

# City of Ann Arbor Meeting Minutes Transportation Commission

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

Wednesday, December 19, 2018

7:00 PM

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

18-2154 Homework and Study Guide December 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, Steve Dolen, Raymond Hess, Howard Lazarus, Liz Margolis Non-voting Commission members absent: Matt Webb Attending staff, presenters, and guest speakers: Cynthia Redinger

Present: 10 - Linda Diane Feldt, Michael Firn, Robert Gordon, Cyrus

Naheedy, Bradley Parsons, Timothy Hull, Julie Boland,

Kyra Sims, Molly Kleinman, and Kathy Griswold

Absent: 1 - Scott Trudeau

**18-2155** Transportation Commission Roster

Received and Filed

### APPROVAL OF AGENDA (LINDA DIANE FELDT)

A motion was made by Parsons, seconded by Boland, 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)

Mogansen- electric scooters

## APPROVAL OF MINUTES (LINDA DIANE FELDT)

18-2143 Transportation Commission Meeting Minutes 11-14-2018

A motion was made by Boland, seconded by Parsons, that the Minutes be Approved by the Commission and forwarded to the City Council and should be returned by 1/22/2019. On a voice vote, the Chair declared the motion carried, with a no vote made by Sims and Councilmember Griswold

#### INFORMATION AND DISCUSSION

Crosswalk Design Guidelines Discussion (CYNTHIA REDINGER)

Commissioner comments and questions:

- -Request submittal process
- Road classification
- -NCHRP.562 research document discussion and interest in most current information
- -Illumination at crosswalks
- Signage: Crosswalk, school zone, stop bar

18-2150 Crosswalk Design Guidelines

Received and Filed

19-0003 Crosswalk Design Guidelines Presentation

Received and Filed

#### **BUSINESS**

CIP Committee Charter and Membership Annual Review (LINDA DIANE FELDT)

18-2152 CIP Committee Charter

A motion was made by Kleinman, seconded by Councilmember

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Griswold, that the CIP committee charter be renewed and the existing membership maintained. On a unanimous voice vote, the Chair declared the motion carried.

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

Update on committee activities provided by Molly Kleinman

18-2148 Micro-Mobility Statement of Values

Revisions requested:

- -Reduce congestion and demand on parking
- -Emphasize disability component more

Referred to the Transportation Commission due back on 1/16/2019

**18-2149** Micro-Mobility Committee - Additional Communications

Received and Filed

Micro-Mobility Committee - appoint community member (LINDA DIANE FELDT)

18-2147 Micro-Mobility Committee Community Member Appointee

A motion was made by Hull, seconded by Kleinman, that the Micro-Mobility Committee appointment be Approved. On a unanimous voice vote, the Chair declared the motion carried.

FY20 Policy Agenda Input (LINDA DIANE FELDT)

18-2159 FY20 Policy Agenda Input

Annual Report (LINDA DIANE FELDT)

**18-2151** Transportation Commission 2017 and 2018 Annual Report

Annual report will be finalized in January 2019.

Referred to the Transportation Commission due back on 1/16/2019

2019 Work Plan (KAYLA COLEMAN)

18-2153 2019 Work Plan

Feedback will be incorporated into draft for January meeting.

Referred to the Transportation Commission due back on 1/16/2019

## STAFF REPORT AND UPDATES (RAYMOND HESS)

18-2142 Transportation Project Updates December 2018

Commission comments and questions included:

- -Pittsfield crosswalk status?
- -Allen Creek Berm Opening still on track?
- -Fuller Road crosswalk complete improvements at the current location?
- -Northside STEAM flexibility on Traver?

Received and Filed

## LIAISON REPORTS (LINDA DIANE FELDT)

Commission on Disability Issues - Hull

- -E-Scooter feedback
- -Micro-Mobility resolution

18-2163 Ann Arbor Public Schools (AAPS) Update - December 2018

Received and Filed

# **COMMISSION MEMBER COMMUNICATIONS (LINDA DIANE FELDT)**

Upcoming Commissioner appreciation event

## **NEXT AGENDA ITEMS**

2019 Street Resurfacing

NEXT MEETING: Wednesday, January 16; 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 8:42 p.m.

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