

**Agenda**  
**Transportation Commission**  
**City Of Edina, Minnesota**  
**City Hall, Community Room**

**Thursday, March 21, 2019**  
**6:00 PM**

- I. Call To Order
- II. Roll Call
- III. Approval Of Meeting Agenda
- IV. Approval Of Meeting Minutes
  - A. Approval of Minutes - Regular Meeting of February 21, 2019
- V. Special Recognitions And Presentations
  - A. Community Engagement Update

VI. Community Comment

*During "Community Comment," the Board/Commission will invite residents to share relevant issues or concerns. Individuals must limit their comments to three minutes. The Chair may limit the number of speakers on the same issue in the interest of time and topic. Generally speaking, items that are elsewhere on tonight's agenda may not be addressed during Community Comment. Individuals should not expect the Chair or Board/Commission Members to respond to their comments tonight. Instead, the Board/Commission might refer the matter to staff for consideration at a future meeting.*

VII. Reports/Recommendations

- A. 2018 Pedestrian and Cyclist Safety Fund Summary Report
- B. Proposed 2019-2020 Pedestrian and Cyclist Safety Fund Projects
- C. Traffic Safety Report of February 26, 2019
- D. 2019 Work Plan Updates

VIII. Chair And Member Comments

IX. Staff Comments

X. Calendar Of Events

- A. Schedule of Upcoming Meetings and Events as of March 1, 2019

XI. Adjournment

The City of Edina wants all residents to be comfortable being part of the public

process. If you need assistance in the way of hearing amplification, an interpreter, large-print documents or something else, please call 952-927-8861 72 hours in advance of the meeting.



## CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

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**Date:** March 21, 2019

**Agenda Item #:** IV.A.

**To:** Transportation Commission

**Item Type:**

Minutes

**From:** Andrew Scipioni, Transportation Planner

**Item Activity:**

**Subject:** Approval of Minutes - Regular Meeting of February 21, 2019

Action

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### ACTION REQUESTED:

Approve the meeting minutes of the Transportation Commission meeting of February 21, 2019.

### INTRODUCTION:

See attached draft minutes.

### ATTACHMENTS:

ETC Minutes Feb 21, 2019



Minutes  
City Of Edina, Minnesota  
Transportation Commission  
Community Conference Room  
February 21, 2019

**I. Call To Order**

Chair Richman called the meeting to order

**II. Roll Call**

Answering roll call were Commissioners Johnson, Kane, Olson, Richman, Ruthruff, Scherer  
Absent: Commissioner Ahler, Ayelomi, McCarthy, Veluvali, Zimbwa

**III. Approval Of Meeting Agenda**

**Motion was made by Commissioner Olson and seconded by Commissioner Johnson to approve the agenda. All voted aye. Motion carried.**

**IV. Approval Of Meeting Minutes**

**Motion was made by Commissioner Ruthruff and seconded by Commissioner Olson approving the January 17, 2019 meeting minutes. All voted aye. Motion carried.**

**V. Community Comment**

Ryan Stinson, a property owner at W 74<sup>th</sup> St and Bush Lake Rd said Wooden Hill Brewery had on-street parking approved and they would also like on-street parking in front of their building just north of there. He said he is in support of this and additional parking would be ideal for that area.

**VI. Reports/Recommendations**

**A. Annual Elections**

**Commissioner Johnson nominated Commissioner Richman to chair. Motion made by Commissioner Kane and seconded by Commissioner Johnson to close the nomination. Chair Richman accepted the nomination. All voted aye. Motion carried to make Commissioner Richman ETC chair for 2019.**

**Commissioner Olson nominated Commissioner Ahler to vice-chair. Motion made by Commissioner Ruthruff and seconded by Commissioner Olson to close the nomination. Commissioner Ahler accepted the nomination. All voted aye. Motion carried to make Commissioner Ahler ETC vice-chair for 2019.**

**B. 2019 Work Plan Updates**

Commissioners provided updates on current status of each of their 2019 work plan items.

**C. 2018 Traffic Safety Summary Report**

Traffic Safety Coordinator Nick Bauler, presented the summary report for 2018 traffic safety requests.

#### **D. Traffic Safety Report of January 29, 2019**

**Motion was made by Commissioner Johnson and seconded by commissioner Ruthruff to approve the January 29, 2019 traffic safety report. All voted Aye. Motion Carried.**

#### **E. Discuss Draft Comprehensive Plan Transportation and Implementation Chapters**

Everyone agreed it looked good and are happy with previously discussed chapters. It does need some editing.

#### **VII. Chair And Member Comments**

Commissioner Olson said the Boards and Commissioner Dinner is coming up on April 30 at 6pm and next month's meeting falls during Edina's spring break.

Commissioner Johnson said Mary Brindle said yes to participate on TDM work plan item. He asked what traffic means and suggested that the word is restricted to cars only. He also suggested having a self-driving car engineer present information at one of the ETC meetings.

