

**Minneapolis Pedestrian Advisory Committee Meeting**  
**Wednesday, July 13, 2016**  
**4:00 pm to 6:00 pm**  
**Minneapolis City Hall – Room 333**

1. Welcome
2. Approval of Meeting Minutes (4:00-4:05, attachment 1)
3. Extended Introductions – Julia Tabbut (4:05-4:35)
4. Officer Elections – Greta Alquist (4:35-4:45)
5. Infrastructure & Engineering Subcommittee Report – Bob/Scott (4:45-5:05, attachment 2)
  - Hennepin County Regional Solicitation Projects **ACTION ITEM**
  - City of Minneapolis Regional Solicitation Projects **ACTION ITEM**
  - 8<sup>th</sup> Street South **ACTION ITEM**
  - 42<sup>nd</sup> Avenue North **ACTION ITEM**
6. Programs & Policies Subcommittee Report – Alex/Shaina (5:05-5:30)
  - Open Streets
  - Comprehensive Plan Update
  - Visioning/Strategic Planning, Education, Enforcement, and Equity
7. Looking ahead to CIP Process – Matthew (5:30-5:45)
8. Agency/General Announcements – All (5:45-6:00)
9. Adjourn (6:00)

**Next PAC Meetings:**

Infrastructure & Engineering Subcommittee – Thursday, July 21 (4:30pm to 6pm, City Hall, Room 212)

Programs & Policies Subcommittee – Monday, July 25 (4:30pm to 6pm, City Hall, Room 212)

Executive Committee – Wednesday, July 27 (3pm to 3:30pm, Conference Call)

Full Committee – Wednesday, August 3 (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 Barga (MnDOT) | <input type="checkbox"/> Kelley Yemen (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"/> Ben Somogyi (City Council Rep) |  |  |