

City of Ann Arbor

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



Transportation Commission

Meeting Minutes

Electronic Meeting

**Wednesday, July 17, 2024 at
7:00 PM**

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/>

Please note that the meeting minutes for Wednesday, July 17, reflect an informational session rather than a standard meeting, as the Transportation Commission did not meet quorum. As a result, no motions were passed during this session.

Homework and Study Guide - July 2024

[24-1382](#) Homework Guide - July 17th, 2024

Attachments: Homework Guide 07-17-24.pdf

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

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

- *Non-voting Commission members present: Lieutenant Mike Scherba, Luke Liu*
- *Non-voting Commission members absent: Ben Stupka, Liz Margolis, Nicholas Hutchinson*
- *Attending staff, presenters, or guest speakers: Christopher Cespedes, Henry Liu, Jim Sayer, Kayla Coleman*

Present: 5 - Bret Hautamaki, Megan Brovan, Peter Houk, Erica Briggs, and Lisa Campbell

Absent: 4 - Praveena Ramaswami, Wonwoo Lee, Larry Keeler, and Matt Carpenter

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

III.A.) Approval of Agenda

III.B.) Approval of Minutes

24-1084 Transportation Commission - Meeting Minutes May 2024**Attachments:** May 2024 - Meeting Minutes.pdf

The motion to approve the meeting minutes and agenda for the month of May has been postponed to the August 21st Transportation Commission meeting.

Received and Filed

IV.) PUBLIC COMMENT - 3 MINUTES PER SPEAKER (Bret Hautamaki)**24-1085** Transportation Commission - Public Correspondence

Attachments: MEDIA REQUEST - Traffic Stop Reform Ordinance.pdf, Notes on winter snow removal.pdf, Notes on Snow Removal.pdf, Main Street Traffic.pdf, Stop Sign Violations.pdf, Traffic Light Request.pdf, Jackson and Huron trunklines.pdf

No public comments were provided.

Received and Filed

V.) BUSINESS**V.A.) Bylaws Review (Luke Liu) (15 Minutes)****24-1086** Bylaws of Transportation Commission

Attachments: Bylaws of Transportation Commission 2023.pdf

The motion to amend the bylaws has been postponed to the August 21st Transportation Commission meeting.

VI.) INFORMATION AND DISCUSSION**VI.A.) University of Michigan Transportation Research Institute Update (Jim Sayer & Henry Liu)(30 Minutes)**

Approved as presented

24-1546

Smart Intersections and Ann Arbor Connected Environment 2.0 (AACE)

Attachments: sip_overview to AA city transportation commission.pdf

Commissioner questions and comments:

- *Ego Vehicle Definition*
- *Deployment of Connected Vehicles*
- *Data Collection on Near Misses*
- *Project Progress*
- *High-Risk Intersections*
- *Challenges with Speed in Testing Environments*
- *Future Vision for Connected Vehicles*
- *Current Technology and Retrofitting*
- *Grant for Safe Streets*
- *Collaboration with Industry Partners*
- *Maintenance of Infrastructure*

Received and Filed

VI.B.) Winter Maintenance '23-24 Review (John Fournier)(25 Minutes)

24-1087 Potential Winter Maintenance Program Changes

Attachments: Potential Winter Maintenance Program Changes
Transportation Commision.pdf

The overview of the Winter Maintenance 2023-2024 revised program changes has been postponed to the August 21st Transportation Commission meeting.

VI.C.) Capital Improvement Plan (CIP) Overview (Kayla Coleman)(25 Minutes)

24-1381 Capital Improvement Plan (CIP) Overview

Attachments: CIP Transportation Commission 2024.pdf, FY24-29 CIP Project Report - Transportation-Related.pdf, CIP Scoring Criteria -2024 Update - Transportation Related.pdf

Commissioner questions and comments:

- *Active Transportation Connectivity*
- *Project Coordination*
- *Road and Utility Funding*
- *Millage Renewal*
- *Bonding as an Alternative to tax increases*
- *Recommendation for a future discussion regarding millage renewal.*
- *Streetlight Grant and Carbon Reduction*

Received and Filed

VII.) COMMUNICATIONS

VII.A.) Staff Report and Updates (Luke Liu) (5 Minutes)

24-1088 Transportation Project Updates - July 2024

Attachments: Transportation Project Updates 2024 - July (Final).pdf, AAPD May 2024 Ped Bike Crash Report.pdf, June 2024 Monthly Offense and Pedestrian Report.pdf

Commissioner questions and comments:

- *Financial implications of the Miller Avenue reconfiguration being pushed to 2025.*
- *Request to Track the progress to the flashing yellow arrow strategy, in the crash report.*

Received and Filed

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

Commissioner questions and comments:

- *State trunk line transfer negotiations with MDOT.*
- *Carbon Reduction Grant – Streetlight Program.*
- *Support for raising taxes to improve non-motorized transportation infrastructure.*

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

Commissioner questions and comments:

- *No additional comments were made.*

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

We might expect:

- *SPARK Update*
- *Safe Streets for All Update*
- *Annual Crash Report*
- *Any unresolved/carry-over items from this month*
- *Winter Maintenance*
- *Pauline Parking Removal*

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