

City Of Birmingham Multi-Modal Transportation Board
Thursday, February 3, 2022

151 Martin Street, City Commission Room 205, Birmingham, MI

Minutes of the regular meeting of the City of Birmingham Multi-Modal Transportation Board held Thursday, February 3, 2022. As the Board had no Chair, SP Cowan convened the meeting at 6:12 p.m.

A. Rollcall

Present: Board Members David Hocker, Anthony Long, Tom Peard, Victoria Policicchio, Doug White, Joe Zane

Absent: Board Member David Lurie; Alternate Board Member Amanda Fishburn (present via Zoom and therefore not voting)

Administration:

Brooks Cowan, Senior Planner
Laura Eichenhorn, City Transcriptionist
Scott Grewe, Operations Commander
Jim Surhigh, Consulting City Engineer
Scott Zielinski, Assistant City Engineer

MKSK: Brad Strader

The MMTB held elections for the Chair and Vice-Chair positions.

Motion by Mr. Hocker

Seconded by Mr. Peard to nominate Doug White to serve as the Chair for the MMTB.

Motion carried, 6-0.

VOICE VOTE

Yeas: Hocker, Peard, White, Zane, Long, Policicchio

Nays: None

Motion by Mr. Hocker

Seconded by Mr. Long to nominate Tom Peard to serve as the Vice-Chair for the MMTB.

Motion carried, 6-0.

VOICE VOTE

Yeas: Hocker, Long, Policicchio, Peard, White, Zane

Nays: None

B. Approval of MMTB Minutes of December 2, 2021

**Motion by Mr. Zane
Seconded by Mr. Peard to approve the MMTB Minutes of December 2, 2021 as submitted.**

Motion carried, 6-0.

VOICE VOTE

Yeas: Zane, Peard, Hocker, White, Long, Policicchio

Nays: None

C. Introductions & Chair Comments

The Board members, Staff and consultants briefly introduced themselves since there were new Board appointees.

D. Review of the Agenda

E. Unfinished Business

None.

F. New Business

1. Multi-Modal Transportation Board summary of duties and best practices

Mr. Strader and Staff presented the item.

G. Meeting Open to the Public for Items not on the Agenda

H. Miscellaneous Communications

Mr. Zane said he was interested in the MMTB looking into two topics: how the City might use the data that will be available from vehicles as 5G comes online, and whether a shuttle service that does a loop around the City, stopping at various destinations and parking, might help ease some of the parking pressures.

SP Cowan noted that some kind of shuttle service is proposed in the draft of the 2040 Plan and may come to the MMTB for future consideration.

There was brief discussion about how autonomous vehicles might improve safety on Woodward for pedestrians and drivers.

I. Adjournment

No further business being evident, the board members adjourned at 7:25 p.m.

Brooks Cowan, Senior Planner



Laura Eichenhorn
City Transcriptionist

APPROVED