

City of Ann Arbor Meeting Minutes - Final Transportation Commission

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

Wednesday, January 16, 2019	7:00 PM	Larcom City Hall, 301 E Huron St, Second
		floor, City Council Chambers

19-0087 Homework and Study Guide January 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: Sergeant Bill Clock, Raymond Hess Non-voting Commission members absent: Liz Margolis, Matt Webb, Steve Dolen, Howard Lazarus Attending staff, presenters and guest speakers: Dave Dykman, Eli Cooper, Stacey Meekins

- Present: 9 Linda Diane Feldt, Michael Firn, Robert Gordon, Cyrus Naheedy, Scott Trudeau, Timothy Hull, Julie Boland, Kyra Sims, and Kathy Griswold
- Absent: 2 Bradley Parsons, and Molly Kleinman

APPROVAL OF AGENDA (LINDA DIANE FELDT)

A motion was made by Trudeau, seconded by Sims, that the Agenda be Approved. On a unanimous voice vote, the Chair declared the motion carried.

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

Popov - Washtenaw Bus Rapid Transit Charnetski - Amtrak Station

19-0143 Public Comment Materials

Received and Filed

APPROVAL OF MINUTES (LINDA DIANE FELDT)

<u>19-0083</u> Transportation Commission Meeting Minutes 12-19-2018

A motion was made by Trudeau, seconded by Boland, that the Minutes be Approved by the Commission and forwarded to the City Council and should be returned by 2/19/2019. On an unanimous voice vote, the Chair declared the motion carried.

INFORMATION AND DISCUSSION

2019 Street Resurfacing and Related Projects Presentation and Q & A (DAVE DYKMAN)

Commissioner Questions and Comments:

- Platt traffic lane & bike lane width
- Green anticipate detour traffic load for future Nixon road work
- S. Huron Pkwy concrete porkchop evaluation
- ADA requirements effect on work priority
- Division first use of parking area for bike buffer in city
- Division bike buffer width
- Stone school / I-94 support for bike crossing improvement
- Traverwood bike path only in uphill direction
- **19-0091** 2019 Street Resurfacing Project Area Overview

Received and Filed

19-0349 2019 Street Resurfacing Presentation

Received and Filed

Transportation Plan Update Presentation and Q & A (ELI COOPER AND STACEY MEEKINS)

Commissioner comments and questions:

- Committee composition and role
- Engagement equity, reaching communities who not present
- Project timeline
- Success stories sharing (New York City)
- Project champions

- Coordinate with University of Michigan
- Near term progress outlook

19-0353 Transportation Master Plan Update Presentation

Received and Filed

BUSINESS

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

Update on committee activities provided by Scott Trudeau

18-2148 Micro-Mobility Statement of Values

A motion was made by Boland, seconded by Gordon, that the Micro-Mobility Statement of Values be Approved as presented. On an unanimous voice vote, the Chair declared the motion carried.

19-0085 Micro-Mobility Committee Materials

Received and Filed

CIP Committee Update (LINDA DIANE FELDT, BRADLEY PARSONS, CYRUS NAHEEDY) Update on committee activities provided by Cyrus Naheedy

19-0086 CIP Committee Materials

Received and Filed

Annual Report (LINDA DIANE FELDT)

18-2151 Transportation Commission 2017 and 2018 Annual Report

A motion was made by Trudeau, seconded by Gordon, that the Annual Report be Approved by the Commission and forwarded to the City Council and should be returned by 2/19/2019. On a voice vote, the Chair declared the motion carried, with a no vote by Griswold.

2019 Work Plan (KAYLA COLEMAN)

18-2153 2019 Work Plan

- Future agenda items are welcome throughout the year.

Received and Filed

Chair and Vice-Chair Elections (LINDA DIANE FELDT)

A motion was made by Gordon, seconded by Councilmember Griswold, 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.

STAFF REPORT AND UPDATES (RAYMOND HESS)

19-0092 Transportation Project Updates January 2019

Commission comments and questions included:

- -Transportation plan availble to public?
- Fifth/Detroit project update?
- Beakes intersection- follow up

Received and Filed

LIAISON REPORTS (LINDA DIANE FELDT)

-Zendrive #fundmystreets grant promotion -Planning Commission recommended CIP to City Council, questions about greenbelt trail connections.

COMMISSION MEMBER COMMUNICATIONS (LINDA DIANE FELDT)

NEXT AGENDA ITEMS

-Interest in looking at crash data sooner rather than later -Edgewood and Stadium – request for RRFB and lighting above the roadway at the crosswalk -Huron crosswalk at Thayer – existing crosswalk deficiencies -Greenbelt Land Acquisition to support the Border-to-Border Trail. Identify constraints? NEXT MEETING:Wednesday, February 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 8:29 p.m.

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City Clerk's Office 301 E. Huron St. Ann Arbor, MI 48104

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