

Minneapolis BAC Meeting Agenda
Wednesday, December 16, 2015
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. 2016 BAC Schedule (4:10-4:15)
4. 5E's Subcommittee, Roy Hallanger (4:15-4:25, see Attachment 2)
 - Winter maintenance
 - Complete Streets
5. Engineering Subcommittee, Ciara Schlichting (4:25-4:50)
 - 2016 Street Maintenance Projects **ACTION**
 - Cedar/Franklin/Minnehaha
 - 46th Street
 - Marshall Street
6. Announcements (4:50-5:00)
 - Winter Cycling Congress
7. Adjourn (5:00*)

*End at 5:00, walk to happy hour

Next BAC Meetings:

Thursday, January 14, 5E's Subcommittee

Tuesday, January 19, Engineering Subcommittee

Wednesday, January 20, Executive Committee

Wednesday, January 27, Whole Committee

Minneapolis Bicycle Advisory Committee Minutes
Wednesday, December 16, 2015, 4 PM – 6 PM
Room 333 Minneapolis City Hall

Members Present: Richard Anderson, Matthew Dyr Dahl, Paul Frenz, Robin Garwood, Janice Gepner, Bob Hain, Roy Hallanger, Chris Linde, Nick Mason, Gina Mitteco, Ciara Schlichting, Scott Snelling, Sarah Stewart, Peter Wagenius, Lindsey Wallace, Georgianna Yantos

Members Absent: Joe Bernard (excused), Bill Dooley (excused), Sgt. Tom Campbell, Ginger Cannon, Shawn Carriere, Joshua Houdek (excused), Will Lumpkins, Juana Sandoval, Greg Sautter, Max Schollet, Jose Luis Villaseñor, Kelley Yemen

Others Present: Hōkan

Actions

The Minneapolis Bicycle Advisory Committee supports the bikeway projects included in the 2016 Street Maintenance Program with the following considerations:

- Bryant Ave N (45th to 53rd) – Sharrows are not an acceptable treatment.
- Nicollet Ave S (61st to Minnehaha Parkway, and extended up to 40th) – preference for continuous, dedicated bike facility through the intersections.
- Special attention needed for the treatments for westbound travel on Franklin Ave SE at the East River Parkway and 27th Ave SE intersection.

Summaries of Discussions

The meeting was called to order at 4:07 pm and chaired by Nick Mason. The Agenda and November Minutes were accepted unanimously.

1. **2016 BAC Schedule** from Matthew Dyr Dahl

- Matthew presented a spreadsheet with a draft of the 2016 BAC Meeting Schedule.
- It included full meetings as well as the subcommittee and Executive committee meetings.
- He said he would provide us with the schedule in Calendar form sometime soon.

2. **5E's Subcommittee** Report presented by Roy Hallanger

- **Complete Streets** Update from Nick Mason
 - Nick and other BAC members are on the Stakeholders Advisory Group (SAG) which met recently.
 - Version presented to SAG slightly revised since the BAC Draft and significant changes are needed.

- Next draft may not return to SAG group but will probably go to working sessions with bicycle, pedestrian, business and other specific stakeholder groups.
- Robin and Matthew said the draft will be presented to the BAC again.
- **Winter Maintenance Pilot Study Update from Matthew Dyrdaahl**
 - Emails have gone out asking for volunteers.
 - Paul Frenz asked if volunteers will report even when no snow on the ground.
 - Now doing research on what other cities are doing.
 - Evaluation tool up and running.
 - Bob Hain asked how measurements will relate to bike-ability.
 - Questions to be answered include: How does maintenance on bike blvds compare to other roads or facilities? Where are maintenance efforts needed most? How close are we to our goal of fully cleared bike facilities?

3. **Engineering Subcommittee** Report presented by Ciara Schlichting – **ACTION**

- **2016 Street Maintenance Projects – ACTION**
 - 5 new projects and all have new or existing bicycle facilities.
 - Bryant Ave S (Franklin to 26th): Bike blvd replacement; does not include intersection at Franklin.
 - 44th St W (France to Upton): Replacing sharrows
 - Bryant Ave N from 45th to 53rd: New bike lanes proposed if parking removed on West side of street; sharrows not recommended if parking not removed.
 - Nicollet Ave S (61st to Minnehaha Pkwy, and extended to 40th): Resurfacing project to Minnehaha but extend proposed new bikeway; possibility of removing turning lanes at intersections.
 - Franklin Ave Se (27th St to the Minneapolis border): Need to remove parking on both sides for proposed bike lanes. Accommodations for church on Sat and Sun. Bike box at Franklin, E River Pkwy & 27th needs upgrade.
 - Subcommittee generally in favor of the projects.
 - Ciara presented a motion to support the projects with a few additional suggestions.
 - The motion passed unanimously.
- **Cedar/Franklin/Minnehaha Update**
 - Update on improvements from Kelley Yemen.
 - They are vacating portions of Minnehaha between Franklin & 20th, realigning the intersection of 20th & Cedar, proposing a shared use path along Cedar, and proposing a cycletrack on the south side of Franklin between Cedar & Minnehaha.
 - Concept still under discussion. County will return to BAC in Jan or Feb.
 - Concern that trail continue across former Taco Bell driveway.
 - Proposed new crossing of Franklin at Minnehaha/20th.
- **46th Street (Lyndale to Cedar)**
 - Neighborhoods put together a great concept.
 - Mostly 44 ft right of way with 4 to 3 lane conversion and parking removal.

- Neighborhoods meeting again in January; resurfacing this summer.
- Peter Wagenius asked about prior County concern between Nicollet & 4th.
- Joan of Arc Church okay with removing parking.
- **Marshall Street NE**
 - Marshall St NE is on all bike plans and is a MRT gap.
 - Ciara is BAC representative on a group meeting about plan for protected bikeway and separate pedestrian space to make the street more like a parkway.
 - Will need to remove parking on one side. County doing a study in June.
 - Exploring shared parking ideas.

4. Announcements

- Nick Mason: he is on the Steering Committee for the upcoming International Winter Cycling Congress in Minneapolis, Feb 2-4, at the Commons Hotel. He encouraged us to sign up. In addition to lots of great sessions, it will include public events like a bike parade and a Bike Night at the Weisman. Volunteers needed as hosts and to provide bicycles.
- Paul Frenz: update from Minnehaha advisory committee: final plan from Park Board is to put in a multi-use path under Lyndale in 2 phases; pedestrian path this summer and revise curb cuts at street level; in 2017-18, redo east side with a new boardwalk and shared use path.
- Nick: BAC Vacancies: Minneapolis Police Dept, TMO and ask Ginger to come or send a proxy to fill in while Joshua H on sabbatical for 5 months. Also, discussion of recent bicycle fatality from a collision with a train.

The meeting was adjourned at 4:57 pm.

Minutes respectfully submitted by Janice Gepner.