



# City of Ann Arbor

## Meeting Minutes - Final

### Transportation Commission

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

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Wednesday, December 18, 2019

7:00 PM

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

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[19-2392](#) Homework and Study Guide December 2019

#### 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.*

*Non-voting Commission members: Sergeant Bill Clock, Raymond Hess.*

*Non-voting Commission members absent: Steve Dolen, Howard Lazarus, Liz Margolis, Matt Webb.*

**Present:** 8 - Linda Diane Feldt, Bradley Parsons, Timothy Hull, Julie Boland, Molly Kleinman, Wendy Woods, Deanna Lernihan, and James Summers

**Absent:** 2 - Kathy Griswold, and Tim Sanderson

#### APPROVAL OF CONSENT AGENDA (LINDA DIANE FELDT)

[19-2393](#) Transportation Commission Meeting Minutes - November 2019

**A motion was made by Parsons, seconded by Boland, that the Consent Agenda be Approved by the Commission and the Minutes forwarded to the City Council and should be returned by 1/6/2020. On a unanimous voice vote, the Chair declared the motion carried.**

#### PUBLIC COMMENT - 3 MINUTES PER SPEAKER (LINDA DIANE FELDT)

[19-2394](#) Public Comment - Trudeau

**Received and Filed**

**INFORMATION AND DISCUSSION**

Carbon Neutral 2030 Climate Emergency (MISSY STULTS)

- Commissioner questions and comments included:*
- *UM and city fleets: electric vehicles, bikes, e-bikes.*
  - *Stormwater system stress.*
  - *Delivery: Hub service mode and electric vehicles.*
  - *E-bikes and accessibility.*
  - *Carbon offsets and sequestration.*
  - *Model cities.*
  - *DTE Michigan Green.*
  - *Carbon neutrality.*
  - *Micromobility.*
  - *Regional rail transit.*
  - *(De)incentivizing SUVs.*
  - *Transit pass incentives.*
  - *Parking and transit payment system.*

**19-2415** Carbon Neutral 2030 Climate Emergency

**Received and Filed**

**BUSINESS**

2020 Work Plan (KAYLA COLEMAN)

*Comments were shared and have been incorporated in an updated work plan.*

**19-2396**  
2020 Work Plan

**Received and Filed**

2019 Annual Report (KAYLA COLEMAN)

*Commission to take action on 2019 Annual Report in January 2020.*

[19-2397](#) 2019 Annual Report

**Referred to the Transportation Commission due back on 1/15/2020**

Seventh Street Process Committee (LINDA DIANE FELDT)

*Commissioner questions and comments included:*

- Time span of project/effort
- Area of discussion (Seventh Street, Miller to Scio Church)
- Meeting frequency

[19-2398](#) Seventh Street Process Committee

**A motion was made by Parsons, seconded by Boland, that the Transportation Commission establish the Seventh Street Process Committee and Approve the proposed charter. On a unanimous voice vote, the Chair declared the motion carried. A motion was made by Kleinman, seconded by Parsons, that the Transportation Commission approve the following commissioners to serve on the committee: Julie Boland, Linda Diane Feldt, and Wendy Woods. On a unanimous voice vote, the Chair declared the motion carried.**

Council Resolution to Endorse Moving the State's "White Cane" Crosswalk Law Language from the Traffic Code to the Vehicle Code in State Law (LINDA DIANE FELDT)

*Commissioner questions and comments included:*

- Origin of distance standards within resolution.
- Potential local effect, and statewide effect.

[19-2395](#) Council Resolution to Endorse Moving the State's "White Cane" Crosswalk Law Language from the Traffic Code to the Vehicle Code in State Law

**Referred to the Transportation Commission due back on 1/15/2020**

#### **STAFF REPORT AND UPDATES (RAYMOND HESS)**

[19-2399](#) Transportation Project Updates December 2019

*Commissioner questions and comments included:*

- William St Bikeway.
- Traffic Calming.
- AAATA Commissioner resignation.
- ArborBike.

**Received and Filed**

**19-2400** City Council Endorsement of Statewide Crosswalk Law

*Commissioner questions and comments included:*

- Clarification on HB 4738 letter to state representatives.

**Received and Filed**

**LIAISON REPORTS (LINDA DIANE FELDT)**

*Commissioner questions and comments included:*

- February Comprehensive Transportation Master Plan Update Community Advisory Committee meeting.

**COMMISSION MEMBER COMMUNICATIONS (LINDA DIANE FELDT)**

**NEXT AGENDA ITEMS**

*Work plan/staff-identified topics:*

- 2019 Annual Report.
- Chair and Vice Chair Elections.
- 2020 Street Resurfacing and Related Projects.
- Seventh Street.

*Other topics requested:*

- Statewide Crosswalk Law.

NEXT MEETING: Wednesday, January 15, 2020, 7:00 p.m. in second floor Council Chambers at Larcom City Hall (301 E. Huron Street).

**ADJOURNMENT (LINDA DIANE FELDT)**

*The meeting was adjourned unanimously at 8:28 p.m.*