

Wednesday, June 15, 2022

7:00 PM

**Electronic Meeting** 

This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99. To Dial in call 206-337-9723 and enter the webinar ID 9602232 8200. To join the webinar click the following link and enter passcode 64194: https://a2gov.zoom.us/j/96022328200p	
<u>22-1074</u>	Homework and Study Guide June, 2022
	Received and Filed
CALL TO OF	RDER
	Molly Kleinman called the meeting to order at 7:01p.m.
ROLL CALL	(RAYMOND HESS)
	Non-voting Commission members: Raymond Hess, Lieutenant Mike Scherba
	Non-voting Commission members absent: Nick Hutchinson, Liz Margolis, Ben Stupka
	Attending staff, presenters and guest speakers: Theresa Bridges, Kayla Coleman, Thea Yagerlener,
	<b>Present:</b> 9 - Julie Boland, Molly Kleinman, Bret Hautamaki, Bryan Smith, Erica Briggs, Wonwoo Lee, Megan Brovan, Suzette Wanninkhof, and Larry Keeler

# **CONSENT AGENDA**

22-1075 May 2022 Meeting Minutes

A motion was made by Hautamaki, seconded by Brovan, that the Consent Agenda be Approved by the Commission and the minutes be forwarded to the City Council, due on 7/20/2022. On a unanimous voice vote, the Chair declared the motion carried.

## PUBLIC COMMENT

### 22-1076 Public Comment

2 emails inclusive and 1 speaker:

• Speaker 1: Ken Clark – dial info is incorrect; use cameras to track speeding (but not issue tickets)

### **Received and Filed**

### **BUSINESS**

## INFORMATION AND DISCUSSION

Sustainable Energy Utility (Thea Yagerlener)

**22-1077** Sustainable Energy Utility

Commissioner questions and comments included:

- Redundant infrastructure for distribution
- How to promote this initiative?
- Incentives to opt in if the individual already has solar; ownership model
- of the infrastructure
- · Short survey on the website and getting input from commissions
- Involve renters in processes such as these

## **Received and Filed**

Capital Improvement Plan (Kayla Coleman)

#### 22-1078 Capital Improvement Plan

Commissioner questions and comments included:

- Timeline for getting feedback
- Evaluate progress on goals

## **Received and Filed**

State and Hill Street Project Update (Theresa Bridges)

22-1079 State and Hill Street Project Update

Commissioner questions and comments included:

- Outreach to TheRide; Treeline Trail funding;
- Different types of bike lanes; discouraging vehicles from improper use;
- Buffered bike lanes and delineators; turn lane vs. bike lane at Hoover; relationship of White and State;

• Continuity of facilities; contributing factors to crashes; should support continuous protected bike facility along the corridor; future presentations to the Commission; engagement with UM; Treeline project budget impact;

- On-street parking impacts
- *Resurfacing projects should be safety projects; inclusion of vertical elements; Hill safety improvements and other possible considerations*

The Commission amended the agenda to hear the presentation on the State and Hill Street Project before the Capital Improvement Plan. The vote was unanimous.

Vision Zero Implementation Committee (Raymond Hess, Julie Boland, Bret Hautamaki)

**22-1080** Vision Zero Implementation Meeting

*The Commission postponed the Vision Zero Implementation Committee Update. There was no objection raised.* 

**Received and Filed** 

### COMMUNICATIONS

Staff Report and Updates (Raymond Hess)

Commissioner questions and comments included:

• TC1 for Stadium corridor

**22-1083** Transportation Project Updates - June 2022

## **Received and Filed**

Liaison Reports (MOLLY KLEINMAN)

## Commission Member Communications (MOLLY KLEINMAN)

# NEXT AGENDA ITEMS

We might expect:

- Curb Management Study presentation by the DDA
- Vision Zero Implementation Plan/Michigan Fitness Foundation Ped Safety Campaign Update
- "No turn on red" downtown
- Any unresolved/carry-over items from this month?
- CIP priorities

NEXT MEETING: July 20, 2022

# ADJOURNMENT (MOLLY KLEINMAN)

Meeting adjourned unanimously at 9:10p.m.

Adjourn