Commissioner Ruthruff said the joint commission meeting with Richfield was valuable and we should have another one.

Commissioner Scherer said we should have a field trip to one the cities' street projects during construction.

Commissioner Richman said there is an info session on W 58<sup>th</sup> St, Monday, February 25, 2019 at 6 pm at the Public Works Facility.

#### **VIII. Staff Comments**

- Announced new Transportation Planner Andrew Scipioni would be at the March ETC meeting.
- U of MN capstone project will evaluate Valley View Road adjacent to Edina High School.
- Staff is looking at 2 firms to help assist with training the ETC on transportation studies.

#### **IX. Schedule of Meeting and Events as of February 15, 2019**

For information purposes only, no discussion.

**X.** Adjournment at 7:26 p.m

**Motion was made by Commissioner Johnson and seconded by Commissioner Kane to adjourn the February 21, 2019 meeting. All voted Aye. Motion Carried.**

Approved Date:

Yeukai Zimbwa (s)



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**Date:** March 21, 2019

**Agenda Item #:** V.A.

**To:** Transportation Commission

**Item Type:**

Other

**From:** Andrew Scipioni, Transportation Planner

**Item Activity:**

**Subject:** Community Engagement Update

Information

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### ACTION REQUESTED:

None.

### INTRODUCTION:

Community Engagement Coordinator MJ Lamon will be providing information on the City's efforts and strategies related to community engagement, including Better Together Edina and Next Door.



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**Date:** March 21, 2019

**Agenda Item #:** VII.A.

**To:** Transportation Commission

**Item Type:**

Report and Recommendation

**From:** Andrew Scipioni, Transportation Planner

**Item Activity:**

**Subject:** 2018 Pedestrian and Cyclist Safety Fund Summary  
Report

Information

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### ACTION REQUESTED:

None.

### INTRODUCTION:

The attached staff report summarizes how the Pedestrian and Cyclist Safety (PACS) Fund was utilized in 2018. This annual report will be presented at the March 19, 2019 City Council meeting.

### ATTACHMENTS:

2018 Pedestrian and Cyclist Safety (PACS) Fund Summary Report

2018 PACS Fund Summary Table

2018 PACS Fund Project Map



# STAFF REPORT



**Date:** March 21, 2019

**To:** Edina Transportation Commission

**From:** Andrew Scipioni, Transportation Planner

**Subject:** 2018 Pedestrian and Cyclist Safety (PACS) Fund Summary Report

## Information / Background:

Below is a summary of how the PACS Fund was utilized in 2018. Its primary intent is to indicate what share non-motorized transportation infrastructure construction projects have of the Fund's expenditures for last year, in addition to general information for 2018. As shown on the attached table, the PACS Funds available in 2018 were \$1,379,575. This includes approximately \$191,000 in Hennepin County grants and other cost-share payments, as well as \$10,400 in rollover funds from 2017. Approximately \$422,000 is estimated to roll over from 2018 into the 2019 (current) PACS Fund.

\$957,758 of available funds was spent on PACS-related projects and items in 2018 (a decrease of approximately \$16,172 or 1.7% from 2017). 69% (\$660,402) was spent on new pedestrian and bicycle facilities (56% for "stand-alone" projects and 13% for projects associated with Neighborhood Roadway or Municipal State Aid Reconstruction Projects) and 9% on final payments for previous projects.

PACS Project Type	Cost	Total	Percentage
New Pedestrian & Bicycle Facilities	\$ 660,402		68.9%
Final Payments for Previous Projects	\$ 83,103		8.7%
<b>Total Construction:</b>		<b>\$743,505</b>	<b>77.6%</b>
Professional Services	\$ 79,954		8.4%
Other (maintenance, supplies, etc.)	\$ 8,875		0.9%
Transportation Planner Salary and Benefits	\$125,424		13.1%
<b>Total Administrative:</b>		<b>\$ 214,253</b>	<b>22.4%</b>
<b>Total 2018 PACS Expenditures:</b>		<b>\$ 957,758</b>	<b>100.0%</b>

Please note that while most of the costs on the attached table are actual construction costs, some are estimated based on pending final payments to contractors (some of which will be paid for with 2019 PACS Funds). Additionally, as of the time of this memorandum, the fourth quarter 2018 utility franchise fees have yet to be received; these have been estimated for this report.

The percentage of funds spent on Roadway Reconstruction projects was lower in 2018 compared to past years. Overall, approximately 1.1 mile of new pedestrian facilities were installed in 2018 using the PACS Fund, a decrease of 1.1 miles (or 50%) from 2017. This is due to the lower amount of pedestrian facilities associated with Roadway Reconstruction projects and higher unit prices for some of the “stand-alone” sidewalk projects.

