

City of Minneapolis

Request for Committee Action

To: Transportation & Public Works
Date: 6/21/2016
Referral: N/A
From: Public Works Department
Lead Staff: Matthew Dyr Dahl, Bicycle and Pedestrian Coordinator, Transportation Planning & Programming
Presented by: Matthew Dyr Dahl, Bicycle and Pedestrian Coordinator, Transportation Planning & Programming
File Type: Action
Subcategory: Appointment

Subject:

Bicycle Advisory Committee (BAC) Appointments and adding a new Partner Agency Member

Description:

1. Approving the following City Council appointments to the BAC for terms beginning June 1, 2016, and expiring May 31, 2018:

Ciara Schlichting	Ward 1
Hilary Lovelace	Ward 2
Chris Linde	Ward 3
Nathan Pentz	Ward 4
Georgianna Yantos	Ward 5
Matthew Hendricks	Ward 6
Richard Anderson	Ward 7
Juana Sandoval	Ward 8
Elissa Schufman	Ward 9
Scott Snelling	Ward 10
Paul Frenz	Ward 11
Nick Mason	Ward 12
Bill Dooley	Ward 13
2. Approving a second seat on the BAC from the Metropolitan Council.

Previous Actions:

June 3, 2014 – BAC Appointments approved.

Ward/Address:

All Wards

Background/Analysis:

The City recently solicited applications from citizens to serve on the BAC. There were 41 total applications for the City of Minneapolis and Minneapolis Park & Recreation Board seats. The BAC has 13 City Ward representatives, selected by the respective Council Member, and 3 At-Large Minneapolis Park & Recreation Board representatives. Terms for the Bicycle Advisory Committee begin on June 1, 2014 and end on May 31, 2016. The list of appointees is listed on the next page.

The BAC also includes twelve voting members and one non-voting member from City Departments and Partner Agency Members with an interest in bicycle issues to provide

expertise and to serve as a liaison between the Committee and City departments and partner agencies. These are non-expiring terms and the seat is filled administratively by each agency.

Recommendation for Additional “Partner Agency Member” of the BAC

In January 2016, the BAC made a recommendation to add “...a second Metropolitan Council seat on this committee for its Planning Division, in addition to the one for Metro Transit.” In addition to valuable opportunities for collaboration, the BAC felt that now is a good time for the Metropolitan Council to be represented on the BAC due to the recent adoption of the 2040 Transportation Policy Plan, which establishes for the first time a Regional Bicycle Transportation Network. Steve Elmer, Planning Analyst for the Metropolitan Council, will be the new representative on the BAC.

Full Appointee List (does not include city/agency representatives)

Appointee Name	Ward	Appointed By	Term – Beginning/Ending	Board Seat’s previous member’s name that this Appointment is replacing
Ciara Schlichting	1	Council Member Kevin Reich	June 1, 2016 to May 31, 2018	Reappointment
Hilary Lovelace	2	Council Member Cam Gordon	June 1, 2016 to May 31, 2018	Reappointment
Chris Linde	3	Council Member Jacob Frey	June 1, 2016 to May 31, 2018	Reappointment
Nathan Pentz	4	Council President Barbara Johnson	June 1, 2016 to May 31, 2018	Will Lumpkins
Georgianna Yantos	5	Council Member Blong Yang	June 1, 2016 to May 31, 2018	Reappointment
Matthew Hendricks	6	Council Member Abdi Warsame	June 1, 2016 to May 31, 2018	Bob Hain
Richard Anderson	7	Council Member Lisa Goodman	June 1, 2016 to May 31, 2018	Reappointment
Juana Sandoval	8	Council Vice President Elizabeth Glidden	June 1, 2016 to May 31, 2018	Reappointment
Elissa Schufman	9	Council Member Alondra Cano	June 1, 2016 to May 31, 2018	Jose Luis Villasenor
Scott Snelling	10	Council Member Lisa Bender	June 1, 2016 to May 31, 2018	Reappointment
Paul Frenz	11	Council Member John Quincy	June 1, 2016 to May 31, 2018	Reappointment
Nick Mason	12	Council Member Andrew Johnson	June 1, 2016 to May 31, 2018	Reappointment
Bill Dooley	13	Council Member Linea Palmisano	June 1, 2016 to May 31, 2018	Reappointment

Financial Review:

No financial impact.