In attendance: Pat Thompson, John Mark Lucas, Betty Wheeler, Scott Jensen, Kim Frair, Karin Nelson, Gordon Murdock, Ray Bryan, Liam Stewart

7:00 Introductions, review and approval of last meeting’s minutes (2/5/18), agenda approved with addition of continuing discussion and assignment of committee goals.

Bike Parking- John Mark Lucas
Lucas noted that we need to move quickly to approve bike parking plan, and that we will need letters of support from adjacent property owners. Betty Lotterman will help. Three options covering location and expense throughout SAP were discussed based on if racks would be provided to Avalon School, which made a request after the grant approval. Custom SAP-branded hoops can be purchased now to be installed along Como with the upcoming construction, saving funds for more racks elsewhere.

Nelson motioned for the committee to select the following plan:

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Multi-bike rack for JOTP</td>
<td>1</td>
<td>$1050.25</td>
</tr>
<tr>
<td>Multi-bike rack for Jennings Learning Center</td>
<td>1</td>
<td>$1193.26</td>
</tr>
<tr>
<td>Custom SAP-branded hoops</td>
<td>27</td>
<td>$5647.43</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$7890.94</strong></td>
</tr>
<tr>
<td><strong>Staff</strong></td>
<td></td>
<td><strong>$2026.10</strong> (20% of budget)</td>
</tr>
<tr>
<td><strong>Total budget</strong></td>
<td></td>
<td><strong>$9917.04</strong></td>
</tr>
</tbody>
</table>

Murdock seconded the motion, which then passed unanimously.

SHIP Grants
Work for the SHIP grant needs to be completed by June 30, with monthly reports to the county. Attention will be focused on walking and biking in South SAP, particularly between Seal Hi-Rise and Raymond Station. Various ideas for soliciting community input in the neighborhood were discussed. Other ideas discussed were purchasing a dedicated bollard and pavement paint for
the new Territorial/Seal crosswalk, contacting local designers for public bench plans around the neighborhood, and documenting the continuing deficiencies of the Seal Hi-Rise/Raymond Station pedestrian route to wheelchair users with photos or video. Jensen and Frair will lead.

10-Year Plan Meetings
Volunteers were found to represent the Transportation Committee at upcoming community meetings on March 15 and 17.

Como Bus Stop Relocation Update
Thompson reported that Metro Transit has been slow to respond regarding the Como bus stop removal and relocation requested by business owners. Bus stop changes will affect the street redesign for Como Phase B reconstruction, and with a March 15th deadline for the final street design quickly approaching, it will be extremely difficult to gather community input and Metro Transit data to study the proposal adequately.

Como Construction Update
Thompson reported that the city plans to suspend construction and open Como during the State Fair. It was noted that this delay in construction will be costly and may provide little benefit to Como businesses and fairgoers due to established detours.

Thompson also prepared a map of the proposed Metro Transit bus detours through North SAP around the Como construction, noting that there were no stops along the route. It was also noted that the one-way alley on the south side of the Como business district would likely become an unofficial detour, and that the one-way designation might be removed. This topic will be revisited in the next meeting.

2018 Committee Goals
TAP event- a volunteer is needed to represent the committee at an upcoming event (?); will be revisited at next meeting.

A need for signs directing people to open businesses during the Como reconstruction was identified; SAPCC office (?) will contact City Council rep. Henningson on the issue.

Cleveland avenue Phase 1: Lucas will contact the county regarding Phase 1 construction. Though this section is not within the city limits, it will set the design for the entire project.

Nelson and Thompson will continue establishing ongoing contact with MnDOT regarding planning around 280 and 94 in South SAP.
A lack of regular communication between the Transportation committee and our city council rep & staff was identified. A motion was made by Nelson to establish monthly meetings between SAPCC (board and committees) and City Council representative Samantha Henningson and/or her staff. Wheeler seconded, and the motion passed with one “no” from Bryan, to force discussion by the SAPCC board.

8:50 Meeting Adjourned