2018 Pedestrian and Cyclist Safety Fund Expenditures

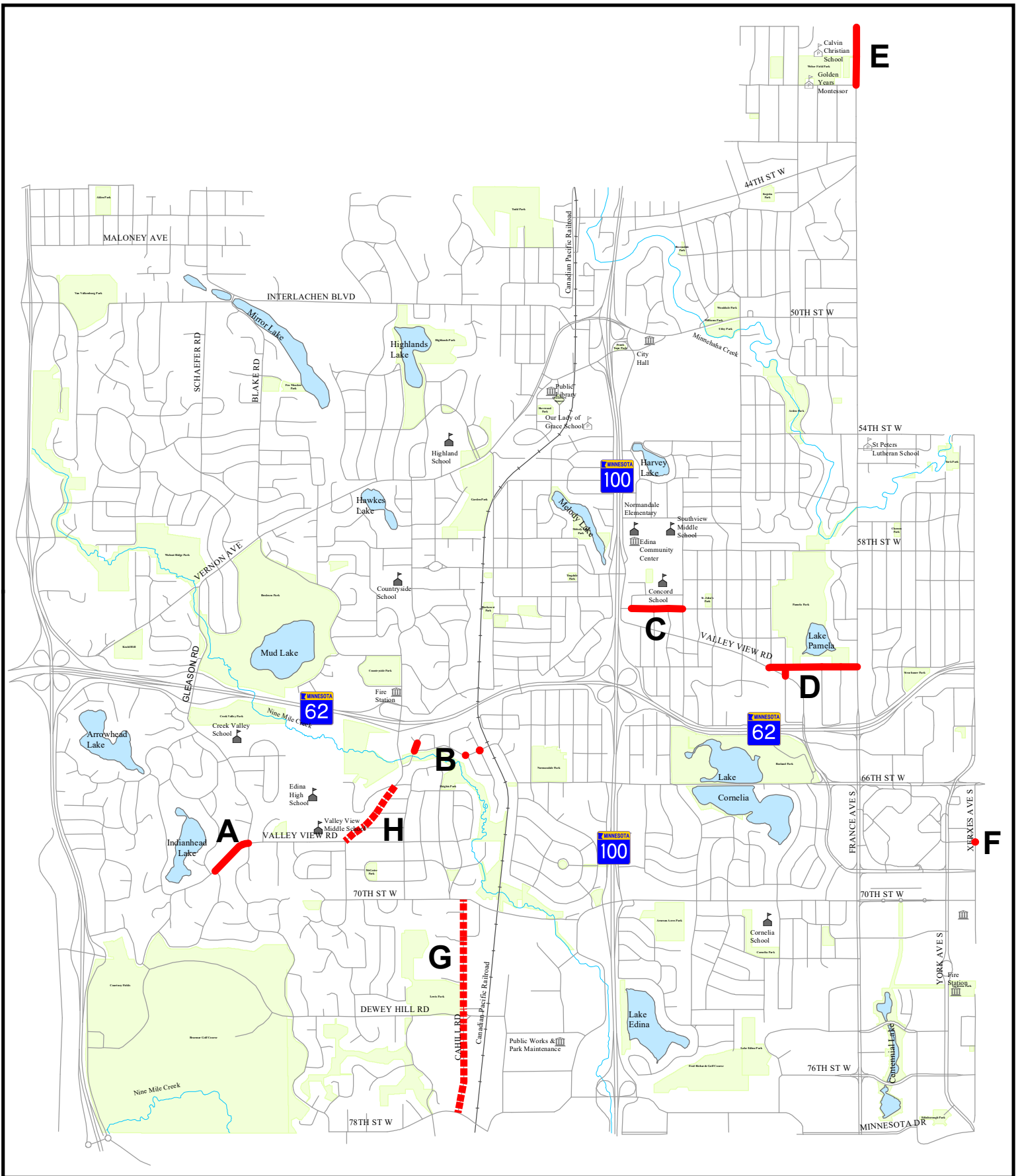
Revenue	*Franchise Fees =	\$ 1,178,181.00
	Intergovernmental (Grants) =	\$ 175,600.00
	Other =	\$ 15,385.00
	2017 PACS Fund Rollover =	\$ 10,409.00
2018 PACS Budget =		\$ 1,379,575.00

