

Minneapolis Pedestrian Advisory Committee Meeting
Wednesday, January 3, 2018
4:00 pm to 6:00 pm
Minneapolis City Hall – Room 333

1. Welcome
2. Approval of Meeting Minutes (4:00-4:05)
3. Capital Improvement Program (CIP) Overview (4:05-4:35)
Liz Heyman and Abdullahi Abdulle, Public Works
4. Overview of Criteria Development for New Programs in the CIP (4:35-5:05)
Virginie Nadimi and Kelsey Fogt, Public Works
5. PAC Recommendations for CIP (5:05-5:25)
Matthew Dyrdaahl, Public Works
6. Infrastructure & Engineering Subcommittee Report, Julia Curran and Peter Vader (5:25-5:40)
 - Discussion about role and effectiveness of I&E Subcommittee
 - Open forum for members
7. Programs & Policies Subcommittee Report, Shaina Brassard and Christian Huelsman (5:40-5:55)
 - 311 overview and discussion
 - PAC recommendations for the CIP
8. Announcements (5:55-6:00)
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, Feb 7 (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 Bargaen (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) |