



City of Ann Arbor

Meeting Minutes

Transportation Commission

301 E. Huron St.
Ann Arbor, MI 48104
[http://a2gov.legistar.com/
Calendar.aspx](http://a2gov.legistar.com/Calendar.aspx)

Wednesday, May 17, 2017

7:00 PM

Larcom City Hall, 301 E Huron St, Second
floor, City Council Chambers

[17-0790](#) Homework and Study Guide May 2017

Received and Filed

CALL TO ORDER (Linda Diane Feldt)(1 minute)

Linda Diane Feldt called the meeting to order at 7:00 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

ROLL CALL (Kayla Coleman)

Kayla Coleman called the roll.

Also present:

Commission members: Eli Cooper, Luke Liu, Ben Stupka

*Staff and Consultants: Kayla Coleman, Emily Drennen, Nate Geisler,
Matt Naud, Cresson Sloten, Brad Strader (MKSK)*

Present: 11 - Prashanth Gururaja, Chip Smith, Linda Diane Feldt,
Michael Firn, Robert Gordon, Cyrus Naheedy, Stephanie
Preston, Bradley Parsons, Melissa Stults, Scott Trudeau,
and Timothy Hull

APPROVAL OF AGENDA (Linda Diane Feldt)

A motion was made by Smith, seconded by Trudeau, that the agenda be Approved. On a voice vote, the Chair declared the motion carried.

PUBLIC COMMENT - 3 MINUTES PER SPEAKER (Linda Diane Feldt)

*Clark Charnetski
Kathy Griswold*

APPROVAL OF MINUTES (Linda Diane Feldt)

[17-0783](#) Transportation Commission Meeting Minutes of 4-19-2017

A motion was made by Gordon, seconded by Stults, that the Minutes be Approved by the Commission and forwarded to the City Council and should be returned by 6/19/2017. On a voice vote, the Chair declared the motion carried.

OLD BUSINESS

Adoption of By-law Revisions (Linda Diane)

[17-0569](#) Bylaws of the Transportation Commission

A motion was made by Parsons, seconded by Preston, that the Transportation Commission By-laws be Approved by the Commission. On a voice vote, the Chair declared the motion carried.

Transportation Commission Work Plan - to be recieved and filed (Kayla Coleman)

[17-0788](#) Transportation Commission Work Plan 2017

General consensus voiced by Commission Members.

Received and Filed

COMMUNICATIONS

INFORMATION AND DISCUSSION

Transportation Plan and Non-motorized Transportation Plan (Eli Cooper)

Transportation Plan Update (Brad Strader and Kayla Coleman)

[17-0848](#) Transportation Commission May 17 Meeting Presentation

Received and Filed

Sustainability Framework Overview (Matt Naud)

Climate Action Plan Overview (Matt Naud)

Climate Action Plan Land Use and Access Element (Emily Drennen)

[17-0849](#) Ann Arbor Sustainability Framework and Climate Action Plan Overview Presentation

Received and Filed

STAFF REPORT AND UPDATES (Cresson Sloten)

[17-0776](#) Transportation Project Updates May 2017

Received and Filed

LIAISON REPORTS (Linda Diane Feldt)

COMMISSION MEMBER COMMUNICATIONS (Linda Diane Feldt)

Eli Cooper

Bradley Parsons

Tim Hull

Scott Trudeau

Stephanie Preseton

[17-0779](#) Notes from the Chair May 2017

NEXT AGENDA ITEMS (Linda Diane Feldt)

A2 Be Safe

Transit Stop Alignment with Pedestrian Crossing Locations

MDOT jurisdiction

Research Park Drive Crosswalk

Nixon-Green-Dhu Varren Intersection

ADJOURNMENT (Linda Diane Feldt)

The meeting was adjourned unanimously at 9:12 p.m.