Construction	Street/Item	Location	Map Key	Approx. LF of New Facility	Notes	Cost	% of Expenditures
Pedestrian	Valley View Rd sidewalk	Mark Terrace Dr to Gleason Rd	A	930	Active Routes to School (ARTS) recommendation	\$ 332,496	77.6%
Pedestrian	Valley View Rd /Valley Ln sidewalk, pedestrian curb ramps	Various	B	-	Normandale Park D Neighborhood Roadway Reconstruction	\$ 33,798	
Pedestrian	W 60th St sidewalk	School Rd to Concord Ave	C	1,120	Concord A/G Neighborhood Roadway Reconstruction	\$ 64,389	
Pedestrian/ Bicycle	W 62nd St shared-use path/sidewalk; Brookview Ave sdewalk/bike lanes	Valley View Rd to France Ave; Valley View Rd to W 62nd St	D	2,285	W 62nd St Reconstruction	\$ 22,666	
Pedestrian	France Ave sidewalk	W 42nd St to W 38th St	E	1,280	Cost-share with Hennepin County, City of St. Louis Park	\$ 164,522	
Pedestrian	Xerxes Ave/W 68th St sidewalk	Cub Foods parking lot to Xerxes Ave	F	70	Cost-share with Cub Foods	\$ 32,772	
Bicycle	Cahill Rd, Valley View Rd bike lane pavement markings	W 78th to W 70th St, Antrim Rd to Creek Valley Rd	G/H		2018 Mill and Overlays performed by Public Works	\$ 9,759	
Pedestrian/ Bicycle	Final payments on 2016/2017 projects					\$ 83,103	8.3%
Professional Services	Valley View Rd sidewalk	Mark Terrace Dr to Gleason Rd			Engineering fees (WSB & Associates)	\$ 31,373	
	2018 Pedestrian and Bicycle Master Plan				Planning fees (Community Design Group)	\$ 16,622	
	Sidewalk survey postcards				Postage (Midwest Mailing Systems)	\$ 228	
	Arden Park shared-use paths (Arden Park Restoration project)				Engineering fees (Minnehaha Creek Watershed District)	\$ 31,731	
Other	RRFB crossing supplies					\$ 3,103	0.9%
	Internal services (I.T., equipment maintenance)					\$ 5,772	
Transportation Planner	One full-time employee (direct and indirect labor costs)					\$ 125,424	13.1%
					Total =	\$ 957,758	100.0%

\* Includes estimated 4th quarter 2018 fees

\*\*Based on estimated 4th quarter 2018 fees and estimated final construction costs

5,685\*\*Rollover to 2019 Budget = \$ 421,817



**Legend**

- New Pedestrian/Bicycle Facilities Constructed
- - - Pavement Markings Replaced



# City of Edina 2018 PACS Fund Projects



Engineering Dept  
March 2019



## CITY OF EDINA

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**Date:** March 21, 2019

**Agenda Item #:** VII.B.

**To:** Transportation Commission

**Item Type:**

Report and Recommendation

**From:** Andrew Scipioni, Transportation Planner

**Item Activity:**

**Subject:** Proposed 2019-2020 Pedestrian and Cyclist Safety  
Fund Projects

Discussion

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### ACTION REQUESTED:

None.

### INTRODUCTION:

Staff wishes to share with the Commission the Pedestrian and Cyclist Safety (PACS) Fund projects currently proposed for 2019 and 2020, and to solicit their feedback. Project listed here are estimated and subject to change.

### ATTACHMENTS:

Proposed 2019-20 PACS Fund Projects



**Date:** March 21, 2019

**To:** Edina Transportation Commission

**From:** Andrew Scipioni, Transportation Planner

**Subject:** Proposed 2019-2020 Pedestrian and Cyclist Safety Fund Projects

## **Information / Background:**

As part of the Pedestrian and Cyclist Safety (PACS) Fund budgeting and management process, staff tracks available funds from year to year, and projects these funds into future years. The utility franchise fees generate approximately \$1.2 million per year for PACS Fund-eligible projects, and staff budgets for 90% of this amount each year. When PACS Funds go unused, at the end of the year those funds are rolled over into the next year's PACS Fund budget. Based on this and the criteria below, attached are the PACS Fund projects that staff are proposing for 2019 and 2020; projects on this list are subject to change.

In recommending pedestrian and bicycle facility construction projects, staff considers a number of criteria. Several factors can affect if and how each criterion is applied and the relative weight given to each. Often, opportunities such as planned road construction projects and outside funding present themselves, and the sometimes fluid nature of these opportunities can affect if and when sidewalk projects are recommended and constructed. Recognizing that the Transportation Commission is considering the recommendation of more equity-based criteria for prioritizing PACS Fund projects, below are some of the key criteria staff considers, generally listed in descending order of relative weight.

- Part of Neighborhood Roadway Reconstruction project (up to 60% cost savings)
- Part of Municipal-State-Aid Reconstruction project (MSA funds pay up to 80% of construction)
- Part of a roadway maintenance project (mill & overlay or seal coat)
- Recommended by Active Routes to School Plan
- Included in the Comprehensive Plan (on the Pedestrian and Bicycle Facilities maps)
- Estimated cost of project relative to remaining PACS Fund budget
- Geographic distribution of projects throughout city
- Additional funding/grant opportunities
- Surveys and/or design documents completed
- Petition for a sidewalk submitted by residents

