



City of Ann Arbor

Meeting Minutes - Draft

Transportation Commission

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

Wednesday, November 16, 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 960 2232 8200. To join the webinar, click the following link and enter passcode 664194: <https://a2gov.zoom.us/j/96022328200>

[22-1898](#) Homework and Study Guide - November 2022

Received and Filed

CALL TO ORDER (MOLLY KLEINMAN)

Molly Kleinman called the meeting to order at 7:00p.m.

ROLL CALL (CHRISTOPHER CESPEDES)

Non-voting Commission members: Raymond Hess, Nick Hutchinson, Lieutenant Mike Scherba

*Non-voting Commission members absent: Liz Margolis, Ben Stupka
Attending staff, presenters and guest speakers: Matt Carpenter, Christopher Cespedes, Cynthia Redinger*

Present: 10 - Julie Boland, Molly Kleinman, Bret Hautamaki, Erica Briggs, Megan Brovan, Suzette Wanninkhof, Peter Houk, Forest Yang, Larry Keeler, and Wonwoo Lee

APPROVAL OF CONSENT AGENDA

Approval of Agenda

[22-1872](#) October 2022 Transportation Commission Meeting Minutes

A motion was made by Lee, seconded by Boland, that the Consent Agenda be Approved by the Commission and the minutes be forwarded to the City Council. On a unanimous voice vote, the Chair declared the motion carried.

Approved by the Commission and forwarded to the City Council due back on 12/19/2022

PUBLIC COMMENT - (MOLLY KLEINMAN)

22-1899 Public Comment

3 Emails received inclusive of attachments

- *Speaker 1: Adam Jaskiewicz – ALT Fund*

Received and Filed

BUSINESS**22-1892** Increase ALT Fund Percentage (MOLLY KLEINMAN) (20 MINUTES)

Commissioner questions and comments:

- *ALT and capital projects vs. maintenance*
- *For non-motorized transportation' in 3rd whereas clause. Friendly amendment*
- *Percentage determination*
- *2016 millage for roadwork*
- *Pedestrian improvements*
- *Percentage of projects for non-motorized improvements*
- *Opportunity cost*
- *'For people' in whereas clause*
- *Other modes like buses and emergency response*
- *'For motor vehicles' and 'all other modes'*

A motion was made by Hautamaki, seconded by Brovan, to recommend the approval of the resolution as included in the packet to increase the set-aside for the ALT Fund from 5% to 20%. The motion was approved as a unanimous voice vote, and should be returned by 12/19/2022.

22-1893 CY2023 Meeting Schedule (RAYMOND HESS) (10 MINUTES)

Commissioner questions and comments:

- *Accommodating AAPS staff*
- *AAPS Transportation Safety Committee*
- *AAPS Communication*
- *Periodic opportunities for AAPS updates*

A motion was made by Lee, seconded by Boland, to recommend approval of the 2023 meeting schedule which sets Transportation Commission meetings on the third Wednesday of every month at 7pm. On a voice vote, the chair declared the motion carried.

INFORMATION AND DISCUSSION

22-1894 Transit Propulsion Study Overview (MATT CARPENTER) (20 MINUTES)*Commissioner questions and comments:*

- *Current Hybrid Buses*
- *CO2 emission calculations; miles per kWhr*
- *Weather impacts; funding*
- *Entry point and timing; labor considerations*

Received and Filed**22-1895** Crash Report Dashboard (CYNTHIA REDINGER) (20 MINUTES)*Commissioner questions and comments:*

- *Refresh rate of data*
- *Static report vs dashboards*
- *Synthesis memo on trends (findings, comparisons); types of analysis*
- *Impaired driving*
- *Fatal and serious injury crashes and corrective action*

Received and Filed

2022 Annual Report (RAYMOND HESS)

Commissioner questions and comments:

- *No questions or comments raised*

22-1896 Vision Zero Implementation Committee Update (RAYMOND HESS) (15 MINUTES)*Commissioner questions and comments:*

- *Systematic speed data*

Received and Filed**COMMUNICATIONS****22-1897** Staff Report and Updates (RAYMOND HESS) (5 MINUTES)*Commissioner questions and comments:*

- *No questions or comments raised*

Received and Filed**LIAISON REPORTS (MOLLY KLEINMAN)***Commissioner questions and comments:*

- *TC - 1 Zoning district*

- *Arborview Crosswalk*
- *Seventh and Greenview*

COMMISSION MEMBER COMMUNICATIONS (MOLLY KLEINMAN)

Commissioner questions and comments:

- *No questions or comments raised*

NEXT AGENDA ITEMS

We might expect:

- *Vision Zero Implementation Plan Update*
- *Platt Road Reconfiguration*
- *DRAFT 2022 Annual Report*
- *2023 Work Plan*
- *FY24 Policy Agenda Input*

NEXT MEETING: December 15, 2022; 4:00pm

ADJOURNMENT (MOLLY KLEINMAN)

The meeting was adjourned at 9:15 pm