CITY OF SAINT PAUL, MINNESOTA
Bicycle Advisory Board

800 CHA, 25 West 4th Street, Saint Paul, MN 55112 – ph. 651-266-6217

DRAFT FEBRUARY MINUTES

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

Motion to approve February agenda: Cole

Seconded: Lehr

Discussion:

Under new business add item No. 5 regarding the Grand Round and the letter of support requested by the Parks Department

Yeas	Nays	Absent
6	0	6

Motion Carried

APPEARANCES BEFORE THE BOARD

- Dorian Grilley with the Minnesota Bicycle Alliance
  - Dorian presented information regarding who they are and what they do.
  - Main focus is to advocate for bicyclists by shaping policy and educating people.
  - Discussed education initiatives the Alliance is part of
  - Discussed how the Alliance was shaping policy in Washington and at the State level
  - Discussed the stimulus package.
  - Paul St. Martin added information regarding the State administering the money and the bicycle projects St. Paul submitted.

OLD BUSINESS

1. Project Updates
   a. Kate Reilly provided update on Central Corridor Bike and Ped Plan
      i. Stated plans will be available week of 2/16 for review
      ii. Invited BAB and guests to open house scheduled for 2/19
   b. Paul St. Martin provided update on Highland
      i. Stated project was defeated at Community Council and that a request for a test section also did not receive much support at the District level
   c. Paul St. Martin provided update of Jefferson Avenue
      i. TLC interested in funding a project from MRB to Morgan Trail
      ii. Asking BAB for letter of support for the project; letter needed by end of February
      iii. **Motion** by Lehr to provide Public Works with Letter of

Support for Jefferson project with the wording to be determined; **Seconded** by Muske; **Discussion** took place with no amendments to the Motion being made

Vote

Yeas	Nays	Absent
6	0	6

Motion Carried

d. Bret Farmer from the consulting agency hired to complete design and implementation of the Ayd Mill Trail provided an update on the Ayd Mill Trail project
e. Bret requested a letter of support from the BAB for the Ayd Mill Trail project
   i. **Motion** by Muske to provide Public Works with Letter of Support in favor of the widest trail possible along Ayd Mill Road and known as the Ayd Mill Road Trail; **Seconded** by Lehr; **Discussion** took place with no amendments to the Motion being made;

Vote

Yeas	Nays	Absent
6	0	6

Motion Carried

f. David Kuebler provided update of Marshall Avenue TLC NTP project
g. David Kuebler provided update of Como Avenue TLC NTP project
h. Bret Farmer with TKDA provided update of the Griggs Bridge project. Note that TKDA is MnDOT's consultant on the bridge.
i. Since Rob Barbosa had to leave early the update of Lafayette Bridge was postponed to next meeting.

2. Web Site update => meeting rescheduled 2/5/09
3. Update of Snow Plow Resolution
   a. Paul St. Martin provided update

NEW BUSINESS

1. City budget update
   Paul St. Martin provided update; Paul stated 0.7 FTE for Bike/Ped Coordinator is out of the budget as is $300K for bike facilities program; other cuts will be determined at a later date.
2. Rice Street

a. **Motion** by Lehr to provide Ramsey County with Letter of Support for the County's work on the including bicycle infrastructure as part of the TH36 Bridge project; David Kuebler provided Board with draft letter that could be sent to Ramsey County; **Seconded** by Muske; **Discussion** took place with no amendments to the Motion being made;

Vote

Yeas	Nays	Absent
6	0	6

Motion Carried

3. Resolution Process => General discussion
4. Workshop Discussion => League of American Bicyclists application

ADJOURN

a. **Motion** by ????? to adjourn; **Seconded** by ?????; **Discussion** None
Vote

Yeas	Nays	Absent
6	0	6

Motion Carried