## Proposed 2019 Pedestrian and Cyclist Safety Fund Projects

Project Type	Project	Approximate Facility Length	Notes
Pedestrian	Beard Ave sidewalk	1,260' (W 60 <sup>th</sup> St to W 58 <sup>th</sup> St)	Chowen Park A/B Neighborhood Reconstruction
Pedestrian Safety	Vernon Ave/Interlachen Blvd intersection improvements	N/A	Combined with TIF funding
Pedestrian	Valley View Rd sidewalk	785' (Mark Terrace Dr to Moccasin Valley Rd)	Phase 2 construction
Pedestrian	Brookview Ave sidewalk	1,450' (W 54 <sup>th</sup> St to Oaklawn Ave)	Arden Park Restoration project
Other	Wooddale Ave/Valley View Rd traffic signal	N/A	Combined with TIF funding
Shared-Use Path	Tracy Ave shared-use path	1,100' (Valley Ln to EB TH62 ramp)	
Pedestrian Safety	City Hall raised crosswalk	N/A	
Pedestrian	Vernon Ave sidewalk	160' (Arcadia Ave to SB TH100 ramp)	
Shared-Use Path	Lincoln Dr shared-use path	1,290' (Londonderry Dr to cul-de-sac)	Connection between existing and proposed Three Rivers Park District regional trails
Shared-Use Path	W 70 <sup>th</sup> St shared-use path	590' (Cahill Rd to Nine Mile Creek Regional Trail)	Connection between existing and proposed Three Rivers Park District regional trails

## Proposed 2020 Pedestrian and Cyclist Safety Fund Projects

Project Type	Street/Location	Approximate Facility Length	Notes
Pedestrian	Hansen Rd, W 56 <sup>th</sup> St sidewalks	2,350' (Grove St to Code Ave)	Melody Lake A/Grandview A Neighborhood Reconstruction
Pedestrian	Shannon Dr sidewalk	450' (Dewey Hill Rd to Kemrich Dr)	Prospect Knolls A Neighborhood Reconstruction
Sidewalk	Highway 169 Frontage Rd	2,750' (Braemar Blvd to Valley View Rd)	Collector road without sidewalks
Pedestrian	Valley View Rd sidewalk	1,160' (Moccasin Valley Rd to Mark Terrace Dr)	Phase 3 construction
Bicycle	Valley View Rd buffered bike lanes	2,000' (W 65 <sup>th</sup> St to W 66 <sup>th</sup> St)	Mill & overlay performed by Public Works
Shared-Use Path	Gleason Rd shared-use path (upgrade existing sidewalk)	4,820' (Valley View Rd to Dewey Hill Rd)	Mill & overlay performed by Public Works
Shared-Use Path	Doncaster Way/Ayrshire Blvd shared-use paths	1,530' (Glengary Pkwy to Highlands Park parking lot)	
Pedestrian	France Ave sidewalk	270' (W 65 <sup>th</sup> St to EB TH 62 ramp)	Connection to new pedestrian facility on France Ave bridge over TH62
Pedestrian	W 74 <sup>th</sup> St sidewalk	380' (Bush Lake Rd to 5251 W 74 <sup>th</sup> St)	Extension of existing sidewalk on W 74 <sup>th</sup> to next intersection
Pedestrian	W 77 <sup>th</sup> St sidewalk	280' (Parklawn Ave to 4100 Minnesota Dr)	Mill & overlay performed by Public Works





## CITY OF EDINA

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Edina, MN 55424

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**Date:** March 21, 2019

**Agenda Item #:** VII.C.

**To:** Transportation Commission

**Item Type:**  
Report and Recommendation

**From:** Nick Bauler, Traffic Safety Coordinator

**Item Activity:**

**Subject:** Traffic Safety Report of February 26, 2019

Action

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### **ACTION REQUESTED:**

Review the Traffic Safety Report of February 26, 2019 and recommend advancing to City Council for approval.

### **INTRODUCTION:**

See attached staff report. An overview of comments received from the Transportation Commission will be included in the staff report provided to City Council for their April 2 meeting.

### **ATTACHMENTS:**

Traffic Safety Report of February 26, 2019



**Date:** March 21, 2019

**To:** Edina Transportation Commission

**From:** Nick Bauler, Traffic Safety Coordinator

**Subject:** Traffic Safety Report of February 26, 2019

## Information / Background:

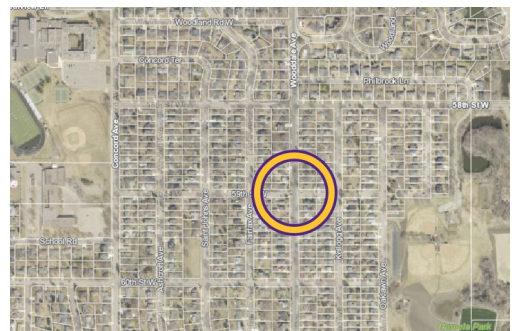
The Traffic Safety Committee (TSC) review of traffic safety matters occurred on February 26. The Traffic Safety Coordinator, Police Lieutenant, City Engineer, Public Works Director, Transportation Planner and Traffic Safety Specialist were in attendance for this meeting. The Assistant City Planner was not able to attend, but was informed of the decisions and had no objections to the recommendations.

