Minneapolis Pedestrian Advisory Committee Meeting Wednesday, June 1, 2016 4:00 pm to 6:00 pm Minneapolis City Hall – Room 333

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1.	Welcome & Introductions				
2.	Approval of Meeting Minutes (4:00-4:05, attachment 1)				
3.	 Infrastructure & Engineering Subcommittee Report – Bob/Scott (4:05-4:20) MnDOT & City of Minneapolis Cooperative Signal Project ACTION ITEM 				
4.	Programs & Policies Subcommittee Report – Alex/Shaina (4:20-4:50) • Open Streets • Complete Streets ACTION ITEM • Visioning/Strategic Planning ACTION ITEM				
5.	Discussion, PAC Annual Update to T&PW (4:50-5:00)				
6.	Bike/Ped Team Update – Mackenzie and Matthew (5:00-5:15) • Parklets • Membership/Appointment Process • Update on Resolutions				
7.	Agency/General Announcements - All (5:15-5:30)				
8.	Adjourn (5:30)				
* Happy Hour Walk – We will walk across Stone Arch Bridge and over to Vic's Restaurant Next PAC Meetings: Infrastructure & Engineering Subcommittee – Thursday, June 16 (4:30pm to 6pm, City Hall, Room 212)					
Executive Committe	s Subcommittee – Monday, ee – Wednesday, June 29 <i>(3</i> Vednesday, July 6 <i>(4pm to 6)</i>	pm to 3:30pm, Conference		12)	
Members: Voting Community □ Philip Ailiff □ Scott Engel □ Tom Dunnwald	Members: ☐ Emily Antin ☐ Donna Hemp ☐ Greta Alquist	☐ Neal Baxter ☐ Dan Herber ☐ Don Ostrom	☐ Alex Cecchir☐ Julia Kumba☐ Tamir Ali Mo	YingHua Curran	☐ Shaina Brassard ☐ Bob Loken ☐ Julia Tabbut
Non-Voting Agency Members: ☐ Mackenzie Turner Bargen (Mpls PW) ☐ Matthew Dyrdahl (Mpls PW) ☐ Sarah Stewart (Mpls DHFS) ☐ Joe Bernard (Mpls CPED) ☐ Ben Somogyi (City Council Rep)		☐ Kelley Yemen (Hennepin County) ☐ Gina Mitteco (Mn/DOT) ☐ VACANT (Mpls Police) ☐ Julie Danzl (Mpls Public Schools)		 ☐ Mike Mechtenberg (Metro Transit) ☐ Heidi Schallberg (Metropolitan Council) ☐ Steve Sanders (U of M) ☐ Deborah Bartels (MPRB) 	