

Minneapolis Pedestrian Advisory Committee Meeting
Wednesday, August 6, 2014
4:00 pm to 6:00 pm
Minneapolis City Hall – Room 333

1. Introductions (4:00 – 4:05)
2. Approval of Meeting Minutes (4:05 – 4:10, attachment 1)
3. Announcements (4:10 – 4:15)
 - Open Streets Events – www.openstreetsmpls.com
 - Franklin Avenue E – Sunday, August 17, 10 to 4pm
4. PAC Administrative Items – Kathleen Mayell & Mackenzie Turner (4:15 – 4:25)
 - Monthly PAC Tasks and Timeline
 - Organizational Overview
5. Program & Policies Subcommittee Report – Scott Engel (4:25 – 4:40, attachment 2)
 - July meeting summary
 - Public Realm Framework
 - Snow & Ice Clearance Communications
 - Upcoming meeting
6. Infrastructure & Engineering Subcommittee Report – Michael Jischke (4:40 – 5:30, attachment 3)
 - July meeting summary
 - **Action Item: LaSalle Avenue**
 - **Action Item: Hennepin/Lyndale**
 - **Action Item: I-35W Lake Street Transit Access**
 - **Action Item: Target Center Renovations**
 - Upcoming meeting
7. Brainstorming Session Recap – Julia Tabbut (5:30 – 5:50)
8. Future Topics – ALL (5:50 – 6:00)

Next PAC Meetings:

Infrastructure & Engineering Subcommittee – Thurs, August 21 (4:30pm to 6pm, City Hall, Room 212)

Programs & Policies Subcommittee – Monday, August 25 (4:30pm to 6pm, City Hall, Room 212)

Executive Committee – Wednesday, August 27 (3pm to 3:30pm, Conference Call)

Full Committee – Wednesday, September 3 (4pm to 6pm, City Hall, Room 333)

Members:

Voting Community Members (Ward #):

- | | | | | |
|--|--|--------------------------------------|--|--|
| <input type="checkbox"/> Philip Ailiff | <input type="checkbox"/> Emily Antin | <input type="checkbox"/> Neal Baxter | <input type="checkbox"/> Trevor Born | <input type="checkbox"/> Shaina Brassard |
| <input type="checkbox"/> Scott Engel | <input type="checkbox"/> Donna Hemp | <input type="checkbox"/> Dan Herber | <input type="checkbox"/> Michael Jischke | <input type="checkbox"/> Bob Loken |
| <input type="checkbox"/> Jason Lord | <input type="checkbox"/> Kathleen Mayell | <input type="checkbox"/> Don Ostrom | <input type="checkbox"/> Joe Pallansch | <input type="checkbox"/> Julia Tabbut |

Non-Voting Agency Members:

- | | | |
|--|--|---|
| <input type="checkbox"/> Mackenzie Turner Borgen (Mpls PW) | <input type="checkbox"/> Kelley Yemen (Hennepin County) | <input type="checkbox"/> Mike Mechtenberg (Metro Transit) |
| <input type="checkbox"/> Steven Elmer (Metropolitan Council) | <input type="checkbox"/> Gina Mitteco (Mn/DOT) | <input type="checkbox"/> Joe Bernard (Mpls CPED) |
| <input type="checkbox"/> Sarah Stewart (Mpls DHFS) | <input type="checkbox"/> Dean Christenson (Mpls Police) | <input type="checkbox"/> Steve Sanders (U of M) |
| <input type="checkbox"/> Deborah Bartels (MPRB) | <input type="checkbox"/> Julie Danzl (Mpls Public Schools) | |
| <input type="checkbox"/> Shannon McDonough (City Council) | | |