

Minneapolis BAC Meeting Agenda
Wednesday, October 22, 2014
4:00 – 6:00 p.m.
Minneapolis City Hall – Room 333

1. Member Sign-in and Introductions (4:00-4:05)
2. Approve BAC Agenda and Minutes (4:05-4:10, See Attachment 1)
3. New Member Introductions (4:10-4:15)
4. 5E's Subcommittee, Roy Hallanger (4:15-4:35, See Attachment 2)
 - Minneapolis Park Police Overview
 - Minneapolis Safe Routes Map
 - Minneapolis Bike Week 2014 Recap **ACTION**
 - Subcommittee Name
5. Engineering Subcommittee, Ciara Schlichting (4:35-5:15, see Attachment 3)
 - Meeting Expectations
 - [Minneapolis Park and Recreation Board Trail Design Standards](#)
 - [Penn Ave N Community Works](#) **ACTION**
 - 54th St W, Penn Ave S to Lyndale Ave S **ACTION**
 - Hennepin County Bicycle Transportation Plan Working Group
 - Minneapolis CIP Planning
6. Agency Overview: Minneapolis TMO, Shawn Carriere and Dan MacLaughlin, (5:15-5:30)
7. Visioning Exercise Part 3 Recap/BAC Work Plan and Priorities, Ciara Schlichting and Nick Mason (5:30-5:55, see Attachment 4)
8. Announcements (5:55-6:00)

Next BAC Meetings:*

Thursday, November 13, 5E's Subcommittee

Monday, November 17, Executive Committee

Tuesday, November 18, Engineering Subcommittee

Wednesday, November 19, Whole Committee

*Includes several changes from the normal monthly schedule due to Veterans Day and the Thanksgiving holiday.

Minneapolis Bicycle Advisory Committee Minutes
Wednesday, October 22, 2014, 4 PM – 6 PM
Room 333 Minneapolis City Hall

Members Present: Richard Anderson, Joe Bernard, Simon Blenski, Sgt. Tom Campbell, Ginger Cannon, Paul Frenz, Robin Garwood, Janice Gepner, Bob Hain, Roy Hallanger, Joshua Houdek, Chris Linde, Will Lumpkins, Nick Mason, Ciara Schlichting, Scott Snelling, Lindsey Wallace, Georgianna Yantos, Kelley Yemen

Members Absent: Hayat Ahmed, Shawn Carriere (excused), Bill Dooley (excused), Gina Mitteco (excused), Juana Sandoval (excused), Greg Sautter (excused), Max Schollet (excused), Sarah Stewart (excused), Jose Luis Villaseñor, Peter Wagenius (excused)

Others Present: Jordan Akisanya, Andrew Johnson, Bob Logan, Dan MacLaughlan (for Shawn Carriere), Michele Molstead

Actions

1. The Minneapolis Bicycle Advisory Committee recommends that the city of Minneapolis fund a **Minneapolis Bike Week in 2015**.
2. For the **54th Street West** project (Penn Ave to Lyndale), the Minneapolis Bicycle Advisory Committee prefers that from Penn to Oliver (where parking is provided on both sides) that a dedicated bike lane be located on the south (uphill) side of the street and a shared lane marking (sharrow) be provided on the north (downhill) side of the street, and encourages staff to explore creative solutions for a comfortable transition from the bike lane to sharrows. We also prefer that from Girard to Fremont, parking be removed on both sides of the street to provide dedicated bike lanes on both sides of the street and wider sidewalks.
3. The Minneapolis Bicycle Advisory Committee recommends that the following projects be included in the city **Capital Improvement Projects**:

Near Term:

Protected Bike Lanes

- Annual protected bike lane opportunity fund (\$750,000)
- Prioritized list from the 2014 Protected Bike Lane study
- Northside Greenway demonstration segment
- 26th/28th Streets west of I-35W

Bike Boulevards

- 21st Avenue S
- 24th Street E/29th Avenue S
- Thomas Avenue N

Long Term:

- East River Trail (Bridge 9 to Stone Arch Bridge)
- Samatar Crossing/5th Street S Bridge
- 27th Avenue NE Bridge/Trail
- Mississippi River Crossing (18th Avenue NE to 26th Avenue N)
- Mississippi River Crossing (Midtown Greenway)
- Central and Upper Riverfront gaps
- Grand Rounds missing link

Summaries of Discussions

The meeting was called to order at 4:08 pm and chaired by Nick Mason. Following brief member introductions, the Agenda was unanimously approved. The date on the September Minutes was corrected and they were unanimously accepted.

1. **New Member Introduction:** Sgt. Tom Campbell, our new member from the Minneapolis Police Department, briefly introduced himself.
2. **5E Subcommittee** Report from Roy Hallanger – ***ACTION***
 - **Minneapolis Park Police Overview**
 - Park Police act as a subset of the Minneapolis Police Department.
 - 6 Park Police are certified for bike patrol and the number should be up to 16 next year.
 - They mostly handle low level crime, park events, and do community outreach.
 - **Minneapolis Safe Routes Map**
 - Forrest Hardy presented the map to the Subcommittee.
 - Map from Public Works, in conjunction with Minneapolis public schools and federal highway administration.
 - Goal is to increase walking to school, which has been decreasing.
 - Printed in English, Somali, Spanish and Hmong.
 - PDF version can be downloaded from the Public Works website.
 - Map can serve as a work plan for pedestrian resources.
 - **Minneapolis Bike Week 2014 Recap – ACTION**
 - Participation doubled and did not include walking.
 - Minneapolis Bicycle Coalition played a big role.
 - Motion presented to support funding for a bike week in 2015.
 - Dan MacLaughlan said that funding has shifted out of government in cities with ongoing successful bike weeks.
 - Motion passed unanimously with abstentions from Robin Garwood and Ginger Cannon.
 - **5E Subcommittee Name Discussion** but no decision made yet.

