

**Minneapolis Pedestrian Advisory Committee Meeting**  
**Wednesday, July 2, 2014**  
**4:00 pm to 6:00 pm**  
**Minneapolis City Hall – Room 333**

1. Introductions (4:00 – 4:10)
2. Approval of Meeting Minutes (4:10 – 4:15, attachment 1)
3. Announcements (4:15 – 4:20)
  - Open Streets Events – [www.openstreetsmpls.com](http://www.openstreetsmpls.com)
    - Central Ave NE July 27, 10 to 4 pm
4. Pedestrian Advisory Committee Orientation – Mackenzie Turner Borgen (4:20 – 4:35)
  - PAC Mission & Principles:  
[http://www.minneapolismn.gov/pedestrian/pedestrian\\_committee-principles](http://www.minneapolismn.gov/pedestrian/pedestrian_committee-principles)
  - PAC Bylaws: <http://www.minneapolismn.gov/pedestrian/WCMS1P-084234>
5. PAC Leadership Elections – All Voting Members (4:35 – 4:50)
6. Infrastructure & Engineering Subcommittee Report – Scott Engel (4:50 – 5:05, attachment 2)
  - **ACTION Item: 34<sup>th</sup> Ave S**
  - Upcoming meeting
7. Program & Policies Subcommittee Report – Dan Herber (5:05 – 5:20, attachment 3)
  - **Pedestrian Plan Evaluation**
  - Upcoming meeting
8. Report on Meetings with Elected Officials – Don, Scott, Neal (5:20 – 5:35)
9. Outreach and Engagement Exercise – Julia Tabbut (5:35 – 6:00)

**Next PAC Meetings:**

Infrastructure & Engineering Subcommittee – Thurs, July 18 (4:30pm to 6pm, City Hall, Room 212)

Programs & Policies Subcommittee – Monday, July 28 (4:30pm to 6pm, City Hall, Room 212)

Executive Committee – Wednesday, July 23 (3pm to 3:30pm, Conference Call)

Full Committee – Wednesday, August 6 (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)    |  |   |