

City of Ann Arbor Meeting Minutes

Transportation Commission

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

Wednesday, November 15, 2017	7:00 PM	Larcom City Hall, 301 E Huron St, Second
		floor, City Council Chambers

17-1841 Homework and Study Guide November 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.

Non-voting Commission members: Sergeant Bill Clock, Eli Cooper, Steve Dolen, Luke Liu, Howard Lazarus Non-voting Commission members absent: Marios Demetriou, Lucas Reigstad Attending staff and presenters: Kayla Coleman, Robert Hampshire (UMTRI), Nick Hutchinson, Robert Kellar, Amber Miller (DDA), Susan Pollay (DDA), Cresson Slotten

- Present: 10 Prashanth Gururaja, Chip Smith, Linda Diane Feldt, Michael Firn, Robert Gordon, Cyrus Naheedy, Stephanie Preston, Bradley Parsons, Scott Trudeau, and Timothy Hull
- Absent: 1 Melissa Stults

APPROVAL OF AGENDA (LINDA DIANE FELDT)

A motion was made by Trudeau, seconded by Smith, that the Agenda be Approved as presented. On a voice vote, the Chair declared the motion carried.

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

Erica Briggs- Crosswalk Ordinance Clark Charnetski- Amtrak David Shinabarger- Crosswalk Ordinance

APPROVAL OF MINUTES (LINDA DIANE FELDT)

17-1839 Transportation Commission Meeting Minutes 10-18-2017

A motion was made by Trudeau, seconded by Naheedy, that the Minutes be Approved by the Commission and forwarded to the City Council and should be returned by 12/18/2017. On a voice vote, the Chair declared the motion carried.

OLD BUSINESS

Speed Reduction Committee Status (STEPHANIE PRESTON)

17-1856 Speed Reduction Committee Update

Received and Filed

Ann Arbor Crosswalk Ordinance Review (LINDA DIANE FELDT)

17-1840 Staff Response to R-17-361

Additonal recommendations are forthcoming from the Transportation Commission to City Council. Linda Diane Feldt and Stephanie Preston will compile the additional recommendations for the Transportation Commission to consider at the December 20 meeting.

A motion was made by Smith, seconded by Gordon, that the Transportation Commission recommends that City Council maintain the Crosswalk Ordinance in its current iteration based on the review and discussion of the ordinance that the Commission has had and the research that has been done by staff. On a voice vote, the Chair delared the motion carried.

Approved by the Commission and forwarded to the City Council due back on 12/18/2017

17-1885 Crosswalk Ordinance Preliminary Recommendations from Commission Members

Received and Filed

INFORMATION AND DISCUSSION

DDA Overview (SUSAN POLLAY AND AMBER MILLER)

17-1878 DDA Presentation

Received and Filed

Parking Demand (ROBERT HAMPSHIRE - UMTRI)

17-1880 Parking Demand Presentation by Robert Hampshire

Received and Filed

STAFF REPORT AND UPDATES (CRESSON SLOTTEN)

<u>17-1838</u>

Transportation Project Updates November 2017

Received and Filed

17-0379 Open Meetings and Records for Boards and Commissions

Received and Filed

LIAISON REPORTS (LINDA DIANE FELDT)

Trudeau - CIP Recommendations provided to Planning Commission at work session

COMMISSION MEMBER COMMUNICATIONS (LINDA DIANE FELDT)

<u>17-1837</u>

Notes From the Chair November 2017

Received and Filed

NEXT AGENDA ITEMS (LINDA DIANE FELDT)

Requested Topics -Calender for 2018 -Draft Workplan -CIP Committee review of major street projects for Transportation Commission -Transportation Plan Update -Ann Arbor Airport -Transportation systems operations and maintenance -sidewalk winter maintenance

NEXT MEETING: Wednesday, December 20; 7:00 p.m. in second floor Council Chambers at City Hall (301 E. Huron Street)

ADJOURNMENT (LINDA DIANE FELDT)

The meeting was adjourned unanimously at 9:05 p.m.