



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, August 16, 2017

7:00 PM

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

[17-1232](#) Homework and Study Guide August 2017

Received and Filed

[17-1276](#) Transportation Commission August 16 Meeting Presentation

Received and Filed

CALL TO ORDER (Linda Diane Feldt)

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: Sergeant Bill Clock, Eli Cooper, Steve Dolen, Luke Liu, Howard Lazarus

Staff and Consultants: Kayla Coleman, Nick Hutchinson, Cresson Slotten, Lisa Wondrash

Present: 10 - Prashanth Gururaja, Chip Smith, Linda Diane Feldt, Michael Firn, Cyrus Naheedy, Stephanie Preston, Bradley Parsons, Melissa Stults, Scott Trudeau, and Timothy Hull

Absent: 1 - Robert Gordon

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

APPROVAL OF MINUTES (Linda Diane Feldt)

17-1231 Transportation Commission Meeting Minutes 7-19-2017

A motion was made by Naheedy, seconded by Trudeau, that the Minutes be Approved by the Commission and forwarded to the City Council and should be returned by 9/18/2017. On a voice vote, the chair declared the motion carried.

NEW BUSINESS

Overlap of School Crosswalk Safety Issues and Bike Routing (Bradley Parsons)

CIP Committee Report and Action (Linda Diane Feldt)

17-1230 CIP Committee Recommendations and Staff Comments

CIP Committee and staff coordination needed.

Postponed to the Transportation Commission due back on 10/18/2017

Speed Reduction Committee Proposal (Linda Diane Feldt)

17-1227 Speed Reduction Committee Proposal

Speed Reduction Committee to coordinate with staff, as needed, and allow appropriate review time for feedback. Committee to report to the Commission by December Commission meeting.

Speed Reduction Committee members: Bradley Parsons, Councilmember Smith, Stephanie Preston

A motion was made by Parsons, seconded by Preston, that the Speed Reduction Committee Proposal be Approved. On a voice vote, the chair declared the motion carried.

INFORMATION AND DISCUSSION

County Public Safety/Community Mental Health Millage (Howard Lazarus)

[17-1226](#) County Public Safety/Community Health Millage Memo

Any Commission member comments regarding the County Public Safety/Community Mental Health Memo to be emailed to City Administrator Howard Lazarus and Staff Liaison Kayla Coleman.

Commissioner Preston abstained from the Commission's action on this item.

A motion was made by Smith, seconded by Trudeau, that the Memo be Approved. On a voice vote, the chair declared the motion carried.

Major Street Projects (Howard Lazarus)

[17-1234](#) Transportation Commission Role in Major Street Projects Memo

Received and Filed

Introduction Safety and School-City Coordination (Howard Lazarus)

Community-wide Safety Initiative (A2 Be Safe)(Lisa Wondrash)

School Safety Work Plan (Nick Hutchinson)

Q&A with staff presenters - Safety topics

Funding Flow for Transportation Projects (Nick Hutchinson)

STAFF REPORT AND UPDATES (Cresson Slotten)

[17-1229](#) Transportation Projects Updates August 2017

Received and Filed

[17-1236](#) Scio Church Road Improvements Response to the Transportation Commission

Received and Filed

LIAISON REPORTS (Scott Trudeau)

Trudeau - Planning Commission: Maiden Lane

COMMISSION MEMBER COMMUNICATIONS (Linda Diane Feldt)

[17-1228](#) Notes From the Chair August 2017

Received and Filed

NEXT AGENDA ITEMS (Scott Trudeau)

Requested topics:

- Pauline Blvd. (for CIP Committee meeting)

ADJOURNMENT (Scott Trudeau)

The meeting was adjourned unanimously at 9:16 p.m.