

**Minneapolis Pedestrian Advisory Committee  
Meeting Agenda**

**Wednesday, January 7, 2009**

3:00 pm to 4:30 pm  
Room 333 City Hall

**Agenda**

- 3:00 pm**    **Introductions**  
**Approval of Meeting Notes**  
**Announcements**
- 3:05 pm**    **Pedestrian Master Plan Capital Improvement Priorities**  
The committee will review a revised list of capital improvement priorities developed through the Pedestrian Master Plan.
- 3:30 pm**    **Non-Motorized Transportation Pilot Program**  
The committee will discuss a proposed priority list of pedestrian improvements to submit for the federal NTP program to be presented to the City Council's Transportation and Public Works Committee on 1/13/09.
- 4:10 pm**    **Pedestrian Design Guidelines**  
Completion of the 11/19/08 discussion of the draft Pedestrian Design Guidelines.
- 4:25 pm**    **Review of Action Items**

**Attendees**

<b>PAC Member</b>	<b>Attendees</b>	<b>Representing</b>	<b>Present</b>
X	Jim Adams	Senior Citizens Advisory Committee	
X	James Andrew	Metropolitan Council	
X	Kristen Klingler	Minneapolis Department of Health	X
X	Theresa Cain	Metro Transit	X
X	Aaron Day	City of Lakes Chamber	
X	Anna Flintoft	Minneapolis Public Works, PAC Chair	X
X	Anna Gillette	7 <sup>th</sup> Ward Citizen – North Loop	
X	Loretta Grewe	Advisory Committee on People with Disabilities	
X	Stephanie Gruver	4 <sup>th</sup> Ward Citizen	
X	Diane Hansen	12 <sup>th</sup> Ward Citizen	X
X	Sarah Harris	Walking Minneapolis Foundation	
X	Elizabeth Haugen	Minneapolis Communications Department	X
X	Steven Hay	Minneapolis CPED	
X	Robin Hennessy	City of Minneapolis Attorney's Office	X

X	Mary Jackson	Minnesota Department of Transportation	X
X	Karen Nikolai	Hennepin County	
X	Jennifer Ringold	Minneapolis Park & Recreation Board	
X	Mike Rumppe	Minneapolis Fire Department	
X	Jan Sandberg	7 <sup>th</sup> Ward Citizen – Loring Park	X
X	Steve Sanders	University of Minnesota	
X	David Smith	Minneapolis Public Schools	X
X	Mackenzie Turner	Bicycle Advisory Committee	
X	Kathy Waite	Minneapolis Police Department	
X	Mary Watson	6 <sup>th</sup> Ward Citizen	X
	Martha Hage	Advisory Committee on People with Disabilities	
	Katie Lechelt	Hennepin County	X
	Tony Hull	Transit for Livable Communities	X
	Peter Bruce	Pedestrian Studies	X
	Shaun Murphy	Public Works	X
	Billy Binder	Bike Walk Advisory Committee	X

## **Summary of Items Discussed**

### **Pedestrian Master Plan Capital Improvement Priorities**

Anna Flintoft presented the capital improvement priorities evaluation from the Pedestrian Master Plan. She distributed a handout with the methodology and results. The Committee requested the information in map format.

### **Non-Motorized Transportation Pilot Program**

Shaun Murphy presented a proposed priority list of pedestrian improvements for the federal NTP program to be presented to the City Council's Transportation and Public Works Committee on 1/13/09.

The PAC passed a motion concurring with the rankings on the project list, with the exception that three projects be moved from the medium category to high category. Those projects are 1) 5 Pedestrian Projects on Existing NTP Bicycle Projects, 2) Franklin Avenue, and 3) Hennepin/Lyndale/15<sup>th</sup>/Vineland.