

# City of Ann Arbor Meeting Minutes

# **Transportation Commission**

Wednesday, March 21, 2018	7:00 PM	Larcom City Hall, 301 E Huron St, Second
		floor, City Council Chambers

18-0500 Homework and Study Guide March 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 (LINDA DIANE FELDT)

Kayla Coleman called the roll. Non-voting Commission members: Eli Cooper, Howard Lazarus, Luke Liu, Liz Margolis Non-voting Commission members absent: Sergeant Bill Clock, Steve Dolen, Carmine Palombo Attending staff and presenters: Bob Doyle (SmithGroupJJR), Oliver Kiley (SmithGroupJJR), Amber Miller (DDA), Cynthia Redinger, Cresson Slotten, Councilmember Smith, Chris Wall (WadeTrim)

- Present:9 -Prashanth Gururaja, Linda Diane Feldt, Michael Firn,<br/>Robert Gordon, Stephanie Preston, Bradley Parsons,<br/>Scott Trudeau, Timothy Hull, and Zachary Ackerman
- Absent: 2 Cyrus Naheedy, and Melissa Stults

# APPROVAL OF AGENDA (LINDA DIANE FELDT)

A motion was made by Preston, seconded by Firn, 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)

Jarod Malestein - N. Maple mill-and-fill

18-0535 Jarod Malestein Public Comment

# **Received and Filed**

#### APPROVAL OF MINUTES (LINDA DIANE FELDT)

**<u>18-0468</u>** Transportation Commission Meeting Minutes 2-14-18

A motion was made by Gordon, seconded by Trudeau, that the Minutes be Approved by the Commission and forwarded to the City Council and should be returned by 4/16/2018. On a voice vote, the Chair declared the motion carried.

#### BUSINESS

Election of Chair and Vice Chair (LINDA DIANE FELDT)

A motion was made by Councilmember Ackerman, seconded by Trudeau, that Linda Diane Feldt be re-elected as Chair and Robert Gordon be re-elected as Vice Chair. On a voice vote, the Chair declared the motion carried.

Speed Reduction Committee Update (STEPHANIE PRESTON & BRADLEY PARSONS)

Presentation made by Bradley Parsons and Councilmember Smith

Speed Reduction Committee Recommendations Discussion and Action (LINDA DIANE FELDT)

**18-0470** Speed Reduction Committee Recommendations

A motion was made by Councilmember Ackerman, seconded by Gordon, that the Speed Reduction Committee Recommendations be Accepted by the Commission and forward the Recommendations and related staff comments to City Council and the Council Policy Agenda Committee and should be returned by 4/16/2018. On a voice vote, the Chair declared the motion carried.

Huron Street (3rd to Division) Presentation and Q&A(AMBER MILLER)

Presentation made by Bob Doyle (SmithGroupJJR), Oliver Kiley (SmithGroupJJR) and Amber Miller (DDA)

**18-2182** People Friendly Streets Presentation- Huron, First and Ashley and William Street

# **Reviewed and Filed**

Huron Street (3rd to Division) Resolution (LINDA DIANE FELDT)

**18-0469** Huron St (3rd to Division) Materials - Transportation Commission Resolution of Support

> A motion was made by Councilmember Ackerman, seconded by Firn, that the Resolution be Approved as amended by the Commission and Forwarded to the City Council and should be returned by 4/16/2018. On a voice vote, the Chair declared the motion carried.

# INFORMATION AND DISCUSSION

Highway Safety Improvement Program (HSIP) Grants (CYNTHIA REDINGER)

Presentation made by Cynthia Redinger.

HSIP Q&A (LLINDA DIANE FELDT)

Ann Arbor Public Schools (AAPS) Non-motorized Safety Update (LIZ MARGOLIS)

Presentation made by Liz Margolis.

**18-0536** AAPS Non-Motorized Safety Update Presentation

**Received and Filed** 

AAPS Non-motorized Safety Q&A (LINDA DIANE FELDT)

# STAFF REPORT AND UPDATES (CRESSON SLOTTEN)

18-0489 March 2018 Transportation Project Updates

# **Received and Filed**

**18-0504** Staff Response to Supporting Vision Zero Implementation R-17-422

# **Received and Filed**

18-0508 Mobility Insights Pilot

# **Received and Filed**

# LIAISON REPORTS (LINDA DIANE FELDT)

Gururaja (AAATA Board) - approved ballot language for the 2014 millage renewal to maintain expanded service. Trudeau (Planning Commission) - upcoming Planning Commission retreat to set priorities; submit requests to Trudeau before April 23.

**18-0467** Notes from the Chair March 2018

# **Received and Filed**

# COMMISSION MEMBER COMMUNICATIONS (LINDA DIANE FELDT)

Preston (A2 Safe Transport) - grateful for progress made, but still need for additional effort. Lazarus - April 9 Council Work Session on infrastrucutre. Liu- Ann Arbor selected as a finalist for Smart Cities.

# NEXT AGENDA ITEMS (LINDA DIANE FELDT)

-Vision Zero Implementation -Future resolution of suport for AAATA ballot language -Bikeshare

NEXT MEETING: Wednesday, April 18; 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 9:10 p.m.