**CITY OF SAINT PAUL, MINNESOTA**
**Bicycle Advisory Board**
800 CHA, 25 West 4th Street, Saint Paul, MN 55112 – ph. 651-266-6217

# APRIL MINUTES

SUBJECT: Bicycle Advisory Board Monthly meeting April 7, 2009

ATTENDING: David Kuebler, Don Muske, Kera Peterson, Matthew Cole, Ed Lehr, Richard Arey, Chris Budel, Eric Thompson, Jessica Treat, Jonathan Carter

ABSENT: Eric Haugee (At-Large), Rob Barbosa (Ward 6), RobVanasek (Ward 4), Kurt Schroeder (Ward 2), Kate Reilly (PED), Sarah Nasset (Police)

GUESTS: Andy Singer (Ward 3 resident), Mike Madden (Neighborhoods First), Deb Alper, Becky Alper

SUBMITTED BY: David Kuebler

CALL TO ORDER: 5:30 P.M.

INTRODUCTIONS, APPROVAL OF JANUARY AGENDA AND DECEMBER/NOVEMBER MINUTES (with additions/deletions as determined)

**Motion** to approve April agenda: Lehr

**Seconded**: Arey

**Discussion**: None noted

**Vote**

| Yeas | Nays | Absent |
|---|---|---|
| 8 | 0 | 4 |

**Motion Carried**

**Motion** to approve March minutes: Arey

**Seconded**: Carter

**Discussion**: None noted

**Vote**

| Yeas | Nays | Absent | Abstain |
|---|---|---|---|
| 7 | 0 | 3 | 1 |

**Motion Carried**

OLD BUSINESS

1. Support Letters => Warner Road

   **Motion** to approve letter of support for Warner Road bridge project: Lehr

   **Seconded**: Muske

   **Discussion**: None noted

   **Vote**

| Yeas | Nays | Absent |
|---|---|---|
| 8 | 0 | 4 |

   **Motion Carried**

OUTREACH OPPORTUNITIES

1. St. Paul Smart Trips bike/ped bridge committee
   a. Ad hoc committee that will review existing bike/ped bridges along freeways and determine if the needs of bike and peds can be better met. Updates shall be provided to BAB periodically.
2. Bike/Walk to Work Day => May14
   a. St. Paul Smart Trips in charge of event.
   b. Will be in contact with Eric Thompson from St. Paul Parks and Rec on regular basis.
   c. First meeting scheduled for St. Paul Smart Trips office on 4/10/09 from 9:00 AM – 10:00 AM.

NEW BUSINESS

1. Project Updates
   a. Update provided on Jefferson project by Public Works.
   b. Discussion of Ayd Mill Road Trail and two phases of extension of Minneapolis' Midtown Greenway led by Public Works.
      i. Ayd Mill Road Trail has sunset and the funding will go back.
      ii. City's current position is to return funding for both extension projects.
      iii. City's current position is to evaluate ***ALL*** options available for implementing bicycle facilities along corridor.
      iv. Ward reps were encouraged to submit to their respective Council Representatives letters stating their displeasure with the fact that the

money Ayd Mill Road Trail is gone, concern that the money for the extension projects may go away and the importance of the three projects to the bicycle community. Absent Ward reps will be informed via email to send such letters.

v. Questions read aloud by Mike Madden from Neighborhoods 1st.

vi. Email to be sent to BAB members that will include Mr. Madden's letter/questions.

vii. Information was requested from Public Works regarding the two extension projects. Data to include dollar amounts for each project, scope of each project and their sunset dates.

viii. Public Works was requested to invite John Maczko to the May BAB meeting.

2009 WORK PLAN

1. Discussion of workshop

ADJOURN

**Motion** to adjourn: Muske

**Seconded**: Barbosa

**Discussion** None noted

**Vote**

| Yeas | Nays | Absent |
|---|---|---|
| 7 | 0 | 7 |

**Motion Carried**

Next meeting: **Tuesday, May 5, 2009;** 5:30 PM – 7:30 PM at Jimmy Lee Rec Center