Transportation Committee Minutes March 6, 2017 6:30-8:15pm

In Attendance: Cailin Rogers, Chiara Marano, Brian Longley, Charlie Christopherson, John Mark Lucas, Pat Thompson, Scott Simmons, and Max Herzberg.

6:30 Introductions and Agenda	
6:41-Introductions. The agenda was approved unanimously.	
6:40 Equity 10 Year Planning Framework-Max Herzberg and	
Scott Simmons from the Board	
6:41-Going forward with an equity lens. Guiding questions and	
committee specific questions. Questions the Transportation	
Committee can and should be asking in 10 year plan guidelines.	
This document is meant to help with those patronizing feelings. Going to underrepresented groups in the community and asking them what they are thinking/feeling/wondering. This framework should empower committee to have these conversations. Is	
participating in council meetings assessable to everyone?	
Impact of how light rail is shaping community. Challenge to get businesses to show up for meetings if it's not about parking spaces, etc. Fostering equitable communication.	
Feedback will help equity committee to hone process for them and everyone else. Homogenous boxes and isolation in the community. Want developers to start asking these questions surrounding equity. Or rather, search out developers who do provide equitable conversation and work.	
Equity Committee hopes to provide a framework to help tease that out. Steering Committee has not come up with timeline. End of engagement period by August. Rests heavily on steering/equity committees. Steering Committee gets draft in December and city will respond to that.	
Equity Committee is open to work shopping ideas with other committees. Next month or two is about toolkit/rolling out	
communications guide. Scott is always open to set up outside meetings to talk.	
7:10 Discuss: Improve connections with neighbors of all	Pat will find
types	circulation
7:15-Hosting community meetings. Going to other people's	numbers from
events/meetings/gatherings. Intentional presence is good for the	Bugle.

council at large	
Council at large. Where? Art Fair, Cider Press, Seal, Co-op, Pop-up locations, Art Crawl, Farmers Market, DOW. Who? Churches, Non-Profits, SAPAS, Hampden Park Apartments, Past 280, Saint Anthony Park Seniors Group. Have examples of what they have come to the council for in the past if you are going into a business. Insert in the Bugle? Need to get funding for that.	Continue this discussion at next meeting.
Max and Scott left the meeting.	
7:30 Timing of Phase III Raymond Ave. 7:42-Assemble during construction season. Charlie to sit at Speedy with information for Phase III.	Charlie volunteered to sit outside Speedy.
	April meeting-discu ss table for Art Fair.
	Cailin emailed Barb.
7:45 National Walk Summit-John Mark 7:49 No updates, they are going through selection still. May or may not involve us. 2/3 will be along certain corridors. A couple uncontrolled crossings on University.	
8:00 Other Items 7:56-Cailin wrote bike racks grant. Completed and submitted. If we get grant, we have multiple spots that have said ok. Should know in May if we get the grant. Included installation cost in grant. \$102 a piece with installation and laser cutting \$88. Around \$300 a piece for the whole thing. They say "Saint Anthony Park" on them.	Cailin will contact Elizabeth Stifler about crosswalk concern.
Charlie: Stoplights to have longer timing. Working with the State Fair on bike routes to the fair. Metro Transit bus routes.	New Agenda Item: Fair bike transportation
ricu o Transit bus routes.	New Agenda Item: Drag Racing.
8:15 Adjourn 8:11 Move to adjourn/Adjourned.	