On each of the items, persons involved have been contacted and the staff recommendation has been discussed with them. They were informed that if they disagree with the recommendation or have additional facts to present, these comments can be included on the March 21 Edina Transportation Commission and the April 2 City Council meeting agendas.

### Section A: Items on which the Traffic Safety Committee recommends action

#### A1. Request for a crosswalk on Wooddale Ave at W 59<sup>th</sup> St

- Wooddale Ave has an ADT of 3570.
- Shared bike lanes are present on Wooddale Ave.
- A crosswalk is located at W 60<sup>th</sup> St 650' south of this requested location.
- Peak pedestrian crossings were 105 at 4:15 PM.
- No pedestrian facilities are present on W 59<sup>th</sup> St; a future sidewalk is planned on W 59<sup>th</sup> St west of Wooddale Ave.
- Based on warrants, a marked crosswalk with appropriate signage is recommended.



*Map: Location of Wooddale Ave and W 59<sup>th</sup> St*

**After review, staff recommends installing a crosswalk over Wooddale Ave at W 59<sup>th</sup> St. Staff will make a site visit to determine the exact location of the crosswalk based on existing constraints.**

## Section B: Items on which the Traffic Safety Committee recommends no action

## B1. Request to improve pedestrian crossing facilities in front of Colonial Church of Edina

- Requestor is concerned with pedestrian safety crossing Colonial Way.
- The requestor is concerned with vehicles failing to yield for pedestrians crossing Colonial Way, believing current crosswalk markings are not adequate.
- Colonial Way ADT is 383.
- Colonial Way has a marked crosswalk connecting the parking lot to Countryside Park and the Colonial Church of Edina.
- There is no crosswalk signage or pedestrian curb ramp.
- In 2018, this item was reviewed and the Traffic Safety Committee needed weekend and weekday pedestrian crossing data prior to making a recommendation.
- 20 pedestrian crossings occurred during the weekday peak hour.
- 135 pedestrian crossing occurred during the weekend peak hour.



Map: Location of the marked crosswalk along Colonial Way

**After review, staff recommends removing the on-street crosswalk markings. Staff agrees that since a crosswalk is not warranted, pavement markings may lead to a false sense of security to pedestrians. Staff also recommends installing a new pedestrian ramp on the sidewalk, adjacent to Colonial Church. Installing a pedestrian ramp will allow all pedestrians access to a sidewalk.**

## Section D: Other traffic safety items handled

D1. Due to numerous snow events in February 2019, many residents reached out to Traffic Safety requesting further plowing and parking enforcement. The Public Works and Police Departments were contacted for these concerns.

D2. A resident contacted Traffic Safety with a concern about several vehicles using Blackfoot Pass as a cut-thru for parents and students going to Edina High School or Valley View Middle School. The resident believed southbound vehicles on Gleason Rd are queueing, leading to vehicles traveling thru Blackfoot Pass. Video surveillance determined the ADT on Blackfoot Pass to be 107, with 11 vehicles traveling thru before school began. Due to the low volume of observed traffic on Blackfoot Pass, no action is recommended.



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**Date:** March 21, 2019

**Agenda Item #:** VII.D.

**To:** Transportation Commission

**Item Type:**

Other

**From:** Andrew Scipioni, Transportation Planner

**Item Activity:**

**Subject:** 2019 Work Plan Updates

Discussion

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### ACTION REQUESTED:

None.

### INTRODUCTION:

ETC members will update the Commission regarding the status of the ETC's 2019 work plan items (unless an item is elsewhere on the current meeting agenda). See attached work plan.

### ATTACHMENTS:

Approved 2019 Transportation Commission Work Plan



## Commission: Transportation Commission

### 2019 Annual Work Plan

Initiative #1	Council Charge (Proposed Charge Completed by CM) <input type="checkbox"/> 1 (Study & Report) <input type="checkbox"/> 2 (Review & Comment) <input checked="" type="checkbox"/> 3 (Review & Recommend) <input type="checkbox"/> 4 (Review & Decide)	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
Initiative Type: <input checked="" type="checkbox"/> New Initiative <input type="checkbox"/> Continued Initiative <input type="checkbox"/> Ongoing Responsibility		August 2019	<input type="checkbox"/> Funds available <i>Funds are available for this project.</i>	<input checked="" type="checkbox"/> Staff Liaison: Hrs <u>20</u>
Chair/co-chair a cross-commission committee (see partners) to review Travel Demand Management (TDM) options and recommend a TDM policy or ordinance for Council consideration.			<input type="checkbox"/> Funds not available <i>There are not funds available for this project (explain impact of Council approving initiative in liaison comments).</i>	<input type="checkbox"/> CTS (including Video)
<b>Lead Commissioners:</b> Bruce McCarthy <b>Partners:</b> Transportation Commission [LEAD] and Planning Commission				<input checked="" type="checkbox"/> Other Staff: Hrs <u>16</u>
<b>Progress Report:</b>				

