



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)

Thursday, January 18, 2018

7:00 PM

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

[18-0110](#) Homework and Study Guide January 2018

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, Luke Liu, Howard Lazarus

Non-voting Commission members absent: Steve Dolen, Liz Margolis, Carmine Palombo

Attending staff and presenters: Kayla Coleman, Dave Dykman, Cresson Slotten, Nick Hutchinson

Present: 7 - Linda Diane Feldt, Robert Gordon, Cyrus Naheedy, Bradley Parsons, Scott Trudeau, Timothy Hull, and Zachary Ackerman

Absent: 4 - Prashanth Gururaja, Michael Firn, Stephanie Preston, and Melissa Stults

APPROVAL OF AGENDA (LINDA DIANE FELDT)

Amended to remove "Ann Arbor Crosswalk Ordinance Review- Additional Comments"

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

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

Clark Charnetski- Crosswalks and SMART updates

APPROVAL OF MINUTES (LINDA DIANE FELDT)

18-0104 Transportation Commission Meeting Minutes 12-20-2017

A motion was made by Trudeau, seconded by Councilmember Ackerman, that the Minutes be Approved by the Commission and forwarded to the City Council and should be returned by 2/20/2018. On a voice vote, the Chair declared the motion carried.

OLD BUSINESS

CIP Committee Update (LINDA DIANE FELDT)

18-0105 CIP Committee Charter Revisions

A motion was made by Gordon, seconded by Councilmember Ackerman, that the CIP Charter Revisions be Approved as presented. On a voice vote, the Chair declared the motion carried.

18-0106 Major Street Projects Requested for Review

A motion was made by Naheedy, seconded by Gordon, that the Major Street Projects list be Approved as presented. On a voice vote, the Chair declared the motion carried.

Speed Reduction Committee Update (BRADLEY PARSONS)

Meeting scheduled for Feb 5, 2018 at 9:30am in the 4th floor large conference room at City Hall (301 E. Huron St)

Ann Arbor Crosswalk Ordinance Review- Additional Comments (LINDA DIANE FELDT AND STEPHANIE PRESTON)

This item was removed during agenda approval

Approval of 2018 Meeting Dates (LINDA DIANE FELDT)

18-0072 Transportation Commission 2018 Public Meeting Calendar

A motion was made by Trudeau, seconded by Parsons, that the Transportation Commission Dates be Approved as presented. On a voice vote, the Chair declared the motion carried.

2018 Work Plan (LINDA DIANE FELDT)

17-2113 2018 Work Plan

Received and Filed

NEW BUSINESS

Review of Mobility in the Lowertown Area - Commission Recommendations (LINDA DIANE FELDT)

18-0084 Review of Mobility in the Lowertown Area

Commission Recommendations:

The Transportation Commission recommends that the scope, schedule, costs and funding sources for the staff review of mobility in the Lowertown area be provided to City Council by 2/5/2018 for their consideration with the following comments and recommendations from the Transportation Commission:

- *Explore Better utilization of Right-of-way for public transit*
- *Consult with Northside STEAM looking at residential streets used as cut throughs (Traver and Chandler)*

A motion was made by Gordon, seconded by Trudeau, that recommendations be Approved by the Commission and Forwarded to the City Council and should be returned by 2/5/2018. On a voice vote, the Chair declared the motion carried.

Pauline Blvd Updates (LINDA DIANE FELDT)

18-0075 Pauline Project Memo

Received and Filed

18-0115 Pauline Blvd. Parking Removal Resolution

A motion was made by Parsons, seconded by Gordon, that the Resolution be Approved by the Commission and forwarded to the City Council and should be returned by 2/20/2018. On a voice vote, the Chair declared the motion carried.

INFORMATION AND DISCUSSION

2018 Street Resurfacing and Related Projects (DAVE DYKMAN)

18-0167 Dave Dykman 2018 Road Resurfacing Projects Presentation

Received and Filed

18-0074 2018 Resurfacing Project Aerial Photos

Received and Filed

2018 Street Resurfacing Q&A (LINDA DIANE FELDT)

STAFF REPORT AND UPDATES (CRESSON SLOTTEN)**18-0073** January 2018 Transportation Project Updates

Questions about 7th st project, RRFB installation at Packard and Easy St

Received and Filed

LIAISON REPORTS (LINDA DIANE FELDT)

Tim Hull- Commission on Disability Issues: Sidewalk Winter Maintenance (Responsibility of Homeowner vs City)

COMISSION MEMBER COMMUNICATIONS (LINDA DIANE FELDT)**18-0070** Notes From the Chair January 2018

Received and Filed

NEXT AGENDA ITEMS

RRFB update in February

NEXT MEETING: Wednesday, February 14; 7:00 p.m. in second floor Council Chambers at City Hall
(301 E. Huron Street)

ADJOURNMENT

The meeting was adjourned unanimously at 8:49 pm