and commissions. This resolution directed the Audit Committee to develop a schedule for reviewing the City's boards and commissions to evaluate whether:

- a) The reviewed board or commission is serving its intended purpose;
- b) The purpose should be maintained or modified; and
- c) The purpose has been served or is no longer required.

Subsequently, the Audit Committee is to recommend to the Council whether to continue or terminate the reviewed board or commission.

The Audit Committee confirmed its adopted process and adopted the current Sunset Review schedule in May 2024, with the goal of reviewing each applicable board or commission once every three years. The adopted process requires the City Auditor to notify each board or commission and staff liaison of its scheduled review. The City Auditor also collects background information on the board or commission, including its purpose as stated in City Code, its annual reports and other information as requested by the Audit Committee, Council or otherwise deemed relevant. Public comment may also be provided to the Audit Committee at the scheduled meeting, in written format, or through other means.

For the current review schedule, the Audit Committee has completed nine Sunset Reviews, which are listed on page 2.

Board/Commission	Audit Committee Review Date	Board/Commission	Audit Committee Review Date
Building Advisory Board of Appeals	9/16/2024	Airport Advisory Commission	Jan-Mar 2026
Board of Adjustment	9/16/2024	Veterans Advisory Commission	Jan-Mar 2026
Environmental Advisory Commission	11/18/2024	Tourism Development Commission	Jan-Mar 2026
Historic Preservation Commission	4/11/2025	Parks & Recreation Commission	Jul-Sep 2026
Human Relations Commission	6/26/2025	McDowell Sonoran Preserve Commission	Jul-Sep 2026
Judicial Appointments Advisory Board	9/26/2025	Development Review Board	Jul-Sep 2027
Human Services Advisory Commission	12/12/2025	Planning Commission	Jan-Mar 2027
Transportation Commission	12/12/2025	Neighborhood Advisory Commission	Jan-Mar 2027
Paths & Trails Subcommittee (Transp Comm)	12/12/2025	Library Board	Jan-Mar 2027

ANALYSIS & ASSESSMENT

Policy Implications

This Subcommittee's purpose, as provided in Scottsdale Revised Code §2-283, is to advise the Transportation Commission and provide a public forum for issues surrounding paths and trails. Specifically, the Paths and Trails Subcommittee is to evaluate existing and planned modifications and improvements for sidewalks; bicycle paths, lanes, and routes; equestrian paths; and pedestrian, bicycle and equestrian facilities (except those within the McDowell Sonoran Preserve) and provide recommendations to the Transportation Commission.

Community Involvement

Continuation of the Transportation Commission's Paths and Trails Subcommittee allows its five members to provide a public forum for issues surrounding paths and trails and to advise the Transportation Commission.

RESOURCE IMPACTS

Staffing, Workload Impact

If continuation is approved, existing City staff will continue supporting this Subcommittee in meeting its purpose. This support includes serving as staff liaison to schedule and coordinate subcommittee meetings, presenting staff recommendations, maintaining subcommittee records and other such duties. Currently, Senior Transportation Planner Susan Conklu provides staff support for the Paths and Trails Subcommittee.

OPTIONS & STAFF RECOMMENDATION

Recommended Approach

Accept the Audit Committee's recommendation and authorize continuation of the Transportation Commission's Paths and Trails Subcommittee.

Description of Option B

Alternatively, the Council may choose to terminate or modify the purpose of this Subcommittee.

Proposed Next Steps

Staff will take any additional steps needed to enact the Council's action, including notifying the Transportation Commission and the Paths and Trails Subcommittee of the approval or modification of the recommended action.