Initiative #2	Council Charge (Proposed Charge Completed by CM) <input type="checkbox"/> 1 (Study & Report) <input checked="" type="checkbox"/> 2 (Review & Comment) <input type="checkbox"/> 3 (Review & Recommend) <input type="checkbox"/> 4 (Review & Decide)	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
Initiative Type: <input checked="" type="checkbox"/> New Initiative <input type="checkbox"/> Continued Initiative <input type="checkbox"/> Ongoing Responsibility		October 2019	<input type="checkbox"/> Funds available <i>Funds are available for this project.</i>	<input checked="" type="checkbox"/> Staff Liaison: Hrs <u>8</u>
Serve on a cross-commission committee (see partners) to determine if a process is feasible for the Transportation Commission to provide input on transportation-related issues, including traffic study results associated with development/redevelopment.			<input type="checkbox"/> Funds not available <i>There are not funds available for this project (explain impact of Council approving initiative in liaison comments).</i>	<input type="checkbox"/> CTS (including Video)
<b>Lead Commissioners:</b> Lori Richman <b>Partners:</b> Transportation Commission and Planning Commission [LEAD]				<input type="checkbox"/> Other Staff: Hrs <u>    </u>
<b>Progress Report:</b>				

Initiative #3	Council Charge (Proposed Charge Completed by CM) <input type="checkbox"/> 1 (Study & Report) <input type="checkbox"/> 2 (Review & Comment) <input type="checkbox"/> 3 (Review & Recommend) <input checked="" type="checkbox"/> 4 (Review & Decide)	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
Initiative Type: <input checked="" type="checkbox"/> New Initiative <input type="checkbox"/> Continued Initiative <input type="checkbox"/> Ongoing Responsibility		September 2019	<input type="checkbox"/> Funds available <i>Funds are available for this project.</i>	<input checked="" type="checkbox"/> Staff Liaison: Hrs <u>8</u>
Annually, spring through fall, the commission will coordinate an educational campaign to inform community members about pedestrian, bicycle and motorist safety which will include an annual community event.			<input checked="" type="checkbox"/> Funds not available <i>There are not funds available for this project ((explain impact of Council approving initiative in liaison comments)).</i>	<input checked="" type="checkbox"/> CTS (including Video)
Lead Commissioners: Mindy Ahler				<input checked="" type="checkbox"/> Other Staff: Hrs <u>16</u>
Progress Report:				

Initiative #4	Council Charge (Proposed Charge Completed by CM) <input type="checkbox"/> 1 (Study & Report) <input type="checkbox"/> 2 (Review & Comment) <input checked="" type="checkbox"/> 3 (Review & Recommend) <input checked="" type="checkbox"/> 4 (Review & Decide)	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
Initiative Type: <input type="checkbox"/> New Initiative <input checked="" type="checkbox"/> Continued Initiative <input type="checkbox"/> Ongoing Responsibility		June 2019	<input checked="" type="checkbox"/> Funds available <i>Funds are available for this project.</i>	<input checked="" type="checkbox"/> Staff Liaison: Hrs <u>12</u>
Monitor and evaluate the CloverRide circulator service (charge #4) and make recommendations to Council for future service after twelve-month agreement expires (charge #3).			<input type="checkbox"/> Funds not available <i>There are not funds available for this project (explain impact of Council approving initiative in liaison comments).</i>	<input checked="" type="checkbox"/> CTS (including Video)
Lead Commissioners: Larry Olson				<input type="checkbox"/> Other Staff: Hrs <u>    </u>
Progress Report:				

Initiative #5	Council Charge (Proposed Charge Completed by CM) <input type="checkbox"/> 1 (Study & Report) <input checked="" type="checkbox"/> 2 (Review & Comment) <input type="checkbox"/> 3 (Review & Recommend) <input type="checkbox"/> 4 (Review & Decide)	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
Initiative Type: <input checked="" type="checkbox"/> New Initiative <input type="checkbox"/> Continued Initiative <input type="checkbox"/> Ongoing Responsibility		December 2019	<input type="checkbox"/> Funds available <i>Funds are available for this project.</i>	<input checked="" type="checkbox"/> Staff Liaison: Hrs <u>8</u>
Review and comment on PACS Fund allocating process with a race and equity lens.			<input checked="" type="checkbox"/> Funds not available <i>There are not funds available for this project ((explain impact of Council approving initiative in liaison comments)).</i>	<input type="checkbox"/> CTS (including Video)
Lead Commissioners:				<input type="checkbox"/> Other Staff: Hrs <u>    </u>
Progress Report:				

