



# 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)

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Wednesday, August 16, 2017

7:00 PM

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

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[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.*