RESPONSIBLE DEPARTMENTS

City Auditor; Transportation Planning

STAFF CONTACTS

Shelby Trimaloff, Executive Assistant to the City Auditor, STrimaloff@ScottsdaleAZ.gov
Susan Conklu, Senior Transportation Planner, SConklu@ScottsdaleAZ.gov

APPROVED BY



Lai Cluff, Acting City Auditor
(480) 312-7851, LCluff@ScottsdaleAZ.gov

12/22/2025

Date

ATTACHMENTS

1. Resolution No. 8823 (adopted September 13, 2011)
2. Audit Committee marked agenda for December 12, 2025 meeting
3. Transportation Commission–Paths and Trails Subcommittee Sunset Review meeting packet

RESOLUTION NO. 8823

A RESOLUTION OF THE COUNCIL OF THE CITY OF SCOTTSDALE, ARIZONA, DIRECTING THE AUDIT COMMITTEE TO DEVELOP A SCHEDULE FOR THE PERIODIC REVIEW OF BOARDS AND COMMISSIONS AND AUTHORIZING THE AUDIT COMMITTEE TO REVIEW BOARDS AND COMMISSIONS PURSUANT TO THE ESTABLISHED SCHEDULE AND MAKE RECOMMENDATIONS TO THE COUNCIL REGARDING THE CONTINUATION OR TERMINATION OF THE BOARDS AND COMMISSIONS REVIEWED.

WHEREAS, pursuant to Ordinance Nos. 2236, 2304, 2480 and Division 6 of Chapter 2, Article III of the Scottsdale Revised Code, Section 2-118, the City Council established the Audit Committee to consult with the City Auditor regarding technical issues, to work to assure maximum coordination between the work of the City Auditor and the needs of the City Manager and other charter officers and to perform other duties as required or directed by the City Council; and

WHEREAS, the City Council desires to establish a schedule for the periodic review of the City's boards and commissions to determine whether the boards and commissions are meeting their intended purpose and whether to continue or terminate such boards and commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Scottsdale, as follows:

Section 1. The City Council hereby authorizes and directs the Audit Committee to perform the following duties pertaining to the City's boards and commissions:

- a) Develop a schedule for reviewing the City's boards and commissions;
- b) Review the City's boards and commissions in accordance with the established schedule;
- c) Evaluate whether each board and commission reviewed is serving its intended purpose; whether the purpose of each board and commission should be maintained or modified; and whether the purpose of each board and commission has been served or is no longer required; and
- d) Submit to the City Council its recommendations regarding whether to continue or terminate each board and commission reviewed.

Section 2. Notwithstanding Section 1 of this Resolution, the City Council may terminate a board or commission at any time.

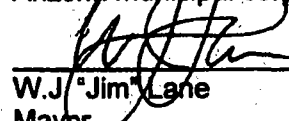
ATTACHMENT 1

PASSED AND ADOPTED by the Mayor and Council of the City of Scottsdale this 13th
day of September, 2011.

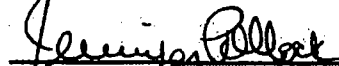
ATTEST:


Carolyn Jagger
City Clerk

CITY OF SCOTTSDALE, an
Arizona municipal corporation


W.J. "Jim" Lane
Mayor

APPROVED AS TO FORM:


Bruce Washburn
City Attorney
By: Jennifer Pollock
Assistant City Attorney

MARKED AGENDA

City of Scottsdale

AUDIT COMMITTEE

Regular Meeting – Notice and Agenda

3:00 PM, Friday, December 12, 2025

City Hall, Kiva Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251



Call to Order / Roll Call – 3:00PM

PRESENT - Councilwoman Maryann McAllen, Chair

PRESENT - Councilman Barry Graham (via video conference)

ABSENT - Councilwoman Solange Whitehead

One or more members of the Audit Committee may attend the meeting by telephone, video, or internet conferencing as allowed by ARS §38-431(4).

Public Comment – NO SPOKEN OR WRITTEN COMMENTS WERE PRESENTED.

Citizens may address the members of the Audit Committee during Public Comment regarding non-agendized items, and on agendized items when the item is presented. Arizona law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda. Citizens may submit one Request to Speak card per meeting to City staff. Public testimony is limited to three (3) minutes per speaker. Written Comment cards can be submitted to City staff at any time for either agendized or non-agendized items.

