



## Request for City Council Committee Action From the Department of Public Works

**Date:** February 1, 2011

**To:** Honorable Sandra Colvin Roy, Chair Transportation & Public Works  
Committee

**Subject:** **Bicycle Advisory Committee Appointments**

**Recommendation:**

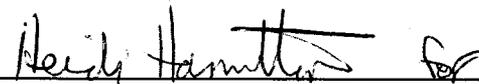
- a) Appoint Hope Johnson, Bob Hain, Georgianna Yantos, Jim Skoog, Billy Binder, Ethan Fawley, Richard Anderson, Hokan, Lisa Peterson Bender, Paul Frenz, Timothy Larson, and Bill Dooley to the Minneapolis Bicycle Advisory Committee as citizen members:

**Previous Directives:**

- February 3, 1990 - Establish Bicycle Advisory Committee
- December 28, 2001 - Approval of Bicycle Master plan and reorganization of Bicycle Advisory Committee.
- June 22, 2010 - Refer BAC reorganization back to Bicycle Advisory Committee
- October 12, 2010 - Update Bicycle Advisory Committee membership structure and bylaws as recommended by the Bicycle Advisory Committee.
- October 12, 2010 - Direct staff to solicit applications for new Bicycle Advisory Committee members for a term beginning January 1, 2011.

**Prepared by:** Donald Pflaum, P.E., P.T.O.E., Transportation Planner 673-2129  
Don Elwood, P.E., Director of Transp. Planning & Engineering 673-3622

**Approved by:**

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

**Presenters:** Donald Pflaum, Transportation Planner 673-2129

**Reviews:**

Permanent Review Committee (PRC):	Not Applicable
Civil Rights Affirmative Action Plan:	Not Applicable
Policy Review Group (PRG):	Not Applicable

**Financial Impact**

No budget impact

**Community Impact**Neighborhood Notification: See below:City Goals: Integrated, multi-modal transportation choices border to borderComprehensive Plan: Meets comprehensive plan goals and is consistent with Bike Master PlanZoning Code: NA**Background Information**

In October 2010, the Minneapolis City Council directed staff to solicit applications for a new Bicycle Advisory Committee for an 16 month term beginning January 1, 2011. The voting membership includes 13 new citizen members (one member appointed by each City Council Member), 3 members appointed by the Minneapolis Park and Recreation Board, a member of the Mayor's Office, one Council Member's aide, and 9 voting staff members. The voting staff members include representatives from Community Planning and Economic Development (CPED), the Downtown TMO, Health and Family Support, Metro Transit, the Minneapolis Park and Recreation Board, the Minneapolis Police Department, Minneapolis Public Schools, Minneapolis Public Works, and Minnesota Department of Transportation (MnDOT). Department and agency heads have selected staff representatives. The Attorney's Office has a non-voting representative.

76 applications were received for the 13 vacant seats. Each Council Member was able to select a representative from their ward. Below is the list of citizen members:

<b>Ward #</b>	<b>Appointee</b>	<b>Term Beginning</b>	<b>Term Ending</b>
1	Hope Johnson	1/1/2011	5/30/2012
2	Bob Hain	1/1/2011	5/30/2012
3	Georgianna Yantos	1/1/2011	5/30/2012
4	Jim Skoog	1/1/2011	5/30/2012
5	Billy Binder	1/1/2011	5/30/2012
6	Ethan Fawley	1/1/2011	5/30/2012
7	Richard Anderson	1/1/2011	5/30/2012
8	Timothy Larson	1/1/2011	5/30/2012
9	Hokan	1/1/2011	5/30/2012
10	Lisa Peterson Bender	1/1/2011	5/30/2012
11	Paul Frenz	1/1/2011	5/30/2012
12		1/1/2011	5/30/2012
13	Bill Dooley	1/1/2011	5/30/2012