



Request for City Council Committee Action from the Department of Public Works

Date: June 17, 2014

To: Honorable Kevin Reich, Chair Transportation & Public Works Committee

Subject: **Pedestrian Advisory Committee Appointments**

Recommendation: Approve the following committee appointments

Department Information:

Prepared by: Mackenzie Turner Bargaen, Pedestrian Planner

Approved by: _____

Steven A. Kotke, P.E., Director of Public Works

Presenters in Committee: Mackenzie Turner Bargaen, Pedestrian Planner

Supporting Information

The Pedestrian Advisory Committee has seven vacancies: Seat 4 (one-year term) and Seats 8, 10, 11, 12, 13, 15 (two-year terms). Thirty-five applications were received and considered for these vacancies.

The Pedestrian Advisory Committee is comprised of 15 voting members who reside or own a business in the City. They are people who have an interest in promoting walking and improving the pedestrian environment in Minneapolis. The voting membership as a whole is expected to represent the following perspectives on pedestrian issues:

- Distinct pedestrian user groups, such as people with disabilities, senior citizens, parents or people who work with children, and transit riders;
- Caretakers of the pedestrian environment, such as property owners, neighborhood groups, business owners, and business associations;
- People with relevant technical expertise, such as traffic safety, urban design, and public health;
- People representing diverse social, cultural and economic groups in the City; and

- People representing distinct geographic areas of the City, including at least one member from each of the five sectors of the City (Downtown, East, North, South, and Southwest), as defined in the attached map.

The Committee also includes non-voting members from City Departments and partner agencies with an interest in and impact on pedestrian issues. They provide expertise on pedestrian issues and serve as a liaison between the Committee and City departments and partner agencies.

Voting members are appointed by the City Council through the open appointments process for two-year terms. Nine voting members are appointed in odd years, and six voting members are appointed in even years; terms begin on July 1.

Seat	Appointee Name	Appointed by	Ward Home=H Work=W	Term Number of years	Term Beginning/ Ending	Board Seat's previous member's name that this Appointee is replacing
4	Emily Antin	Council Member T&PW Chair & Vice-Chair	H 12 W 12	1	7/1/2014 - 6/30/2015	Stephanie Toftey
10	Shaina Brassard	Council Member T&PW Chair & Vice-Chair	H 10 W 5	2	7/1/2014 - 6/30/2016	Jennifer Edwards
15	Robert Loken	Council Member T&PW Chair & Vice-Chair	H 1 W 3	2	7/1/2014 - 6/30/2016	Jacqueline Knight
	Re- Appointments Appointee Name	Appointed by Mayor or Council	Ward Home=H Work=W	Term Number of years	Term Beginning - Ending	
8	Neal Baxter	Council Member T&PW Chair & Vice-Chair	H 8 W 7	2	7/1/2014 - 6/30/2016	
11	Scott Engel	Council Member T&PW Chair & Vice-Chair	H 12 W 10	2	7/1/2014 - 6/30/2016	
12	Donna Hemp	Council Member T&PW Chair & Vice-Chair	H 4	2	7/1/2014 - 6/30/2016	
13	Dan Herber	Council Member T&PW Chair & Vice-Chair	H 8 W 7	2	7/1/2014 - 6/30/2016	

Attachment

Map – Geographic Sectors of the City