3. **Engineering Subcommittee** Report from Ciara Schlichting – *ACTIONS*

- **Meeting Expectations**
 - Important to get to all Agenda topics within allowed time.
 - Agenda packets needed from presenters ahead of time.
 - Presenters should try to be brief, to the point, and keep to allotted time.
 - Next month's meeting will be the day before the full BAC meeting.
- **Minneapolis Park and Recreation Board Trail Design Standards**
 - Rose Ryan presented the draft standards to the Subcommittee.
 - A detailed packet is available online.
 - New standards address signs and pavement markings.
 - Provide comments by November 14.
- **Penn Ave N Community Works**
 - Kelley Yemen said that there will be a bike tour along the Penn Ave corridor next Tuesday, from 2- 5 pm to explore the possibilities.
 - Ciara said there are two major options on the table; plan is a full reconstruction.
 - One option: remove parking and add bike lanes. Second option leaves parking and puts a bicycle facility on Queen or Oliver.
 - Removing parking on one side still being explored but probably not possible.
 - Ciara moved a motion that prefers the option with bike lanes, but endorses a facility on Queen if lanes on Penn are not possible.
 - Will Lumpkins said people will still bike on Penn even if it's not safe.
 - Chris Linde said people can bike on Queen without a facility and want to be on Penn.
 - The possibility of sharrows was discussed. Do they work on busy streets?
 - Robin Garwood pointed out that if the bike facility were good enough, it would draw people away from Penn.
 - Kelley suggested we wait on a resolution until after the bike tour. There would be time for a resolution next month.
 - Joe Bernard said that fully reconstructing the street provides the opportunity for more transformative designs.
 - Plan includes arterial Bus Rapid Transit so buses will not be pulling over.
 - Robin presented a motion to table the resolution and it passed unanimously with an abstention from Kelley Yemen.
- **54th St W, Penn Ave S to Lyndale Ave S – ACTION**
 - Proposed plan for the section matches west of Penn.
 - High demand for parking between Penn and Oliver and it's a big hill.
 - Ciara presented a motion that addresses the sections from Penn to Oliver and from Girard to Fremont.
 - Joe Bernard asked what the transitions across the intersections would look like.
 - Motion was amended to consider transitions and passed unanimously.
- **Hennepin County Bicycle Transportation Plan Working Group**
 - No time to discuss this at Subcommittee meeting.
 - Volunteers sought. Comments due December 5.
- **Minneapolis CIP Planning Recommendations – ACTION**
 - Subgroup met yesterday and presented recommendations.
 - Near term recommendations:

§ For Protected Bike Lanes: an annual fund, a prioritized list, Northside Greenway demo segment and 26th/28th Sts west of I-35W.

§ For Bike Boulevards: 21st Ave S, 24th St E/29th Ave S, and Thomas Av N

- Long term recommendations: East River Trail, Samatar Crossing/5th St S Bridge, 27th Ave NE Bridge/Trail, two Mississippi River Crossings, Central and Upper Riverfront gaps and Grand Rounds missing link.
- Recommendation list passed unanimously.

4. **Agency Overview: Minneapolis TMO** presented by Dan MacLaughlin

- Simon Blenski asked for a volunteer for next month's Agency Overview.
- Dan is the Executive Director of the Downtown Minneapolis TMO (Transportation Management Organization).
- Downtown TMO also called Commuter Connection. Goal is outreach.
- TMO's originated from the Clean Air Act – to reduce air pollution.
- Work with local businesses to form partnerships.
- Besides downtown Minneapolis, there are other regional TMOs.
- Regional programs include Commuter Challenge, Twin Cities Bike Week, Rideshare to Work month, Commuter Choice Awards to businesses.
- Downtown Minneapolis TMO formed by City Council in 1991 to encourage multi-modal transportation and economic development.
- Local programs include Zap Twin Cities, Carpool Concierge Program, the Commuter Connection Store.
- Collect statistics on modes of transportation by companies.

5. **Visioning Exercise Part 3: Recap/BAC Work Plan and Priorities**

- Summary of results from exercise handed out.
- List will be taken up by Subcommittees.
- Thanks to Ciara Schlichting for her work on this.

6. **Announcements**

- Nick Mason: Weisman Art Museum: free bike event Oct 24.
- Kelley Yemen: upcoming Penn Ave N Open Houses: see project web page.
- Kelley: still 2 more Open Houses for County Bike Plan.
- Simon Blenski: St. Paul released a more final version of their Bike Plan.
- Nick: note that next month's meeting will be November 19 (third Wed).

The meeting was adjourned at 5:43 pm.

Minutes respectfully submitted by Janice Gepner.