1. Approval of Minutes

Regular Meeting – September 26, 2025Discussion and Action
COUNCILMAN GRAHAM MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES OF SEPTEMBER 26, 2025. CHAIR MCALLEN SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR MCALLEN AND COUNCILMAN GRAHAM VOTING IN THE AFFIRMATIVE.

2. Human Services Advisory Committee Sunset ReviewDiscussion and Action

Presenter: Mel Merrill, Senior Auditor

COUNCILMAN GRAHAM MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE HUMAN SERVICES ADVISORY COMMISSION. CHAIR MCALLEN SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR MCALLEN AND COUNCILMAN GRAHAM VOTING IN THE AFFIRMATIVE.

3. Transportation Commission Sunset ReviewDiscussion and Action

Presenter: Mel Merrill, Senior Auditor

COUNCILMAN GRAHAM MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE TRANSPORTATION COMMISSION. CHAIR MCALLEN SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR MCALLEN AND COUNCILMAN GRAHAM VOTING IN THE AFFIRMATIVE.

4. Paths & Trails Subcommittee Sunset ReviewDiscussion and Action

Presenter: Mel Merrill, Senior Auditor

COUNCILMAN GRAHAM MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE PATHS AND TRAILS SUBCOMMITTEE. CHAIR MCALLEN SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR MCALLEN AND COUNCILMAN GRAHAM VOTING IN THE AFFIRMATIVE.

ATTACHMENT 2



Persons with a disability may request reasonable accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the City Auditor's Office at (480) 312-7756. Requests should be made 24-hours in advance, or as early as possible to allow arrangement time.

5. [Report No. 2601, FY 2024/25 External Financial and Compliance Audit](#)Discussion and Action
Presenters: Brittney Williams, Heinfeld Meech Audit Partner, and Lai Cluff, Acting City Auditor
COUNCILMAN GRAHAM MOVED TO RECOMMEND TO CITY COUNCIL TO APPROVE REPORT NO. 2601, FY 2024/25 EXTERNAL FINANCIAL AND COMPLIANCE AUDIT, AS SUBMITTED. CHAIR MCALLEN SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR MCALLEN AND COUNCILMAN GRAHAM VOTING IN THE AFFIRMATIVE.
6. [Audit No. 2408, Procurement of Construction Services](#)Discussion and Action
Presenter: Travis Attkisson, Senior Auditor
COUNCILMAN GRAHAM MOVED TO ACCEPT AUDIT NO. 2408, PROCUREMENT OF CONSTRUCTION SERVICES, AS SUBMITTED. CHAIR MCALLEN SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR MCALLEN AND COUNCILMAN GRAHAM VOTING IN THE AFFIRMATIVE.
7. [1Q FY 2025/26 Follow Up on Status of Audit Recommendations](#).....Presentation and Discussion
Presenter: Lai Cluff, Acting City Auditor
8. [City Auditor updates including status of FY 2025/26 Audit Plan and Tentative Meeting Dates for 2026 Meetings](#)..... Information/Discussion
Presenter: Lai Cluff, Acting City Auditor
9. **Possible items for next meeting** Information/Discussion
Presenter: Lai Cluff, Acting City Auditor

Adjournment – 3:45PM



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CITY AUDITOR

7447 E. Indian School Rd, Suite 205
Scottsdale, AZ 85251

PHONE 480-312-7756
WEB ScottsdaleAZ.gov
INTEGRITY LINE 480-312-8348

To: Chair McAllen and Members of the Audit Committee
From: Lai Cluff, Acting City Auditor
Date: December 2, 2025
Re: Paths and Trails Subcommittee (Transportation Commission) Sunset Review

The Paths and Trails Subcommittee's purpose, as provided in Scottsdale Revised Code Sec. §2-283, subsections A(8) – (11), is to advise the Transportation Commission and provide a public forum for issues surrounding paths and trails.

