



# City of Ann Arbor

301 E. Huron St.  
Ann Arbor, MI 48104  
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## Meeting Agenda Transportation Commission

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Wednesday, April 19, 2017

7:00 PM

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

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**Estimated discussion time for agenda topics is subject to change at the discretion of Transportation Commission members.**

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

**ROLL CALL (Kayla Coleman) (2 minutes)**

**INTRODUCTIONS (Kayla Coleman) (5 minutes)**

**APPROVAL OF AGENDA (Linda Diane Feldt) (2 minutes)**

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

**APPROVAL OF MINUTES (Linda Diane Feldt) (2 minutes)**

[17-0574](#) Transportation Commission Meeting Minutes 3-15-2017

**Attachments:** MeetingMinutes\_3-15-2017

### **NEW BUSINESS**

Committees (Linda Diane Feldt) (5 minutes)

Bylaw Revisions (Linda Diane Feldt and Chris Frost) (5 minutes)

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

**Attachments:** DRAFT-Bylaws of Transportation Commission 4-13-17

Transportation Commission Work Plan (Kayla Coleman) (15 minutes)

[17-0570](#) Transportation Commission Interests and Training Needs SurveyMonkey Results

**Attachments:** SurveyMonkey\_Responses\_All\_170414

[17-0568](#) Transportation Commission 2017 Work Plan Draft

**Attachments:** Commission Work Plan\_DRAFT\_4-13-2017

Discussion and Input

**COMMUNICATIONS**

INFORMATION AND DISCUSSION

Funding and CIP Process (Deb Gosselin) (10 minutes)

Typical Project Process Overview (Deb Gosselin) (10 minutes)

Design Criteria and Right-of-Way Capacity (Brad Strader) (15 minutes)

STAFF REPORT AND UPDATES

[17-0571](#) Transportation Project Updates April 2017

**Attachments:** Transportation Project Updates April

[17-0567](#) Project Management Services Unit 2017 Work Plan

**Attachments:** PMSU 2017 Project Plan

Public Communication Protocol

LIAISON REPORTS

RTA Overview

**COMMISSION MEMBER COMMUNICATIONS**

[17-0572](#) Notes from the Chair April 2017

**Attachments:** Notes from the Chair\_April 2017

**NEXT AGENDA ITEMS (Linda Diane Feldt) (5 minutes)**

**ADJOURNMENT (Linda Diane Feldt) (1 minute)**

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