



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, April 19, 2017

7:00 PM

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

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: Steve Dolen, Sergeant Bill Clock, Eli Cooper, Jen Hein, Howard Lazarus, Luke Liu, Ben Stupka

Staff and Consultants: Kayla Coleman, Deb Gosselin, Cresson Slotten, Brad Strader (MKSK)

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

Absent: 1 - Cyrus Naheedy

INTRODUCTIONS (Kayla Coleman)

Brief introductions and background from Transportation Commission members not present at previous meetings (Hull and Stupka).

APPROVAL OF AGENDA (Linda Diane Feldt)

A motion was made by Stults, 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)

Ken Clark

Clark Charnetski

APPROVAL OF MINUTES (Linda Diane Feldt)

[17-0574](#) Transportation Commission Meeting Minutes 3-15-2017

A motion was made by Preston, seconded by Trudeau, that the Minutes be Approved by the Commission and forwarded to the City Council and should be returned by 5/15/2017. On a voice vote, the Chair declared the motion carried.

NEW BUSINESS

Committees (Linda Diane Feldt)

Bylaw Revisions (Linda Diane Feldt)

[17-0569](#) Bylaws of the Transportation Commission Draft

Referred to the Transportation Commission due back on 5/17/2017

Transportation Commission Work Plan (Kayla Coleman)

[17-0570](#) Transportation Commission Interests and Training Needs SurveyMonkey Results

Received and Filed

[17-0568](#) Transportation Commission 2017 Work Plan Draft

Received and Filed

Discussion and Input

COMMUNICATIONS

INFORMATION AND DISCUSSION

[17-0647](#) Transportation Commission April 19 Meeting Presentation

Received and Filed

Funding and CIP Process (Deb Gosselin)

Typical Project Process Overview (Deb Gosselin)

Design Criteria and Right-of-Way Capacity (Brad Strader)

STAFF REPORT AND UPDATES

[17-0571](#) Transportation Project Updates April 2017

Received and Filed

[17-0567](#) Project Management Services Unit 2017 Work Plan

Received and Filed

Public Communication Protocol

LIAISON REPORTS

Ben Stupka - Regional Transit Authority (RTA)

Scott Trudeau - Planning Commission

Tim Hull - Disability Commission

Prashanth Gururaja - Ann Arbor Area Transit Authority (AAATA)

RTA Overview

[17-0646](#) RTA Overview Presentation

Received and Filed

COMMISSION MEMBER COMMUNICATIONS

Stephanie Preston

Howard Lazarus

[17-0572](#) Notes from the Chair April 2017

Received and Filed

NEXT AGENDA ITEMS (Linda Diane Feldt)

*Ann Arbor Public School and City of Ann Arbor Coordination
Seventh Street*

South State Street Corridor - Pedestrian Access

Transit Stop Alignment with Pedestrian Crossing Locations

School Crosswalks, Bike Routes and Traffic Calming - Data Study Report

ADJOURNMENT (Linda Diane Feldt)

The meeting was adjourned unanimously at 8:48 p.m.