



# City of Ann Arbor

## Meeting Minutes

### Transportation Commission

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

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Wednesday, February 15, 2017

7:00 PM

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

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#### Special Meeting

[17-0225](#) Ann Arbor Transportation Commission Meeting Minutes - February 2017

#### CALL TO ORDER

*Kayla Coleman called the meeting to order at 7:02 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.*

#### ROLL CALL

*Kayla Coleman called the roll.*

*Also present Steve Dolen, Jen Hein, Sergeant Bill Clock, Eli Cooper, Howard Lazarus, Luke Liu, Kayla Coleman, Chris Frost*

**Present:** 8 - Prashanth Gururaja, Chip Smith, Linda Diane Feldt, Robert Gordon, Cyrus Naheedy, Stephanie Preston, Bradley Parsons, and Scott Trudeau

**Absent:** 3 - Rebecca Benedict, Michael Firn, and Melissa Stults

#### INTRODUCTION OF MEMBERS (with Roster attachment)

*Transportation Commission members introduced themselves and stated why they are serving on the Commission.*

#### ELECTION OF TEMPORARY CHAIR

*Linda Diane Feldt was elected as the temporary chair of the Transportation Commission. Moved by Chip Smith. Seconded by Cyrus Naheedy. Unanimously approved.*

#### APPROVAL OF AGENDA

*The agenda was amended to include 3 minutes per speaker for public comment. The agenda was approved as amended. Moved by Chip*

*Smith. Seconded by Scott Trudeau. Unanimous approval.*

**PUBLIC COMMENT (3 MINUTE MAXIMUM SPEAKING TIME - NO LIMIT TO THE NUMBER OF PEOPLE SPEAKING IN THIS SECTION.)**

*Kathy Griswold*

*Steven Kronenberg*

*Clark Charnetski*

*Sarah Pressprich Gryniewicz*

**REGULAR BUSINESS**

**17-0292**

Transportation Commission Regular Meeting Schedule

*Moved by Chip Smith. Seconded by Scott Trudeau. Unanimous approval.*

**17-0293**

Transportation Commission Bylaws

*Presented by Chris Frost.*

**COMMUNICATIONS**

*Staff Communications*

*Cresson Sloten, Systems Planning Unit Manager*

*Kayla Coleman, Systems Planning Analyst, Transportation Commission*

*Staff Liaison*

*Howard Lazarus, City Administrator*

*Connie Pulcifer, Systems Planner*

*Commissioner Communications*

*Linda Diane Feldt, Temporary Chair*

*Chip Smith, Councilmember*

**ADJOURNMENT**

*The meeting was adjourned unanimously at 7:55 p.m.*