



City of Ann Arbor

Meeting Minutes - Draft

Transportation Commission

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

Wednesday, December 18, 2019

7:00 PM

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

[19-2392](#) Homework and Study Guide December 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: Steve Dolen, Howard Lazarus, Liz Margolis, Matt Webb.

Present: 8 - Linda Diane Feldt, Bradley Parsons, Timothy Hull, Julie Boland, Molly Kleinman, Wendy Woods, Deanna Lernihan, and James Summers

Absent: 2 - Kathy Griswold, and Tim Sanderson

APPROVAL OF CONSENT AGENDA (LINDA DIANE FELDT)

[19-2393](#) November 2019 Meeting Minutes

A motion was made by Parsons, seconded by Boland, that the Consent Agenda be Approved by the Commission and the Minutes forwarded to the City Council and should be returned by 1/6/2020. On a unanimous voice vote, the Chair declared the motion carried.

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

[19-2394](#) Public Comment - Trudeau

Received and Filed

INFORMATION AND DISCUSSION

Carbon Neutral 2030 Climate Emergency (MISSY STULTS)

- Commissioner questions and comments included:*
- *UM and city fleets: electric vehicles, bikes, e-bikes.*
 - *Stormwater system stress.*
 - *Delivery: Hub service mode and electric vehicles.*
 - *E-bikes and accessibility.*
 - *Carbon offsets and sequestration.*
 - *Model cities.*
 - *DTE Michigan Green.*
 - *Carbon neutrality.*
 - *Micromobility.*
 - *Regional rail transit.*
 - *(De)incentivizing SUVs.*
 - *Transit pass incentives.*
 - *Parking and transit payment system.*

[19-2415](#) Carbon Neutral 2030 Climate Emergency

Received and Filed

BUSINESS

2020 Work Plan (KAYLA COLEMAN)

Comments were shared and have been incorporated in an updated work plan.

[19-2396](#)
2020 Work Plan

Received and Filed

2019 Annual Report (KAYLA COLEMAN)

Commission to take action on 2019 Annual Report in January 2020.

19-2397 2019 Annual Report

Referred to the Transportation Commission due back on 1/15/2020

Seventh Street Process Committee (LINDA DIANE FELDT)

Commissioner questions and comments included:

- *Time span of project/effort*
- *Area of discussion (Seventh Street, Miller to Scio Church)*
- *Meeting frequency*

19-2398 Seventh Street Process Committee

A motion was made by Parsons, seconded by Boland, that the Transportation Commission establish the Seventh Street Process Committee and Approve the proposed charter. On a unanimous voice vote, the Chair declared the motion carried. A motion was made by Kleinman, seconded by Parsons, that the Transportation Commission approve the following commissioners to serve on the committee: Julie Boland, Linda Diane Feldt, and Wendy Woods. On a unanimous voice vote, the Chair declared the motion carried.

Council Resolution to Endorse Moving the State's "White Cane" Crosswalk Law Language from the Traffic Code to the Vehicle Code in State Law (LINDA DIANE FELDT)

Commissioner questions and comments included:

- *Origin of distance standards within resolution.*
- *Potential local effect, and statewide effect.*

19-2395 Council Resolution to Endorse Moving the State's "White Cane" Crosswalk Law Language from the Traffic Code to the Vehicle Code in State Law

Referred to the Transportation Commission due back on 1/15/2020

STAFF REPORT AND UPDATES (RAYMOND HESS)

19-2399 Transportation Project Updates December 2019

Commissioner questions and comments included:

- *William St Bikeway.*
- *Traffic Calming.*
- *AAATA Commissioner resignation.*
- *ArborBike.*

Received and Filed

19-2400 City Council Endorsement of Statewide Crosswalk Law

Commissioner questions and comments included:

- Clarification on HB 4738 letter to state representatives.

Received and Filed

LIAISON REPORTS (LINDA DIANE FELDT)

Commissioner questions and comments included:

- February Comprehensive Transportation Master Plan Update Community Advisory Committee meeting.

COMMISSION MEMBER COMMUNICATIONS (LINDA DIANE FELDT)

NEXT AGENDA ITEMS

Work plan/staff-identified topics:

- 2019 Annual Report.
- Chair and Vice Chair Elections.
- 2020 Street Resurfacing and Related Projects.
- Seventh Street.

Other topics requested:

- Statewide Crosswalk Law.

NEXT MEETING: Wednesday, January 15, 2020, 7:00 p.m. in second floor Council Chambers at Larcom City Hall (301 E. Huron Street).

ADJOURNMENT (LINDA DIANE FELDT)

The meeting was adjourned unanimously at 8:28 p.m.