

City of Ann Arbor Meeting Minutes

Transportation Commission

Wednesday, September 13, 2017	7:00 PM	Larcom City Hall, 301 E Huron St, Second
		floor, City Council Chambers

Special - rescheduled September Transportation Commission meeting

17-1451 Homework and Study Guide September 2017

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, Oliver Kiley (SmithGroupJJR), Connie Pulcipher, Cresson Slotten

- Present: 9 Chip Smith, Linda Diane Feldt, Michael Firn, Robert Gordon, Cyrus Naheedy, Stephanie Preston, Bradley Parsons, Melissa Stults, and Timothy Hull
- Absent: 2 Prashanth Gururaja, and Scott Trudeau

APPROVAL OF AGENDA (LINDA DIANE FELDT)

A motion was made by Gordon, seconded by Stults, that the Agenda be Approved. On a voice vote, the Chair declared the motion carried.

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

Name not legibly provided - Traffic Calming on Chapin Approved as presented

APPROVAL OF MINUTES (LINDA DIANE FELDT)

17-1446 Transportation Commission Meeting Minutes 8-16-2017

A motion was made by Preston, seconded by Gordon, that the Minutes be Approved by the Commission and forwarded to the City Council and should be returned by 10/16/2017. On a voice vote, the Chair declared the motion carried.

OLD BUSINESS

CIP Committee (BRADLEY PARSONS AND CYRUS NAHEEDY)(5 MINUTES)

17-1445 Pauline Blvd. Materials

Received and Filed

17-1526 Pauline Blvd. Notes and Feedback

Received and Filed

Speed Reduction Committee (LINDA DIANE FELDT)

Appointment of Community Members to the Speed Reduction Committee was deferred to the October 18, 2017 Transportation Commission meeting.

NEW BUSINESS

Treeline: Allen Creek Urban Trail Master Plan (CONNIE PULCIPHER)

17-1443

Treeline- Allen Creek Urban Trail Master Plan Project Presentation

Received and Filed

Treeline Q&A (CONNIE PULCIPHER)

17-1444 Resolution to Recommend Planning Commission and City Council Initiate the Process to Adopt The Treeline-Allen Creek Urban Trail Master Plan

> This action was made relative to the first resolved clause: RESOLVED; That the Transportation Commission supports The Treeline—Allen Creek Urban Trail Master Plan

A motion was made by Smith, seconded by Firn, that the Resolution be Approved by the Commission. On a voice vote, the Chair declared the motion carried.

This action was made relative to the second resolved clause: RESOLVED; That the Transportation Commission recommends that the City Planning Commission and City Council initiate the process to adopt The Treeline—Allen Creek Urban Trail Master Plan as an element of the City Master Plan

A motion was made by Smith, seconded by Firn, that the Resolution be Approved by the Commission. On a voice vote, the Chair declared the motion carried.

Approval of the complete resolution; will be forwarded to the City Planning Commission and City Council at appropriate points in the Treeline project process.

Approved by the Commission

STAFF REPORT AND UPDATES (CRESSON SLOTTEN)

17-1442 Transportation Project Updates September 2017

Received and Filed

LIAISON REPORTS (LINDA DIANE FELDT)

None.

COMMISSION MEMBER COMMUNICATIONS (LINDA DIANE FELDT)

None.

NEXT AGENDA ITEMS (LINDA DIANE FELDT)

Requested Topics:

- Pauline Blvd. (with full Commission)
- Non-motorized Plan implementation

- Traffic Safety Committee (TSC) update
- Review of temporary "fixes" during construction (e.g. crosswalk near Community High)
- Traffic Calming Program update progress
- Driver Behavior Safety update

ADJOURNMENT (LINDA DIANE FELDT)

The meeting was adjourned unanimously at 8:20 p.m.