

City of Ann Arbor Meeting Minutes Transportation Commission

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

Wednesday, March 20, 2019

7:00 PM

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

<u>19-0506</u>

Homework and Study Guide March 2019

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: Raymond Hess, Liz Margolis, Sergent Bill Clock, Non-voting Commission members absent: Steve Dolen, Howard

Present: 8 -

Absent:

Lazarus, Matt Webb

8 - Linda Diane Feldt, Robert Gordon, Bradley Parsons,
 Timothy Hull, Julie Boland, Kyra Sims, Molly Kleinman, and
 Kathy Griswold

2 - Michael Firn, and Scott Trudeau

APPROVAL OF CONSENT AGENDA (LINDA DIANE FELDT)

Approval of Agenda

Approval of Minutes

19-0500 February 2019 Meeting Minutes

A motion was made by Boland, seconded by Sims, that the Consent Agenda be Approved by the Commission and the minutes

forwarded to the City Council and should be returned by 4/15/2019. On a unanimous voice vote, the Chair declared the motion carried.

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

Charnetski - Crosswalks

BUSINESS

Micro-Mobility Committee Update (SCOTT TRUDEAU AND MOLLY KLEINMAN)

Update on committee activities provided by Commissioner Kleinman.

19-0503 Micro-Mobility Committee Materials

Received and Filed

Energy Commission Electric Vehicle (EV) Readiness Subcommittee - Transportation Commission representative (LINDA DIANE FELDT)

A motion was made by Boland, seconded by Kleinman, that Commissioner Gordon represent the Transportation Commission on the Energy Commission's EV Readiness Subcommittee. On a unanimous voice vote, the Chair declared the motion carried.

INFORMATION AND DISCUSSION

Six Es:Education, Enforcement, Engineering, Encouragement, Evaluation, and Equity Presentation (RAYMOND HESS)

19-0501

Six Es Presentation

Received and Filed

Six Es Discussion (LINDA DIANE FELDT)

Commissioner questions and comments included:

- Bike lights available at City Hall Customer Service Desk
- Health impact analyses
- Interest in a sub-committee for evaluation of pedestrian crash data
- Street light outages: concerns, importance, prioritzation

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- Interest in further exploring "equity"
- Crosswalk assessment 'No' for sufficiency, why?
- Champion and Include Vision Zero accross all Es

Six Es - Commissioner Assignments (LINDA DIANE FELDT)

Commissioners volunteered to champion particular topics for the Six Es Exercise:

Evaluate- Griswold

Educate- Feldt

Engineer- Boland and Staff

Encourage- To be determined

Enforce- Kleinman

Equity- Parsons, Hull

ADMINISTRATOR'S UPDATE (HOWARD LAZARUS)

Commissioner Lazarus was not present to provide an update.

STAFF REPORT AND UPDATES (RAYMOND HESS)

Commissioner questions and comments included:

- -MDOT feedback on off-peak parking on Huron St.?
- -Huron High School multi-use path- repair/replacement
- -Opportunity for bike lanes on Fuller?
- -Status of Transportation Plan Update public engagement process, advisory/steering committees?

19-0505 Transportation Project Updates March 2019

Received and Filed

LIAISON REPORTS (LINDA DIANE FELDT)

Commissioner Sims: The Ride is holding a wheelchair ramp upgrade pre-launch event, March 26, 3:30 - 6:30 at MCity.

COMMISSION MEMBER COMMUNICATIONS (LINDA DIANE FELDT)

No Commissioner communications were provided.

NEXT AGENDA ITEMS

Work Plan:

- FY2020-2021 Budget
- Bikeway Education and Outreach DDA
- GetDowntown Program- Commuter Challenge AAATA
- ArborBike Roll-out announcement AAATA

Other topics requested:

- Crosswalk ordinance discuss proposed changes, include State of Michigan licensed Engineer in analysis.
- Future action/recommendations on potholes/road conditions
- Micro-mobility committee action item

NEXT MEETING: Wednesday, April 17; 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 8:29 p.m.

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