



# 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)

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Wednesday, January 17, 2024

7:00 PM

Electronic Meeting

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This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99. To Dial in, call 206-337-9723 or 888 788 0099 and enter Meeting ID: 934 6385 2907. To join the webinar, click the following link and enter passcode 664194: <https://a2gov.zoom.us/>

**24-0044** Homework and Study Guide - January 2024

#### Received and Filed

#### I.) CALL TO ORDER (Bret Hautamaki)(1 Minute)

*The meeting was called to order at: 7:00 pm.*

#### II.) ROLL CALL (Christopher Cespedes) (2 Minutes)

- *Non-voting Commission members present: Lieutenant Mike Scherba, Raymond Hess.*
- *Non-voting Commission members absent: Liz Margolis, Ben Stupka, Nicholas Hutchinson.*
- *Attending staff, presenters or guest speakers: Christopher Cespedes*

**Present:** 9 - Molly Kleinman, Bret Hautamaki, Megan Brovan, Peter Houk, Matt Carpenter, Praveena Ramaswami, Erica Briggs, Larry Keeler, and Wonwoo Lee

**Absent:** 1 - Julie Boland

#### III.) CONSENT AGENDA (Bret Hautamaki)(2 Minutes)

III.A.) Approval of Agenda

III.B.) Approval of Minutes

**24-0045** DEC 2023 - Meeting Minutes

**A motion was made by Lee seconded by Brovan to recommend the approval of the agenda and the approval of the meeting minutes. On a unanimous voice vote The Chair declared the motion carried, said motion was approved by the Commission and forwarded to the City Council due back on 3/4/2024.**

**IV.) PUBLIC COMMENT - 3 MINUTES PER SPEAKER (Bret Hautamaki)**

**24-0050** Transportation Commission Public Comments - JAN 2024

*6 emails inclusive of attachments*

- *No Public Comments Made During the Meeting*

**V.) BUSINESS**

V.A.) Chair and Vice-Chair Elections (Raymond Hess)(10 Minutes)

*Commissioner questions and comments:*

- *No, remarks or comments were provided.*

**A motion was made by Lee seconded by Kleinman to elect Hautamaki as the Chair and Brovan as the Vice Chair of the Transportation Commission. On a unanimous voice vote The Chair declared the motion carried, said motion was approved by the Commission.**

VI.B.) 2023 Annual Report (Raymond Hess)(15 Minutes)

**24-0046** 2023 Annual Report

*Commissioner questions and comments:*

- *No, remarks or comments were provided.*

**A motion was made by Keeler seconded by Brovan to approve the Annual Report and forward it along to City Council. On a unanimous voice vote The Chair declared the motion carried, said motion was approved by the Commission and forwarded to the City Council due back on 3/4/2024.**

VI.C.) FY2025 Policy Agenda (Raymond Hess)(45 Minutes)

**24-0047** FY2025 Policy Agenda*Commissioner questions and comments:*

- *Impact assessment before crossing elimination.*
- *Bus on shoulder operations on key freeway segments.*
- *The Ride opts against proposing changes to funding distribution.*
- *Bus shoulder operations limited to I-94 and US24, hopes for expansion.*
- *Alternatives rather than replacements.*
- *Road pricing as pay-per-mile used.*
- *Diminishing returns on gas taxes with increased miles per gallon.*
- *Maintain weight-based taxation.*
- *Contradiction in taxing electric vehicles more despite their efficiency and lower pollution.*
- *Data collection to assess impacts on population.*
- *Automated traffic enforcement is illegal in Michigan.*
- *Oppose contracting third-party stakeholders for automated traffic enforcement.*
- *Discuss vehicular level of service.*
- *Increased funding for non-motorized projects.*
- *Leadwalk installations at The Ride's expense.*
- *Right-of-way plans With adjacent land use, TC-1.*
- *High pedestrian activity attention and potential improvements.*

**A motion was made by Carpenter seconded by Lee to recommend the approval of the Transportation Commission FY2025 Policy Agenda Input as discussed and forward to the City Council. On a unanimous voice vote The Chair declared the motion carried, said motion was approved by the Commission and forwarded to the City Council due back on 3/4/2024.**

**VI.) INFORMATION AND DISCUSSION**

## VI.A.) 2024 Work Plan (Raymond Hess)(5 Minutes)

**24-0048** 2024 Work Plan*Commissioner questions and comments:*

- *Addition of winter maintenance to work plan*

**Received and Filed**

**VII.) COMMUNICATIONS**

## VII.A.) Staff Report and Updates (Raymond Hess) (5 Minutes)

**24-0049** Staff Report and Updates

*Commissioner questions and comments:*

- *No, remarks or comments were provided.*

**Received and Filed**

## VII.B.) Liaison Reports (Bret Hautamaki) (5 Minutes)

*Commissioner questions and comments:*

- *No, remarks or comments were provided.*

## VII.C.) Commission Member Communications (Bret Hautamaki) (2 Minutes)

*Commissioner questions and comments:*

- *No, remarks or comments were provided.*

**VIII.) NEXT AGENDA ITEMS (Bret Hautamaki) (2 Minutes)**

*We might expect:*

- *Traffic Calming - Bird*
- *Trunkline Transfer Study*
- *All Ages and Abilities Bike Network and Miller Ave bike facility*
- *2024 Street Resurfacing and Related Projects*

**IX.) ADJOURNMENT (Bret Hautamaki) (1 Minute)**

*The meeting was adjourned at: 9:07 pm.*