

City of Ann Arbor Meeting Minutes Transportation Commission

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

Wednesday, December 20, 2017

7:00 PM

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

<u>17-2079</u>

Homework and Study Guide December 2017

Received and Filed

CALL TO ORDER (ROBERT GORDON)

Robert Gordon 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)

New Commissioner appointment announcements: Liz Margolis, Executive Director of School and Student Safety Carmine Palombo, Deputy Executive Director for SEMCOG

New City Council Representative: Councilmember Zachary Ackerman

Kayla Coleman Called the Roll

Non-voting Commission members: Steve Dolen, Liz Margolis, Sergeant Bill Clock, Eli Cooper, Howard Lazarus, Luke Liu Non-voting Commission members absent: Carmine Palombo

Present: 9 - Prashanth Gururaja, Michael Firn, Robert Gordon, Cyrus Naheedy, Stephanie Preston, Bradley Parsons, Scott

Trudeau, Timothy Hull, and Zachary Ackerman

Absent: 2 - Linda Diane Feldt, and Melissa Stults

APPROVAL OF AGENDA (ROBERT GORDON)

A motion was made by Trudeau, seconded by Firn, that the Agenda be Approved as presented. On a voice vote, the Vice Chair declared the motion carried.

PUBLIC COMMENT - 3 MINUTES PER SPEAKER (ROBERT GORDON)

Ken Garber- Lowertown Mobility Study: Pontiac Trail

APPROVAL OF MINUTES (ROBERT GORDON)

17-2066 Transportation Commission Meeting Minutes 11-15-2017

A motion was made by Trudeau, seconded by Gururaja, that the Minutes be Approved by the Commission and forwarded to the City Council and should be returned by 1/8/2018. On a voice vote, the Vice Chair declared the motion carried.

OLD BUSINESS

CIP Committee Update (ROBERT GORDON)

17-2073 CIP Committee Update

Major street projects requested for commission review expected at January meeting.

Received and Filed

Speed Reduction Committee Update (STEPHANIE PRESTON)

17-2068 Speed Reduction Committee Update

Committee recommendations for commission consideration expected at January meeting.

Received and Filed

Ann Arbor Crosswalk Ordinance Review- Additional Comments (LINDA DIANE FELDT AND STEPHANIE PRESTON)

Create Summary of additional comments from the Transportation Commission related to the Ann Arbor Crosswalk ordinance deferred to January meeting.

NEW BUSINESS

December 20, 2017

Approval of 2018 Meeting Dates (ROBERT GORDON)

17-2067 2018 Meeting Calendar

Next meeting set as January 18. Full 2018 meeting calendar to be approved in January.

A motion was made by Councilmember Ackerman, seconded Hull, that the January 18 Transportation Commission meeting date be Approved as Amended. On a voice vote, the Vice Chair declared the motion carried.

2018 Work Plan (KAYLA COLEMAN)

17-2113 2018 Work Plan

Feedback will be incorporated into draft for January meeting.

Postponed to the Transportation Commission due back on 1/18/2018

INFORMATION AND DISCUSSION

Ann Arbor Airport Presentation(MATT KULHANEK)

17-2087 Ann Arbor Airport Aviation System Plan

Received and Filed

Ann Arbor Airport Q&A

Winter Maintenance (MOLLY MACIEJEWSKI)

18-0040 Winter Maintenance Presentation by Molly Maciejewski

Received and Filed

Winter Maintenance Q&A

Transportation Plan Update Presentation (ELI COOPER)

18-0041 Transportation Plan Update Presentation

Received and Filed

Transportation Plan Update Q&A

STAFF REPORT AND UPDATES (CRESSON SLOTTEN)

17-2069 Transportation Project Updates December 2017

Received and Filed

LIAISON REPORTS (ROBERT GORDON)

Trudeau - Planning Commission approved CIP

COMMISSION MEMBER COMMUNICATIONS (ROBERT GORDON)

NEXT AGENDA ITEMS (ROBERT GORDON)

Lowertown Mobility Plan

NEXT MEETING: Thursday, January 18; 7:00 p.m. in second floor Council Chambers at City Hall (301 E. Huron Street)

ADJOURNMENT

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