More specifically, the Paths & Trails Subcommittee is to evaluate existing and planned modifications and improvements for sidewalks; bicycle paths, lanes, and routes; equestrian paths; and pedestrian, bicycle, and equestrian facilities (except those within the McDowell Sonoran Preserve) and provide recommendations to the Transportation Commission.

Attached are three Paths and Trails Subcommittee's most recent annual reports, covering calendar years 2024, 2023, and 2022.

ACTION:

As stated in Resolution No. 8823, the Audit Committee is to evaluate whether the board or commission being reviewed is serving its intended purpose; whether the board or commission purpose should be maintained or modified; and whether the purpose has been served or is no longer required.

Specifically, the Audit Committee is to recommend to the City Council whether to continue or terminate the board or commission.

ATTACHMENT 3

RESOLUTION NO. 8823

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WHEREAS, the City Council desires to establish a schedule for the periodic review of the City's boards and commissions to determine whether the boards and commissions are meeting their intended purpose and whether to continue or terminate such boards and commissions;

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- d) Submit to the City Council its recommendations regarding whether to continue or terminate each board and commission reviewed.**

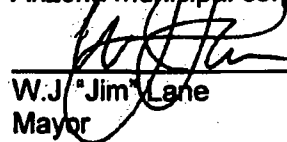
Section 2. Notwithstanding Section 1 of this Resolution, the City Council may terminate a board or commission at any time.

PASSED AND ADOPTED by the Mayor and Council of the City of Scottsdale this 13th
day of September, 2011.

ATTEST:


Carolyn Jagger
City Clerk

CITY OF SCOTTSDALE, an
Arizona municipal corporation


W.J. "Jim" Lane
Mayor

APPROVED AS TO FORM:


Bruce Washburn
City Attorney
By: Jennifer Pollock
Assistant City Attorney



2024 Annual Report

Paths & Trails Subcommittee

Prepared by Kyle Lofgren, Senior Management Analyst on January 30, 2025

Approved by the Paths & Trails Subcommittee on February 6, 2025

Web Site Address: <https://www.scottsdaleaz.gov/boards/transportation-commission/paths-and-trails-subcommittee>

Number of Meetings Held: 6

Public Comments: 15

Major Topics of Discussion / Action Taken:

- Approval of the Paths & Trails Subcommittee Annual Report: Action; Approved 4-0.
- Changing the meeting date of the Paths & Trails Subcommittee: Action; Approved 4-0.
- Path and Trails Network Gap Analysis: Information and Action; Approved 4-0.
- Results from Bicycle Friendly Community Resident Feedback Questionnaire: Information.
- TAP Implementation: Information.
- Projects and Programs Update: Information.
- Los Alisos Trails Discussion: Information, Discussion and Possible Action; Approved 4-0.
- Federally and Regionally Funded Studies and Plans: Information.
- Subcommittee Identification of Future Agenda Items: Discussion.
- Los Alisos Trails Follow Up Discussion: Information, Discussion and Action; Approved 5-0.
- Bike Month Recap: Information.
- Bicycle Detection at Traffic Signals: Action; No action taken.
- Yearly Programmatic Capital Projects and CIP Update for Nonmotorized Improvements: Information.
- Motorized Devices on Paths: Information.
- Update the Location for the October Meeting: Discussion and Action; Approved 4-0.
- Trail Program History: Information.
- Desert Foothills Trail Expansion Project: Action; Approved 3-1.
- ADOT's Strategic Highway Safety Plan (SHSP) and Active Transportation Safety Action Plan (ATSAP): Information.
- Path Counter Program Update: Information.
- Year in Review: Information.

