## Minneapolis Pedestrian Advisory Committee Meeting Wednesday, February 1, 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.	5th St SE Bridge Update, Ken Slama (4:05-4:20)				
4.	Draft Calhoun/Bde Maka Ska-Harriet Master Plan – Deb Bartel (4:20-4:35)				
5.	Minneapolis Bicycle Coalition (4:35-5:00)				
6.	Programs & Policies Subcommittee Report – Julia Curran and Shaina Brassard (5:00-5:05)  • Annual Report to TPW  • Freeway Ramps Discussion (postponed to Feb.)  • New PAC Member Outreach and Timeline  • Winter Maintenance Communications Brainstorming				
7.	Infrastructure & Engineering Subcommittee Report – Bob Loken and Alex Cecchini (5:05-5:50)  • 34 <sup>th</sup> Ave S (0%)  • Oak St/Delaware Bus Stop Improvements (0%)  • 8 <sup>th</sup> St S Reconstruction (30%)  • C-Line BRT (30%)  • 61 <sup>st</sup> St W Reconstruction (0%)  • Emerson and Fremont Ave N Pedestrian Improvements (0%)  • Hennepin Ave Reconstruction (0%)				
8.	2016 DID Livability Survey – Christian Huelsman (5:50-6:00)				
9.	Adjourn (6:00)				
Programs & Policie Executive Commit	ngineering Subcommittee – T es Subcommittee – Monday, tee – Wednesday, February 2 Nednesday, March 1 (4pm to	February 27 (4:30pm to 6p 22 (3pm to 3:30pm, Confer	m, City Hall, Roo ence Call)		
☐ Philip Ailiff ☐ Christian Huelsi ☐ Christopher Ho	☐ Emily Antin man ☐ Donna Hemp	☐ Neal Baxter☐ Dan Herber☐ Justin Schmidt	☐ Alex Cecchii☐ Julia Kumba☐ Tamir Ali M	YingHua Curran	☐ Shaina Brassard☐ Bob Loken☐ Julia Tabbut
Non-Voting Agency Members:  ☐ Mackenzie Turner Bargen (MnDOT)  ☐ Matthew Dyrdahl (Mpls PW)  ☐ Sarah Stewart (Mpls DHFS)  ☐ Joe Bernard (Mpls CPED)  ☐ Lindsey Wallace (City Council Rep)		☐ Sierra Saunders (Hennepin County) ☐ Gina Mitteco (MnDOT) ☐ VACANT (Mpls Police) ☐ Julie Danzl (Mpls Public Schools)		<ul> <li>☐ Mike Mechtenberg (Metro Transit)</li> <li>☐ Heidi Schallberg (Metropolitan Council)</li> <li>☐ Steve Sanders (U of M)</li> <li>☐ Deborah Bartels (MPRB)</li> </ul>	