



City of Ann Arbor

Meeting Minutes

Transportation Commission

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

Wednesday, April 18, 2018

7:00 PM

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

[18-0669](#) Homework and Study Guide April 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: Cresson Slotten, Ryan Buck (Washtenaw Area Transportation Study)

Present: 8 - Linda Diane Feldt, Michael Firn, Robert Gordon, Cyrus Naheedy, Stephanie Preston, Bradley Parsons, Scott Trudeau, and Timothy Hull

Absent: 2 - Prashanth Gururaja, and Zachary Ackerman

APPROVAL OF AGENDA (LINDA DIANE FELDT)

A motion was made by Gordon, seconded by Trudeau, 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)

Clark Charnetski- Bluett Traffic Calming and N Main Project

APPROVAL OF MINUTES (LINDA DIANE FELDT)

18-0670 Transportation Commission Meeting Minutes 3-21-18

A motion was made by Parsons, seconded by Preston, that the Minutes be Approved by the Commission and forwarded to the City Council and should be returned by 5/7/2018. On a voice vote, the Chair declared the motion carried, with a no vote made by Naheedy.

BUSINESS

FY2019 Budget (HOWARD LAZARUS)

18-0685 2018 Work Plan

Received and Filed

18-0692 Proposed FY 2019 Budget materials

Received and Filed

18-0780 FY 2019 Budget Outlook/Transportation Initiatives

Received and Filed

FY2019 Proposed Budget Resolution (LINDA DIANE FELDT)

18-0698 Transportation Commission Resolution - FY 2019 Proposed Budget

A motion was made by Gordon, seconded by Naheedy, that the Resolution be Approved by the Commission and forwarded to the City Council and should be returned by 5/7/2018. On a voice vote, the Chair declared the motion carried.

INFORMATION AND DISCUSSION

WATS Overview and N. Main St. Project (RYAN BUCK)

18-0664 WATS Overview and N. Main St. Project discussion

Received and Filed

WATS Q&A (LINDA DIANE FELDT)

Commissioners provided feedback and reactions to the WATS overview and North Main project. Discussion included:

- Responsibilities of MDOT, WATS, and the City*
- Increased coordination between the Transportation Commission and WATS*

STAFF REPORT AND UPDATES (CRESSON SLOTTEN)

[18-0656](#) April 2018 Transportation Project Updates

Received and Filed

[18-0660](#) Staff Response to Supporting Vision Zero Implementation R-17-422

Received and Filed**LIAISON REPORTS (LINDA DIANE FELDT)**

none.

COMMISSION MEMBER COMMUNICATIONS (LINDA DIANE FELDT)

*Preston- Pedestrian fatality on Miller
Hull- RTA Plan*

NEXT AGENDA ITEMS

*Items on May 9 work plan:
Transportation Plan Update
Ann Arbor Station Update
UM Connector
Fuller Road Sidewalk*

NEXT MEETING: Wednesday, May 9; 7:00 p.m. in second floor Council Chambers at City Hall (301 E. Huron Street)

ADJOURNMENT

The meeting was adjourned unanimously at 8:22 pm