Current Member Attendance:

Member Name	Title	Present	Absent	Recused	Service Dates
Kent B. Lall	Chair	1	0	0	January to February
Lee Kauftheil	Vice-Chair then Chair	6	0	0	January to December
Kerry Wilcoxon	Transportation Commissioner then Vice- Chair	4	1	0	April to December
Kyle Davis	Subcommittee Member	3	0	0	January to June

Bradley Adame	Subcommittee Member	3	2	0	January to December
Susan McGarry	Parks & Recreation Commissioner	4	1	0	January to October
Kristen Parrish	Parks & Recreation Commissioner	1	0	0	December to December

** Note Lee Kaufheil replaced Kent B. Lall as Chair. Kerry Wilcoxon filled Lee Kaufheil's Vice-Chair role. Kristen Parrish replaced Susan McGarry's role when her term ended.*

Subcommittees: Background: The Paths & Trails Subcommittee (formerly known as the Trails Sub-Committee) was formed on March 18, 2010 as a result of the updated Transportation Commission Ordinance approved by City Council on November 3, 2009. The Sub-Committee consisted of two Transportation Commissioners who are appointed by the Transportation Commission Chair, and two non-Commission members who are appointed by City Council. The Trails Sub-Committee was established to advise the Transportation Commission as a whole and provide a public forum for issues surrounding paths and trails outside of the boundary of Scottsdale's McDowell Sonoran Preserve.

The Trails Sub-Committee at their meeting of December 6, 2013, and the Transportation Commission at their meeting of December 19, 2013, recommended that the City Council adopt a revised Ordinance No. 4148. At the City Council meeting of April 29, 2014, the Council adopted the Revised Ordinance No. 4148 that primarily changed the name of the Trails Sub-Committee to the "Paths & Trails Subcommittee" and increased the membership of the Paths & Trails Subcommittee to include a Parks & Recreation Commission representative.

Ethics Training: Yes. Online ethics training was completed by all Commissioners and Subcommittee Members prior to their first meeting of the year on February 6, 2025.

Selected Officers: Yes. At the Transportation Commission meeting on February 15, 2024, Lee Kaufheil was selected to be Chair and Kerry Wilcoxon was selected to be Vice-Chair.

Reviewed Bylaws/City Code: Yes. As noted above, the Trails Sub-Committee at their meeting of December 6, 2013, and the Transportation Commission at their meeting of December 19, 2013, recommended that the City Council adopt a revised Ordinance No. 4148. At the City Council meeting of April 29, 2014, the Council adopted the Revised Ordinance No. 4148 that primarily changed the name of the Trails Sub-Committee to the "Paths & Trails Subcommittee" and increased the membership of the Paths & Trails Subcommittee to include a Parks & Recreation Commission representative.

Anticipated Key Issues: N/A.

Future Significant Work Products: Reviewing and providing input to city staff for items that will move through the Paths and Trails Subcommittee onto the Transportation Commission as action items.

Upcoming Opportunities, Challenges, or Outcomes: Further implementation of the Transportation Action Plan (TAP) initiatives.

Additional Comments/Recommendations: N/A.

Report Approved on: February 6, 2025.



2023 Annual Report

Paths & Trails Subcommittee

Prepared by Kyle Lofgren, Office Manager on January 17, 2024

Approved by the Paths & Trails Subcommittee on February 6, 2024

Web Site Address: <https://www.scottsdaleaz.gov/boards/transportation-commission/paths-and-trails-subcommittee>

Number of Meetings Held: 6

Public Comments: 1

Major Topics of Discussion / Action Taken:

- Approval of the Paths & Trails Subcommittee Annual Report: Action; Approved 5-0.
- Trail Maintenance Public Outreach Program: Information
- Electric Bicycles, Scooters and Similar Devices: Information
- Other Transportation Projects and Programs Status: Information
- Federal Highway Administration's Safety Countermeasures: Information
- Bicycle Friendly Communities Application Process: Presentation and Discussion
- Bicycle Friendly Communities Application Update: Presentation and Discussion
- Bicycle and Pedestrian Count Data: Information
- Bicycle Friendly Communities Application Update: Discussion and Possible Action; Approved 4-0
- CIP Update: Information
- Proposed Update to Bicycles and Related Devices Ordinance: Information and Possible Action; Approved 5-0
- Neighborhood Bikeway Prioritization: Information and Possible Action; Approved 5-0
- Introduction of New Subcommittee Members: Information
- Paths & Trails Meeting Time: Discussion and Possible Action; Approved 4-0
- League Cycling Instructor: Information
- Trail Maintenance Public Outreach Update: Information
- Subcommittee Identification of Future Agenda Items: Discussion

