

**Minneapolis Pedestrian Advisory Committee Meeting**  
**Wednesday, December 7, 2016**  
**4:00 pm to 6:00 pm**  
**Minneapolis City Hall – Room 333**

1. Welcome
2. Approval of Meeting Minutes (4:00-4:05)
3. 20 Year Streets Funding Plan – Kathleen Mayell (4:05-4:35)
4. Voting Procedures – Neal Baxter (4:35 – 4:50)
5. Programs & Policies Subcommittee Report – Julia Curran and Shaina Brassard (4:50-5:20)
  - Resources for Members
  - Pedestrian and Bicycle Detour Practice and Protocol **ACTION**
  - Land Use Work Group
  - 2017 National Walking Summit
6. Infrastructure & Engineering Subcommittee Report – Bob Loken and Alex Cecchini (5:20-5:50)
  - I&E Structure
  - 5<sup>th</sup> Street/Samatar Crossing **ACTION**
  - Glenwood Avenue Reconstruction **ACTION**
  - CIP Process/Recommendations Setup
7. 2017 PAC Calendar – Matthew Dyrdaahl (5:50-5:55)
8. Agency/General Announcements – All (5:55-6:00)
9. Adjourn (6:00)

**Next PAC Meetings:**

Infrastructure & Engineering Subcommittee – Thursday, December 15 (4:30pm to 6pm, City Hall, Room 212)

Programs & Policies Subcommittee – Monday, December 19 (4:30pm to 6pm, City Hall, Room 212)

Executive Committee – Wednesday, December 28 (3pm to 3:30pm, Conference Call)

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

**Members:**

Voting Community Members:

<input type="checkbox"/> Philip Ailiff	<input type="checkbox"/> Emily Antin	<input type="checkbox"/> Neal Baxter	<input type="checkbox"/> Alex Cecchini	<input type="checkbox"/> Shaina Brassard
<input type="checkbox"/> Christian Huelsman	<input type="checkbox"/> Donna Hemp	<input type="checkbox"/> Dan Herber	<input type="checkbox"/> Julia Kumba YingHua Curran	<input type="checkbox"/> Bob Loken
<input type="checkbox"/> Christopher Hoffer	<input type="checkbox"/> Greta Alquist	<input type="checkbox"/> Justin Schmidt	<input type="checkbox"/> Tamir Ali Mohamud	<input type="checkbox"/> Julia Tabbut

Non-Voting Agency Members:

<input type="checkbox"/> Mackenzie Turner Bargaen (MnDOT)	<input type="checkbox"/> Sierra Saunders (Hennepin County)	<input type="checkbox"/> Mike Mechtenberg (Metro Transit)
<input type="checkbox"/> Matthew Dyrdaahl (Mpls PW)	<input type="checkbox"/> Gina Mitteco (MnDOT)	<input type="checkbox"/> Heidi Schallberg (Metropolitan Council)
<input type="checkbox"/> Sarah Stewart (Mpls DHFS)	<input type="checkbox"/> VACANT (Mpls Police)	<input type="checkbox"/> Steve Sanders (U of M)
<input type="checkbox"/> Joe Bernard (Mpls CPED)	<input type="checkbox"/> Julie Danzl (Mpls Public Schools)	<input type="checkbox"/> Deborah Bartels (MPRB)
<input type="checkbox"/> Lindsey Wallace (City Council Rep)		