Initiative #6	Council Charge (Proposed Charge Completed by CM) <input type="checkbox"/> 1 (Study & Report) <input type="checkbox"/> 2 (Review & Comment) <input checked="" type="checkbox"/> 3 (Review & Recommend) <input type="checkbox"/> 4 (Review & Decide)	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
Initiative Type: <input checked="" type="checkbox"/> New Initiative <input type="checkbox"/> Continued Initiative <input type="checkbox"/> Ongoing Responsibility			<input type="checkbox"/> Funds available <i>Funds are available for this project.</i>	<input checked="" type="checkbox"/> Staff Liaison: Hrs _____  <input type="checkbox"/> CTS (including Video)  <input type="checkbox"/> Other Staff: Hrs _____
Serve on a cross-commission committee (see partners) to complete requirements for Edina to receive the AARP City Designation. -Complete Walk Audit Tool Kit provided by AARP -October Senior Expo & Designation			<input type="checkbox"/> Funds not available <i>There are not funds available for this project (explain impact of Council approving initiative in liaison comments).</i>	
<b>Lead Commissioners:</b> <b>Partners:</b> Community Health Commission [LEAD], Human Rights & Relations Commission, Parks & Recreation Commission, Transportation Commission				
<b>Progress Report:</b>				

Initiative #7	Council Charge (Proposed Charge Completed by CM) <input type="checkbox"/> 1 (Study & Report) <input checked="" type="checkbox"/> 2 (Review & Comment) <input type="checkbox"/> 3 (Review & Recommend) <input type="checkbox"/> 4 (Review & Decide)	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
Initiative Type: <input checked="" type="checkbox"/> New Initiative <input type="checkbox"/> Continued Initiative <input type="checkbox"/> Ongoing Responsibility			<input type="checkbox"/> Funds available <i>Funds are available for this project.</i>	<input checked="" type="checkbox"/> Staff Liaison: Hrs 10  <input type="checkbox"/> CTS (including Video)  <input type="checkbox"/> Other Staff: Hrs _____
Serve on a cross-commission committee (see partners) to develop a draft plan on Edina Grand Rounds, including wayfinding.			<input type="checkbox"/> Funds not available <i>There are not funds available for this project (explain impact of Council approving initiative in liaison comments).</i>	
<b>Lead Commissioners:</b> <b>Partners:</b> Parks & Recreation Commission [LEAD] and Transportation Commission				
<b>Progress Report:</b>				



## CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

[www.edinamn.gov](http://www.edinamn.gov)

**Date:** March 21, 2019

**Agenda Item #:** X.A.

**To:** Transportation Commission

**Item Type:**

Other

**From:** Andrew Scipioni, Transportation Planner

**Item Activity:**

**Subject:** Schedule of Upcoming Meetings and Events as of  
March 1, 2019

Information

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### ACTION REQUESTED:

None.

### INTRODUCTION:

### ATTACHMENTS:

Schedule of Upcoming Meetings and Events as of March 14, 2019



TRANSPORTATION COMMISSION SCHEDULE OF MEETING AND EVENT DATES AS OF MARCH 14, 2019

**SCHEDULE OF UPCOMING MEETINGS/DATES/EVENTS**

Thursday	Mar 21	Regular ETC Meeting	6:00 PM	COMMUNITY ROOM
Thursday	Apr 18	Regular ETC Meeting	6:00 PM	COMMUNITY ROOM
Tuesday	Apr 30	Annual Board/Commission Recognition Event	6:00 PM	BRAEMAR GOLF CLUBHOUSE
Tuesday	May 7	City Council Work Session – PARC/ETC	6:15 PM	COMMUNITY ROOM
Thursday	May 16	Regular ETC Meeting	6:00 PM	COMMUNITY ROOM
Thursday	Jun 20	Regular ETC Meeting	6:00 PM	COMMUNITY ROOM
Thursday	Jul 18	Regular ETC Meeting	6:00 PM	COMMUNITY ROOM
Thursday	Aug 15	Regular ETC Meeting	6:00 PM	COMMUNITY ROOM
Thursday	Sep 19	Regular ETC Meeting	6:00 PM	COMMUNITY ROOM
Tuesday	Oct 1	City Council Work Session – Board/Commission Work Plan Meeting (chair presentations)	5:30 PM	COMMUNITY ROOM
Thursday	Oct 24	Regular ETC Meeting	6:00 PM	COMMUNITY ROOM
Tuesday	Nov 19	City Council Work Session – Board/Commission Work Plan Meeting (staff recommendations)	5:30 PM	COMMUNITY ROOM
Thursday	Nov 21	Regular ETC Meeting	6:00 PM	COMMUNITY ROOM
Thursday	Dec 19	Regular ETC Meeting	6:00 PM	COMMUNITY ROOM
Thursday	Jan 16	Regular ETC Meeting	6:00 PM	COMMUNITY ROOM
Thursday	Feb 20	Regular ETC Meeting	6:00 PM	COMMUNITY ROOM