Current Member Attendance:

Member Name	Title	Present	Absent	Recused	Service Dates
Donald Anderson	Chair	5	0	0	January to November
Kent B. Lall	Transportation Commissioner then Chair	5	1	0	January to December
Maryann McAllen	Parks & Recreation Commissioner	4	1	0	January to October
Kyle Davis	Subcommittee Member	5	1	0	January to December
William Levie	Subcommittee Member	4	1	0	January to October
Bradley Adame	Subcommittee Member	1	0	0	October to December

Lee Kauftheil	Transportation Commissioner	0	1	0	November to December
Susan McGarry	Parks & Recreation Commissioner	1	0	0	October to December

** Note Kent B. Lall replaced Donald Anderson as Chair. Lee Kauftheil filled the vacancy created when Donald Anderson's term ended and Kent B. Lall moved into the Chair role. Susan McGarry replaced Maryann McAllen as the Parks & Recreation Commissioner. Bradley Adame replaced William Levie as a Subcommittee Member. **

Subcommittees: Background: The Paths & Trails Subcommittee (formerly known as the Trails Sub-Committee) was formed on March 18, 2010 as a result of the updated Transportation Commission Ordinance approved by City Council on November 3, 2009. The Sub-Committee consisted of two Transportation Commissioners who are appointed by the Transportation Commission Chair, and two non-Commission members who are appointed by City Council. The Trails Sub-Committee was established to advise the Transportation Commission as a whole and provide a public forum for issues surrounding paths and trails outside of the boundary of Scottsdale's McDowell Sonoran Preserve.

The Trails Sub-Committee at their meeting of December 6, 2013, and the Transportation Commission at their meeting of December 19, 2013, recommended that the City Council adopt a revised Ordinance No. 4148. At the City Council meeting of April 29, 2014, the Council adopted the Revised Ordinance No. 4148 that primarily changed the name of the Trails Sub-Committee to the "Paths & Trails Subcommittee" and increased the membership of the Paths & Trails Subcommittee to include a Parks & Recreation Commission representative.

Ethics Training: Yes. Online ethics training was completed by all Commissioners and Subcommittee Members prior to their first meeting of the year on February 6, 2024.

Selected Officers: Yes. At the Transportation Commission meeting on November 16, 2023 Commissioner Lall was appointed as Chair and Commissioner Kauftheil was appointed to serve as members of the Path & Trails Subcommittee.

Reviewed Bylaws/City Code: Yes. As noted above, the Trails Sub-Committee at their meeting of December 6, 2013, and the Transportation Commission at their meeting of December 19, 2013, recommended that the City Council adopt a revised Ordinance No. 4148. At the City Council meeting of April 29, 2014, the Council adopted the Revised Ordinance No. 4148 that primarily changed the name of the Trails Sub-Committee to the "Paths & Trails Subcommittee" and increased the membership of the Paths & Trails Subcommittee to include a Parks & Recreation Commission representative.

Anticipated Key Issues: N/A.

Future Significant Work Products: Reviewing and providing input to city staff for items that will move through the Paths and Trails Subcommittee onto the Transportation Commission as action items.

Upcoming Opportunities, Challenges, or Outcomes: Further implementation of the Transportation Action Plan (TAP) initiatives.

Additional Comments/Recommendations: N/A.

Report Approved on: February 6, 2024.



