

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.