



# 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, May 17, 2017

7:00 PM

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

---

[17-0790](#) Homework and Study Guide May 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)

*Kayla Coleman called the roll.*

*Also present:*

*Commission members: Eli Cooper, Luke Liu, Ben Stupka*

*Staff and Consultants: Kayla Coleman, Emily Drennen, Nate Geisler,  
Matt Naud, Cresson Slotten, Brad Strader (MKSK)*

**Present:** 11 - Prashanth Gururaja, Chip Smith, Linda Diane Feldt,  
Michael Firn, Robert Gordon, Cyrus Naheedy, Stephanie  
Preston, Bradley Parsons, Melissa Stults, Scott Trudeau,  
and Timothy Hull

#### APPROVAL OF AGENDA (Linda Diane Feldt)

**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)

*Clark Charnetski  
Kathy Griswold*

#### APPROVAL OF MINUTES (Linda Diane Feldt)

**17-0783** Transportation Commission Meeting Minutes of 4-19-2017

**A motion was made by Gordon, seconded by Stults, that the Minutes be Approved by the Commission and forwarded to the City Council and should be returned by 6/19/2017. On a voice vote, the Chair declared the motion carried.**

## **OLD BUSINESS**

Adoption of By-law Revisions (Linda Diane)

**17-0569** Bylaws of the Transportation Commission

**A motion was made by Parsons, seconded by Preston, that the Transportation Commission By-laws be Approved by the Commission and forwarded to the City Council and should be returned by 6/19/2017. On a voice vote, the Chair declared the motion carried.**

Transportation Commission Work Plan - to be recieved and filed (Kayla Coleman)

**17-0788** Transportation Commission Work Plan 2017

*General consensus voiced by Commission Members.*

**Received and Filed**

## **COMMUNICATIONS**

### **INFORMATION AND DISCUSSION**

Transportation Plan and Non-motorized Transportation Plan (Eli Cooper)

Transportation Plan Update (Brad Strader and Kayla Coleman)

**17-0848** Transportation Commission May 17 Meeting Presentation

**Received and Filed**

Sustainability Framework Overview (Matt Naud)

Climate Action Plan Overview (Matt Naud)

Climate Action Plan Land Use and Access Element (Emily Drennen)

[17-0849](#) Ann Arbor Sustainability Framework and Climate Action Plan Overview Presentation

**Received and Filed**

STAFF REPORT AND UPDATES (Cresson Sloten)

[17-0776](#) Transportation Project Updates May 2017

**Received and Filed**

**LIAISON REPORTS (Linda Diane Feldt)**

**COMMISSION MEMBER COMMUNICATIONS (Linda Diane Feldt)**

*Eli Cooper*

*Bradley Parsons*

*Tim Hull*

*Scott Trudeau*

*Stephanie Preseton*

[17-0779](#) Notes from the Chair May 2017

**NEXT AGENDA ITEMS (Linda Diane Feldt)**

*A2 Be Safe*

*Transit Stop Alignment with Pedestrian Crossing Locations*

*MDOT jurisdiction*

*Research Park Drive Crosswalk*

*Nixon-Green-Dhu Varren Intersection*

**ADJOURNMENT (Linda Diane Feldt)**

*The meeting was adjourned unanimously at 9:12 p.m.*