

City of Ann Arbor Meeting Minutes Transportation Commission

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

Wednesday, October 18, 2017

7:00 PM

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

17-1721

Homework and Study Guide October 2017

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.

Also present:

Commission members: Sergeant Bill Clock, Eli Cooper, Steve Dolen,

Luke Liu, Howard Lazarus

Staff and Consultants: Kayla Coleman, Cresson Slotten

Present: 9 - Prashanth Gururaja, Chip Smith, Linda Diane Feldt, Cyrus

Naheedy, Stephanie Preston, Bradley Parsons, Melissa

Stults, Scott Trudeau, and Timothy Hull

Absent: 2 - Michael Firn, and Robert Gordon

APPROVAL OF AGENDA (LINDA DIANE FELDT)

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

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

Clark Charnetski- Train Station

APPROVAL OF MINUTES (LINDA DIANE FELDT)

<u>17-1715</u> Transportation Commission Meeting Minutes 9-13-2017

A motion was made by Preston, seconded by Smith, that the Minutes be Approved by the Commission and forwarded to the City Council and should be returned by 11/20/2017. On a voice vote, the chair declared the motion carried.

OLD BUSINESS

CIP Committee Report and Action (LINDA DIANE FELDT)

17-1230 CIP Committee Recommendations

CIP Recommendations Approved by the Transportation Commission and forwarded to the Planning Commission as an information item.

After Planning Commission receives the CIP Recommendations, then forward to City Council as an informational item.

A motion was made by Smith, seconded by Trudeau, that the CIP Recommendations be Approved by the Commission and forwarded to the Planning Commission, City and should be returned by 11/14/2017. On a voice vote, the Chair declared the motion carried.

Speed Reduction Committee Status (STEPHANIE PRESTON)

Report on progress to date

Presented

NEW BUSINESS

Ann Arbor Station (ELI COOPER)

17-1760 Ann Arbor Station Presentation

Received and Filed

Ann Arbor Station Q&A (ELI COOPER)

Ann Arbor Station Resolution (LINDA DIANE FELDT)

17-1713 Resolution Regarding the Proposed Ann Arbor Station

A motion was made by Smith, seconded by Trudeau, that the Resolution be Approved by the Commission and forwarded to the City Council and should be returned by 11/9/2017. On a voice vote, the chair declared the motion carried with a no vote made by Gururaja.

Ann Arbor Crosswalk Ordinance Review (HOWARD LAZARUS)

- -Will be revisited at November 15 Commission meeting
- -Commission interest in enforcement and education strategy

17-1710 Resolution Directing the City Administrator to Review the Ann Arbor Crosswalk Ordinance

Received and Filed

17-1717 Review of infrastructure added since adoption of the 2010 ordinance

Received and Filed

INFORMATION AND DISCUSSION

Pedestrian Safety and Access Task Force Briefing (LINDA DIANE FELDT)(10 MINUTES)

17-1714 Pedestrian Safety and Access Task Force Brief

Received and Filed

PSATF Recommendations Implementation Progress (CRESSON SLOTTEN)

17-1761 PSATF Recommendation Status Update

Received and Filed

STAFF REPORT AND UPDATES (CRESSON SLOTTEN)

17-1708

Transportation Project Updates October 2017

Received and Filed

LIAISON REPORTS (LINDA DIANE FELDT)

None

COMMISSION MEMBER COMMUNICATIONS (LINDA DIANE FELDT)

Stephanie Preston- a2 safe transport

NEXT AGENDA ITEMS (LINDA DIANE FELDT)

Requested Topics

- -Traffic Impact Studies joint session with Planning Commission
- -Review bicycle parking ordinance make recommendations to Planning Commission
- -Speed enforcement feedback and input

ADJOURNMENT (LINDA DIANE FELDT)

The meeting was adjourned unanimously at 9:06 p.m.

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