

**Minneapolis Pedestrian Advisory Committee Meeting**  
**Wednesday, December 6, 2017**  
**4:00 pm to 6:00 pm**  
**Minneapolis City Hall – Room 333**

1. Welcome
2. Approval of Meeting Minutes (4:00-4:05)
3. CIP Timeline/PAC Recommendations, Matthew Dyrdaahl (4:05-4:30)
4. Year End Review – Matthew Dyrdaahl (4:30-5:00)
5. Infrastructure & Engineering Subcommittee Report, Julia Curran and Peter Vader (5:00-5:25)
  - Oak St. Protected Bikeway Phase 2
  - Upper Harbor Terminal Preliminary Master plan
  - Hennepin/1<sup>st</sup> St N County Resurfacing
6. Programs & Policies Subcommittee Report, Shaina Brassard and Christian Huelsman (5:25-5:45)
  - Pedestrian Crash Study
  - Comprehensive Plan (and PAC Feedback) Discussion
7. 2018 PAC and BAC Calendar, Matthew Dyrdaahl (5:45)
8. Announcements (5:45-6:00)
9. Adjourn (6:00)

**Next PAC Meetings:**

Infrastructure & Engineering Subcommittee – Thursday, Jan 18 (4:30pm to 6pm, City Hall, Room 319)

Programs & Policies Subcommittee – Monday, Jan 22 (4:30pm to 6pm, City Hall, Room 212)

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

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

**Members:**

Voting Community Members:

- |   |                                       |                                       |   |  |
|---|---------------------------------------|---------------------------------------|---|--|
| <input type="checkbox"/> Philip Ailiff      | <input type="checkbox"/> Peter Vader  | <input type="checkbox"/> Neal Baxter  | <input type="checkbox"/> Olivia Hovland             | <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"/> Barbara Olson   |
| <input type="checkbox"/> Christopher Hoffer | <input type="checkbox"/> Aaron Berger | <input type="checkbox"/> Rachael Bell | <input type="checkbox"/> Tamir Ali Mohamud          | <input type="checkbox"/> Julia Tabbut    |

Non-Voting Agency Members:

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Mackenzie Turner Barga (MnDOT)     | <input type="checkbox"/> Emily Kettell (Hennepin County)   | <input type="checkbox"/> Mike Mechtenberg (Metro Transit)        |
| <input type="checkbox"/> Matthew Dyrdaahl (Mpls PW)         | <input type="checkbox"/> Suzanne Murphy (City Council Rep) | <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"/> Rattana Sengsoulichanh (Mpls CPED) | <input type="checkbox"/> Julie Danzl (Mpls Public Schools) | <input type="checkbox"/> Carrie Christensen (MPRB)               |