



City of Ann Arbor

Meeting Minutes

Transportation Commission

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

Wednesday, July 19, 2017

7:00 PM

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

[17-1080](#) Homework and Study Guide July 2017

Received and Filed

CALL TO ORDER (Linda Diane Feldt)(1 minute)

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)(2 minutes)

Kayla Coleman called the roll.

Also present:

Commission members: Sergeant Bill Clock, Eli Cooper, Marios Demetriou, Luke Liu, Cresson Sloten (as an alternate for Commissioner Lazarus)

Staff and Consultants: Kayla Coleman, Deb Gosselin, Jennifer Nelson

Present: 8 - Chip Smith, Linda Diane Feldt, Michael Firn, Robert Gordon, Cyrus Naheedy, Bradley Parsons, Scott Trudeau, and Timothy Hull

Absent: 3 - Prashanth Gururaja, Stephanie Preston, and Melissa Stults

APPROVAL OF AGENDA (Linda Diane Feldt)(2 minutes)

A motion was made by Smith, 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)

Kathy Griswold

Eric Boyd

APPROVAL OF MINUTES (Linda Diane Feldt)(2 minutes)

[17-1075](#) Transportation Commission Meeting Minutes 6-21-2017

A motion was made by Trudeau, seconded by Smith, that the Minutes be Approved by the Commission and forwarded to the City Council and should be returned by 8/21/2017. On a voice vote, the Chair declared the motion carried.

NEW BUSINESS

CAPITAL IMPROVEMENTS PLAN (CIP)(Deb Gosselin)(45 minutes)

[17-1078](#) Transportation Commission July 19 Meeting Presentation - CIP

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COMMITTEES (Linda Diane Feldt)(10 minutes)

[17-1079](#) CIP Committee Proposal

CIP Committee members: Bradley Parsons, Cyrus Naheedy, Linda Diane Feldt

A motion was made by Smith, seconded by Trudeau, that the CIP Committee Proposal be Approved as presented. On a voice vote, the Chair declared the motion carried.

INFORMATION AND DISCUSSION

Scio Church Road Improvements (Jennifer Nelson)(15 minutes)

[17-1124](#) Scio Church Road Improvements Presentation

Received and Filed

STAFF REPORT AND UPDATES (Cresson Slotten)(5 minutes)

[17-1077](#) Transportation Project Updates July 2017

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LIAISON REPORTS (Linda Diane Feldt)(10 minutes)

COMMISSION MEMBER COMMUNICATIONS (Linda Diane Feldt)(5 minutes)

Eli Cooper

Sergeant Bill Clock

17-1076 Notes from the Chair July 2017

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NEXT AGENDA ITEMS (Linda Diane Feldt)(5 minutes)

CIP Committee Proposal

Commission Role in Major Road Projects - Councilmember Smith

Parking - presentation from Robert Hampshire (UMTRI)

ADJOURNMENT (Linda Diane Feldt)(1 minute)