



Pedestrian and Bicycle Advisory Committee

Regular Meeting

<http://www.rochestermn.gov/>

~ Agenda ~

Dillon Dombrovski

Tuesday, January 16, 2018

6:30 PM

Room 104, City Hall

I. Call Meeting to Order

Attendee Name	Present	Absent	Late	Arrived
Steve Baumgartner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Barbara Beck	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Karen Cohen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Kelly Corbin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Donald Fell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Christian Holter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mark Hrubetz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Genevieve Hulsing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Brad Richards	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. Set Agenda

III. Consent Agenda

- A. Approve 11-14-17 Meeting Minutes

IV. Old Business

- A. *Policy on Identifying Ex-Officio Members*

This item was tabled at the 11/14/17 for further discussion at a future meeting when more committee members are present.

V. New Business

- A. *Pedestrian Safety Week 2018*

Staff from the Rochester Downtown Association will address the committee to discuss potential partnership opportunities and/or guidance on their Pedestrian Safety Week initiative.

- B. *Country Club Manor Bike project*

- How should we as committee members respond to public questions and comments? Not just CC Manor but in general.

- Is there a forum planned for CC Manor resident's concerns? If so when?

- Review or update on the latest CC Manor project.

- Councilmember Wojcik also plans to be in attendance to address the committee on this project, if so desired

C. *Resolution of Support - Willow Creek Trail Extension*

Staff is considering the Willow Creek Trail extension for a State Bonding request. This is a project that is high on the committee's priority list to provide connections to Wood Lake Park, Shoppes on Maine and Gamehaven Park. We are looking for additional support from the committee and is requesting the attached resolution be adopted.

1. **Location Map**
2. **Resolution of Support**
3. **2018 State Bonding Request - Willow Creek Trail Extension**

VI. Informational Items

A. *Covered Bike Rack Prototype*

Karen Cohen will update the committee on an interesting bike rack project occurring in the city.

1. **Bike Shed information**

B. *Mobile Pedestrian and Bike Counter*

Olmsted County Public Health has purchased a mobile counter that is able to track pedestrians, bikes and directions that is portable and available for use by the local agencies.

C. *Bicycle Playground/Traffic Garden Concept*

Julie Hatch has information on a project that Olmsted County Public Health is working on.

1. **Bicycle Playground information**

VII. Future Discussion Items

VIII. Next Meeting Date

IX. Adjourn