



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, March 15, 2017

7:00 PM

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

CALL TO ORDER

Linda Diane Feldt called the meeting to order at 7:05 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

ROLL CALL

Kayla Coleman called the roll.

Also present Steve Dolen, Jen Hein, Sergeant Bill Clock, Eli Cooper, Howard Lazarus, Luke Liu, Kayla Coleman, Chris Frost, Brad Strader (MKSK)

Present: 9 - Prashanth Gururaja, Chip Smith, Linda Diane Feldt, Michael Finn, Robert Gordon, Cyrus Naheedy, Stephanie Preston, Bradley Parsons, and Melissa Stults

Absent: 2 - Rebecca Benedict, and Scott Trudeau

INTRODUCTIONS

Brief introductions and background from Transportation Commission members not present in February (Finn and Stults), and from consultant Brad Strader (MKSK).

ELECTION OF CHAIR AND VICE CHAIR

Brad Strader - Review of Chair and Vice Chair Role and Responsibilities

17-0380 Chair Roles and Responsibilities

A motion was made by Councilmember Smith, seconded by Gordon, that Linda Diane Feldt be elected as the Chair of the Transportation Commission. On a voice vote, Temporary Chair Feldt declared the motion carried.

A motion was made by Councilmember Smith, seconded by

Parsons, that Robert Gordon be elected as the Vice Chair of the Transportation Commission. On a voice vote, Chair Feldt declared the motion carried.

APPROVAL OF AGENDA

The agenda was amended to add Legistar Training under Communications.

A motion was made by Councilmember Smith, seconded by Gururaja, that the agenda be Approved with changes. On a voice vote, Chair Feldt declared the motion carried.

PUBLIC COMMENT (3 MINUTES PER SPEAKER)

Steven Kronenberg

APPROVAL OF MINUTES

[17-0377](#) Transportation Commission Minutes 2/15/2017

A motion was made by Gordon, seconded by Gururaja, that the Minutes be Approved by the Commission and forwarded to the City Council. On a voice vote, Chair Feldt declared the motion carried.

OLD BUSINESS

[17-0378](#) Transportation Commission Draft Bylaws

A motion was made by Feldt, seconded by Councilmember Smith, that the By-Laws be Approved by the Commission and forwarded to the City Council. On a voice vote, Chair Feldt declared the motion carried.

NEW BUSINESS

[17-0381](#) Allen Creek Berm Opening Resolution

A motion was made by Naheedy, seconded by Firn, that the Resolution be Approved by the Commission and forwarded to the City Council. On a voice vote, Chair Feldt declared the motion carried.

[17-0447](#) Allen Creek Berm Opening Presentation

*Presentation by Eli Cooper.
Question and Answer with Commission members.*

Received and Filed

COMMUNICATIONS

Legistar Training

Kayla Coleman provided a demonstration of accessing Transportation Commission materials in Legistar.

Notable Transportation Related Topics

Kayla Coleman presented a list of Notable Existing Transportation Project, Plans, Policies and Programs

[17-0448](#) Notable Existing Transportation Projects, Plans, Policies and Programs

Received and Filed

Commission Role and Meeting Tips

Brad Strader (MKSK) presented roles and tips for the Transportation Commission.

Current City Transportation Related Plans and Policies

Kayla Coleman addressed this item in the presentation of Notable Existing Transportation Project, Plans, Policies and Programs

Transportation 101 Training

Brad Strader (MKSK) presented an overview of transportation topics.

[17-0444](#) Transportation Commission March 15 Meeting Presentation

Presented by Brad Strader (MKSK)

Received and Filed

Discussion of Future Transportation Training Interests

Transportation Commissioners requested a worksheet or survey be provided to gather feedback outside of the meeting discussion.

NEXT AGENDA ITEMS

Linda Diane Feldt - Committees

ADJOURNMENT

The meeting was adjourned unanimously at 9:10 p.m.

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City Clerk's Office
301 E. Huron St.
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