



MIC Bicycle and Pedestrian Advisory Committee
Meeting Summary
 November 6, 2017 Meeting

Meeting Location	ARDC Conference Room, Duluth, MN	
Meeting Chair(s)	Josh Gorham	
Note Taker	Barb Peterson	
Members Present		
Chair	Josh Gorham	St. Louis County SHIP
Vice-Chair	Bryn Jacobson	Continental Ski & Bike
	Carol Andrews	St Louis Cnty Public Works
	Mike Casey	River Corridor Coalition (RRC)
	Alex Chocholousek	Community Action Duluth
	Judy Gibbs	Community Participant
	Mark Horlocker	DTA
	John Kelley	City of Duluth/Planning
	Shawna Mullen	HDAC/YMCA
	Cari Pedersen	City of Duluth/Chief Engineer of Transportation
	Dena Ryan	WisDOT
Members Absent		* Excused
	Lisa Austin	MnDOT
	Jeff Dahlgren	Duluth Transit Authority
	Rheanna Letsos	DCGP
	Mary Morgan	City of Superior Parks
	Ann Roscoe	Community Participant
	Roderick Rolley	Duluth Resident
	Ian Schoenike	Jeff Foster Trucking/Operation Support
	Bill Stovern	Duluth Police Department
	Diane Zachor	Duluth Resident
	Vacant	City of Duluth Parks & Rec Dept
Others Present		
	Chris Belden	MIC Planner
	Ron Chicka	MIC Director
	Fred Davis	
	Jason DiPiazza	MSA Professional Services
	James Gittemeier	MIC Principal Planner
	Barb Peterson	MIC Administrative Assistant



MIC Bicycle and Pedestrian Advisory Committee Meeting Summary November 6, 2017 Meeting

1. Introductions/Agenda Review

Chair Josh Gorham called the meeting to order at 11:30 am. All meeting attendees introduced themselves.

2. Committee Business

- Meeting Summary of 8.7.17

Chair Josh Gorham then asked for any changes or correction to the 8.7.17 meeting summary. With no corrections Josh asked for a motion to approve.

Motion Discussion and Vote	Mike Casey/Bryn Jacobson moved to approve the 8.7.17 meeting summary as presented. There was no discussion and the motion was approved unanimously.
----------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------

3. BPAC Bylaws Update – Review for Approval

James Gittemeier reviewed the comments that the Policy Board had recommending narrowing down the specific member categories and leaving the meetings quarterly with possible study committee meeting in between as needed. During a brief discussion, it was suggested that language allowing alternates to be named and included in the membership but would remain as one vote if the alternate and the member attended the meeting. With no further questions or discussion James asked for a motion.

Motion Discussion and Vote	Shawna Mullen/Cari Pederson moved to approve the updated BPAC Bylaws. There was no discussion and the motion was approved unanimously.
----------------------------	----------------------------------------------------------------------------------------------------------------------------------------

4. 2018 Meeting Schedule & Times Discussion

James announced that the meeting schedule and time would remain as it has been for the time being with study committee meetings as needed. One of the changes is that the MIC will no longer be serving sandwiches for lunch. If those attending the meeting would be invited to bring their lunch to the meeting. The MIC will provide water, coffee and a few soft drinks with cookies.

James asked for a motion for the above changes.



MIC Bicycle and Pedestrian Advisory Committee
Meeting Summary
 November 6, 2017 Meeting

Motion Discussion and Vote	Carol Andrews/Cari Pederson moved to approve the 2018 meeting calendar and changes. There was no discussion and the motion was approved unanimously.
----------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------

5. Nominations for 2018-2019 Officers

John Kelley was nominated and accepted the Chair position for the BPAC for the 2018 through 2019. Alex Chocholousek accepted the Vice-Chair role.

Motion Discussion and Vote	Dena Ryan/Mark Horlocker moved to approve John Kelley as the new BPAC Chair and Alex Chocholousek as the new Vice-Chair. There was no discussion and the motion was approved unanimously.
----------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

6. SRTS – World Café Plan Review Special Meeting

James suggested that a study committee meeting be scheduled early in December to review the final SRTS plans for Laura McArthur, Meyers Wilkens, Lincoln Park and Piedmont schools. At this meeting a more in depth look at the plans would be taken.

7. 2018 Focus Area – Policies, Projects or Proposals

- Dena Ryan suggested that a sidewalk study such as the one done in Duluth about 5 years ago be considered for the City of Superior. This would help in identifying and apply for sidewalk grant monies.
- TAP fund applications due by 1.26.18
- Mike Casey briefly discussed the need for better Pedestrian Crossing throughout the region.
- The Decker Road and 3rd St projects are being swapped also the 8th & 9th St project.

8. Topics/ Update - Upcoming Events/Sharing/Discussion

- November 13th @ 5:00pm – Twin Ports Interchange Open House
- November 16th @ 5:00 pm – Superior Street Reconstruction Open House
- The Michigan St Protected Bike Lane project report will be completed very soon. Watch for some public meetings to present the report.
- The Canosia Trails plan has been given to the Township council and is now awaiting final approval.

9. Adjournment

With no further agenda items, discussions or announcements Chair Gorham adjourned the meeting at 1:06 pm.