2022 Annual Report

Paths & Trails Subcommittee

Prepared by Kyle Lofgren, Office Manager on January 24, 2023

Approved by the Paths & Trails Subcommittee on February 7, 2023

Web Site Address: <https://www.scottsdaleaz.gov/boards/transportation-commission/paths-and-trails-subcommittee>

Number of Meetings Held: 6

Public Comments: 0

Major Topics of Discussion / Action Taken:

- Approval of the Paths & Trails Subcommittee Annual Report: Action; Approved 5-0.
- Information on how the grant process works and an update on recent grant applications: Discussion.
- Update on capital improvement project programs that fund bicycle, pedestrian, and equestrian projects: Discussion.
- Federal Highway Administration Proven Safety Countermeasures: Discussion.
- Update on laws and education regarding Bicycle Education Program: Discussion.
- Information on Bike Month: Information.
- Update on the Trail Maintenance Public Outreach Program: Information.
- Discussion and analysis of the first full year of Path Counters data: Information.
- Neighborhood Bikeways Prioritization Criteria: Discussion and Action; Approved 3-0.
- Transportation Action Plan (TAP) Implementation, corridors with partially reduced sidewalk widths: Possible Action; Approved 4-0.
- Old Town ADA Ramps and Crosswalk Improvements: Information.
- Maricopa Association of Governments Design Assistance Applications: Information.
- Update on the trail on the north side of Thunderbird Road: Discussion and Possible Action; Approved 4-0.
- Introduction of Commissioner McAllen: Information.
- Protected Bike Lane Pilot Project Locations: Action; Approved 5-0.
- Ongoing update of projects and programs that effect paths and trails throughout the city: Information.

Current Member Attendance:

Member Name	Title	Present	Absent	Recused	Service Dates
Donald Anderson	Chair	6	0	0	From January to December
Kent B. Lall	Transportation Commissioner	5	1	0	From January to December
Teresa Kim Quale	Parks & Recreation Commissioner	3	2	0	From January to October*
Kyle Davis	Subcommittee Member	4	2	0	From January to December
William Levie	Subcommittee Member	5	1	0	From January to December

Maryann McAllen	Parks & Recreations Commissioner	1	0	0	From December to December*
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Note* Commissioner Quale was replaced with Commissioner McAllen in December.

Subcommittees: Background: The Paths & Trails Subcommittee (formerly known as the Trails Sub-Committee) was formed on March 18, 2010 as a result of the updated Transportation Commission Ordinance approved by City Council on November 3, 2009. The Sub-Committee consisted of two Transportation Commissioners who are appointed by the Transportation Commission Chair, and two non-Commission members who are appointed by City Council. The Trails Sub-Committee was established to advise the Transportation Commission as a whole and provide a public forum for issues surrounding paths and trails outside of the boundary of Scottsdale's McDowell Sonoran Preserve.

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Ethics Training: Yes. Online ethics training was completed by all Commissioners and Subcommittee Members prior to their first meeting of the year on February 7, 2023.

Selected Officers: Yes. At the Transportation Commission meeting on November 18, 2021 Commissioner Anderson was appointed as Chair and Commissioner Lall was appointed to serve as members of the Path & Trails Subcommittee.

Reviewed Bylaws/City Code: Yes. As noted above, the Trails Sub-Committee at their meeting of December 6, 2013, and the Transportation Commission at their meeting of December 19, 2013, recommended that the City Council adopt a revised Ordinance No. 4148. At the City Council meeting of April 29, 2014, the Council adopted the Revised Ordinance No. 4148 that primarily changed the name of the Trails Sub-Committee to the "Paths & Trails Subcommittee" and increased the membership of the Paths & Trails Subcommittee to include a Parks & Recreation Commission representative.

Anticipated Key Issues: N/A.

Future Significant Work Products: Reviewing and providing input to city staff for items that will move through the Paths and Trails Subcommittee onto the Transportation Commission as action items.

Upcoming Opportunities, Challenges, or Outcomes: Further implementation of the Transportation Action Plan (TAP) initiatives.

Additional Comments/Recommendations: N/A.

Report Approved on: February 7, 2023.