



City of Ann Arbor

Meeting Minutes

Transportation Commission

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>

Wednesday, January 16, 2019

7:00 PM

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

[19-0087](#) Homework and Study Guide January 2019

Received and Filed

CALL TO ORDER (LINDA DIANE FELDT)

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.

Non-voting Commission members: Sergeant Bill Clock, Raymond Hess

Non-voting Commission members absent: Liz Margolis, Matt Webb, Steve Dolen, Howard Lazarus

Attending staff, presenters and guest speakers: Dave Dykman, Eli Cooper, Stacey Meekins

Present: 9 - Linda Diane Feldt, Michael Firn, Robert Gordon, Cyrus Naheedy, Scott Trudeau, Timothy Hull, Julie Boland, Kyra Sims, and Kathy Griswold

Absent: 2 - Bradley Parsons, and Molly Kleinman

APPROVAL OF AGENDA (LINDA DIANE FELDT)

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

PUBLIC COMMENT - 3 MINUTES PER SPEAKER (LINDA DIANE FELDT)

Popov - Washtenaw Bus Rapid Transit

Charnetski - Amtrak Station

[19-0143](#) Public Comment Materials

Received and Filed**APPROVAL OF MINUTES (LINDA DIANE FELDT)**

[19-0083](#) Transportation Commission Meeting Minutes 12-19-2018

A motion was made by Trudeau, seconded by Boland, that the Minutes be Approved by the Commission and forwarded to the City Council and should be returned by 2/19/2019. On an unanimous voice vote, the Chair declared the motion carried.

INFORMATION AND DISCUSSION

2019 Street Resurfacing and Related Projects Presentation and Q & A (DAVE DYKMAN)

Commissioner Questions and Comments:

- Platt - traffic lane & bike lane width
- Green - anticipate detour traffic load for future Nixon road work
- S. Huron Pkwy - concrete porkchop evaluation
- ADA requirements effect on work priority
- Division - first use of parking area for bike buffer in city
- Division - bike buffer width
- Stone school / I-94 support for bike crossing improvement
- Traverwood - bike path only in uphill direction

[19-0091](#) 2019 Street Resurfacing Project Area Overview

Received and Filed

[19-0349](#) 2019 Street Resurfacing Presentation

Received and Filed

Transportation Plan Update Presentation and Q & A (ELI COOPER AND STACEY MEEKINS)

Commissioner comments and questions:

- Committee composition and role
- Engagement - equity, reaching communities who not present
- Project timeline
- Success stories sharing (New York City)
- Project champions

- *Coordinate with University of Michigan*
- *Near term progress outlook*

19-0353 Transportation Master Plan Update Presentation

Received and Filed

BUSINESS

Micro-Mobility Committee Updates (SCOTT TRUDEAU AND MOLLY KLEINMAN)

Update on committee activities provided by Scott Trudeau

18-2148 Micro-Mobility Statement of Values

A motion was made by Boland, seconded by Gordon, that the Micro-Mobility Statement of Values be Approved as presented. On an unanimous voice vote, the Chair declared the motion carried.

19-0085 Micro-Mobility Committee Materials

Received and Filed

CIP Committee Update (LINDA DIANE FELDT, BRADLEY PARSONS, CYRUS NAHEEDY)

Update on committee activities provided by Cyrus Naheedy

19-0086 CIP Committee Materials

Received and Filed

Annual Report (LINDA DIANE FELDT)

18-2151 Transportation Commission 2017 and 2018 Annual Report

A motion was made by Trudeau, seconded by Gordon, that the Annual Report be Approved by the Commission and forwarded to the City Council and should be returned by 2/19/2019. On a voice vote, the Chair declared the motion carried, with a no vote by Griswold.

2019 Work Plan (KAYLA COLEMAN)

18-2153 2019 Work Plan

- Future agenda items are welcome throughout the year.

Received and Filed

Chair and Vice-Chair Elections (LINDA DIANE FELDT)

A motion was made by Gordon, seconded by Councilmember Griswold, that Linda Diane Feldt be re-elected as Chair and Robert Gordon be re-elected as Vice Chair. On a voice vote, the Chair declared the motion carried.

STAFF REPORT AND UPDATES (RAYMOND HESS)

19-0092 Transportation Project Updates January 2019

Commission comments and questions included:

- Transportation plan available to public?*
- Fifth/Detroit project update?*
- Beakes intersection- follow up*

Received and Filed

LIAISON REPORTS (LINDA DIANE FELDT)

- Zendrive #fundmystreets grant promotion*
- Planning Commission recommended CIP to City Council, questions about greenbelt trail connections.*

COMMISSION MEMBER COMMUNICATIONS (LINDA DIANE FELDT)

NEXT AGENDA ITEMS

- Interest in looking at crash data sooner rather than later*
- Edgewood and Stadium – request for RRFB and lighting above the roadway at the crosswalk*
- Huron crosswalk at Thayer – existing crosswalk deficiencies*
- Greenbelt Land Acquisition to support the Border-to-Border Trail. Identify constraints?*

NEXT MEETING: Wednesday, February 20; 7:00 p.m. in second floor Council Chambers at City Hall (301 E. Huron Street)

ADJOURNMENT (LINDA DIANE FELDT)

The meeting was adjourned unanimously at 8:29 p.m.

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City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104

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