



City of Ann Arbor

Meeting Minutes - Draft

Transportation Commission

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

Wednesday, May 15, 2019

7:00 PM

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

[19-0981](#) Homework and Study Guide May 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, Howard Lazarus, Liz Margolis, Matt Webb

Non-voting Commission members absent: Sergeant Bill Clock, Steve Dolen

Tim Sanderson attended as an alternate for Commissioner Sims.

Present: 8 - Linda Diane Feldt, Robert Gordon, Bradley Parsons, Scott Trudeau, Timothy Hull, Julie Boland, Molly Kleinman, and Kathy Griswold

Absent: 2 - Michael Firn, and Kyra Sims

APPROVAL OF CONSENT AGENDA (LINDA DIANE FELDT)

Approval of Agenda and Minutes

[19-0963](#) April 2019 Meeting Minutes

A motion was made by Trudeau, seconded by Kleinman, that the Consent Agenda be Approved by the Commission and the minutes be forwarded to the City Council and should be returned by 6/17/2019. On a unanimous voice vote, the Chair declared the motion carried.

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

Charnetski - Windsor Connector

19-1073 Public Comment - Charnetski

Received and Filed

INFORMATION AND DISCUSSION

Commission Membership (LINDA DIANE FELDT)

Update on commissioner re-appointments provided by Commissioner Feldt.

Regional Transit Authority (RTA) Update - Presentation and Q&A (MATT WEBB)

No commissioner comments or questions.

19-1005 Regional Transit Authority (RTA) Presentation and Background Materials

Received and Filed

BUSINESS

Six Es - Commissioner Assignments (LINDA DIANE FELDT)

Commissioner questions and comments included:

- Interest in measuring "Enforcement" data by race.*
- Appropriate metrics for "Enforcement."*
- "Effectiveness" and methods to improve safety.*
- Limitations external to the city.*
- Commissioner Hull provided a summary of his "Equity" report.*

19-0770 Six Es Exercise: Commissioner Reports

**Postponed to the Transportation Commission due back on
6/19/2019**

City Council Resolution Regarding Community Engagement and Approval Processes for City Related Improvement Projects (TIM HULL, LINDA DIANE FELDT)

Commissioner questions and comments included:

- Modification to 1st and 4th paragraphs. "Internal politics" to be changed to "non-experts."

19-0824 City Council Resolution Regarding Community Engagement and Approval Processes for City Related Improvement Projects

A motion was made by Parsons, seconded by Kleinman, that the Transportation Commission Response to the City Council Resolution Regarding Community Engagement and Approval Processes for City Related Improvement Projects be Accepted as amended by the Commission. The Commission action will be forwarded to the City Council and should be returned by 6/17/2019. On a voice vote, the Chair declared the motion carried, with a no vote by Sanderson and Councilmember Griswold.

State of Michigan Crosswalk Law (COUNCILMEMBER GRISWOLD, LINDA DIANE FELDT)

Commissioner questions and comments included:

- Potential future agenda item once language is released by the Legislative Services Bureau.

Scio Church Service Drive Traffic Calming Update (KAYLA COLEMAN)

Kayla Coleman provided an overview of the Scio Church Service Drive Traffic Calming process.

Scio Church Service Drive Traffic Calming Action (LINDA DIANE FELDT)

Commissioner questions and comments included:

*- Request for street light for new crosswalk.
- Interest in a raised crosswalk west of Device #1.*

19-0967 Scio Church Service Drive Traffic Calming

A motion was made by Kleinman, seconded by Gordon, that the The Transportation Commission recommends that City Council approve the Resolution to Approve the Installation of Traffic Calming Devices on Scio Church Service Drive. The Commission action will be forwarded to the City Council and should be returned by 6/3/2019. On a voice vote, the Chair declared the motion carried,

with a no vote by Councilmember Girsword.

Lane Evaluation Projects Update (Earhart, Traverwood, Green)(RAYMOND HESS)

Raymond Hess provided an overview of the Lane Evaluation projects.

Lane Evaluation Projects Action (Earhart, Traverwood, Green)(LINDA DIANE FELDT)

Commissioner questions and comments included:

- Existing crosswalk lighting near Earhart project area.*
- Long-term implementation of "test conditions."*
- Crosswalk placement relative to Earhart roundabout.*
- Construction schedule: request to complete Nixon Road corridor prior to Green and Traverwood.*
- Safety concern regarding Traverwood on-street parking.*

19-0972 Lane Evaluation Projects

A motion was made by Kleinman, seconded by Parsons, that the Transportation Commission recommends that City Council approve the Resolutions to Proceed with Road Reconfigurations for Green Road, from Burbank Drive to Plymouth Road, for Traverwood Drive, from Huron Parkway to Plymouth Road, and for Earhart Road, including a Safety Enhancement Project, from US-23 to South Waldenwood Drive, and to allocate \$34,500 from the General Fund for improvements associated with the Earhart roundabout (\$100,000). The Commission action will be forwarded to the City Council and should be returned by 6/17/2019. On a voice vote, the Chair declared the motion carried. Nay vote by Councilmember Griswold.

STAFF REPORT AND UPDATES (RAYMOND HESS)

19-0976 Transportation Project Updates May 2019

Received and Filed

19-1052 Follow-up to Outstanding Commissioner Questions

Received and Filed

LIAISON REPORTS (LINDA DIANE FELDT)

Liason reports included:

- *AAPS-Margolis: update on the Safe Routes to School program and May Walk & Bike to School Day.*

[19-1075](#) Margolis - Transportation Safety Committee Update

Received and Filed**COMMISSION MEMBER COMMUNICATIONS (LINDA DIANE FELDT)**

Commissioners provided the following updates and comments:

- *Gordon and Trudeau: expressed thankfulness for the privilege to serve on the commission.*
- *Kleinman: thanked Gordon, Trudeau, and Feldt, and acknowledged dismay with the politics surrounding commission re-appointments.*
- *Hull: concurred with preceding comments and sentiments.*
- *Parsons: commended the initiative to increase diversity across all city commissions, thanked Feldt for advancing diversity.*
- *Griswold: agreed with preceding comments in support of Linda Diane.*
- *Boland: expressed shock and confusion about the process and thanked Gordon, Trudeau, and Feldt.*

NEXT AGENDA ITEMS

Work plan:

- *Capital Improvements Plan*
- *Transportation Plan Update*

Other topics requested:

- *Streetlights/illumination*
- *State crosswalk law*
- *6 Es "Evaluation"*

NEXT MEETING: Wednesday, June 19, 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 9:01 p.m.