

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

Thursday, July 18, 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 June 20, 2019
- V. 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.

- VI. Reports/Recommendations
 - A. Traffic Safety Report of June 25, 2019
 - B. 2019 Work Plan Updates
 - C. 2020 Work Plan Development

VII. Chair And Member Comments

VIII. Staff Comments

IX. Calendar Of Events

- A. Schedule of Upcoming Meetings and Events as of July 12, 2019

X. 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

www.edinamn.gov

Date: July 18, 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 June 20, 2019

Action

ACTION REQUESTED:

Approve the meeting minutes of the Transportation Commission meeting of June 20, 2019.

INTRODUCTION:

See attached draft minutes.

ATTACHMENTS:

Draft ETC Minutes, June 20, 2019



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

I. Call To Order

Chair Richman called the meeting to order

II. Roll Call

Answering roll call were Commissioners Ahler, Johnson, Kane, McCarthy, Plumb-Smith, Richman, Ruthruff, Scherer

Absent: Commissioner Ayelomi, Olson, Zimbwa

III. Approval Of Meeting Agenda

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

IV. Approval Of Meeting Minutes

Motion was made by Commissioner Ahler and seconded by Commissioner McCarthy approving the amended May 16, 2019 meeting minutes. All voted aye. Motion carried.

V. Special Recognitions and Presentation

A. Traffic Impact Study and Educational Seminar

Mike Spack and Bryant Ficek of Spack Consulting presented on Traffic Impact Studies and the ETC provided the following feedback

- Update the coloring from grey and white to something that will be easier to read on the screen.
- Update the font in the boxes to be larger.
- Make the topic box being focused on larger.
- When recording for the public, switch back and forth from computer screen and presenter or possibly do a split screen.
- Explain the baseline for studies and what makes you better.
- Add data from the City of Edina to show real life studies and how that data is used.
- Remove the 6 lane example since there are none in Edina.
- Provide visual on Edina's process to hire Spack and how it is a pure process. Not working for the developer.
- Provide what a final report looks like.
- Glossary of how the cities, ordinances, policies, plans, etc. are used and what are best practices.
- Incorporate ways you "fit" recommendations in the right of way.
- Include how long it takes to complete a traffic study.

- Add graphic that illustrates left turn queuing and stacking.

VI. Community Comment

Andrew Centanni from Cassia said that his company is moving to Edina at 7171 Ohms lane and has a request on the Traffic Safety Report requesting removal of parking restrictions to allow for in street parking since their lot isn't big enough and they will be hosting trainings for employees.

VII. Reports/Recommendations

A. Traffic Safety Report

Item A1. Discussion about how adding parking to W 51st St will funnel traffic to W 50th St and we should not be making the temporary parking permanent. A request was made to look at making parking only available on one side so that it won't be as difficult for traffic to get through.

Item A3. A request was made to review the traffic study for Roti.

Motion was made by Commissioner Kane and seconded by Commissioner Ahler to move item A1 to C for further study and approve the amended May 28, 2019 Traffic Safety Report. All voted aye. Motion Carried.

B. 2019 Work Plan Updates

- #1 Had their 3rd meeting.
 - First draft of TDM will be available at a future meeting.
- #3 Another article is being developed and will include points from traffic study seminar.
- #4 CloverRide has been approved for another year.
 - Expansion of CloverRide by adding north route to connect at Southdale with the south route.
 - Plan to make contracts for south and north routes end on the same day so they can be renewed in one contract.
- #5 Staff meeting with Heidi Lee, R&E Coordinator, to determine how the PACS fund could be used through race and equity lens.
- #6 4 areas were identified to possibly use the walk audit tool.

VIII. Chair And Member Comments

Commissioner Johnson said he enjoyed helping set up for Bike to Work Day and was curious how it went.

Commissioner Ahler said that every biker on W 50th St during Bike to Work Day was on the sidewalk because they felt it was too dangerous to bike in the street. She met with the Mayor and he is on a transportation committee for Mayors and is going to a national conference. She asked if he could bring back some ideas or information for the ETC. They also discussed if it would be possible to get funding for boulevard trees. She also said she was driving down Valley View Road where W 62nd St comes in and transit buses are having a hard time turning there because of the design. Lastly, she said the EEC is looking for volunteers to walk with them in the 4th of July parade.

Commissioner Plumb-Smith asked who the city forester is and if there is a list of approved trees.

Commissioner Kane thanked Spack for their presentation. He also said that when biking, leaving Fred Richards Park is dangerous and unsafe when crossing Parklawn. He also mentioned poor wayfinding along the Nine Mile Creek Regional Trail.

Commissioner McCarthy said that W 66th St into Richfield looks great and thinks it would work well on France Avenue. He also mentioned the relatively poor condition/lack of crosswalk markings in certain areas in the Southdale District.

Commissioner Scherer said that construction on Sally Ln is going well and crews are doing a great job. He is still trying to work with the school bus company to get pick up at his house and is willing to pay for the service.

Commissioner Richman said she attended the Resilient Cities Workshop about climate change and worked specifically in the Transportation group on climate change. She said there were some great ideas about EV charging stations, right-of-way management for on-street parking, and the Greenest Region Compact from the Chicago area. She thanked everyone who helped with Bike to Work Day. Construction is going well in her neighborhood and the City and construction crew are very responsive. She requested that the City contact Hennepin County about a resident who parks on Xerxes Ave and disrupts traffic flow, and asked about the possibility of Transportation Commission-branded polos/shirts.

IX. Staff Comments

- City and County are in early discussions to scope out pedestrian improvements on France Ave at W 69th St and Parklawn Ave.
- State legislature passed statute granting cities authority to lower speed limits to 25 mph. City engineers, transportation officials, and law enforcement agencies across the state are preparing recommendations to local governments on how to proceed. There are lots of factors to consider, including signage requirements, maintenance and enforcement.
- The eastbound entrance/exit ramps on France Ave bridge are now open; the westbound ramps and bridge itself will remain closed until mid-July.
- Construction at Vernon Ave/Interlachen Blvd is anticipated to be substantially completed by the end of July.
- Valley View Rd sidewalk Phase 2 begins construction Monday.
- Lincoln Dr shared-use path construction is scheduled to begin in August.
- A shared-use path is in development on Tracy Ave between the new roundabout and Highway 62.
- Public engagement survey for W 58th St closed today, staff will assemble feedback and report back to Council July 16.
- City is still looking for volunteer commissioners to serve on the Human Services Task Force.
- 2020 work plan development begins this month.
- Open Streets planning has begun for 2019 (Sept 22), staff has reached out to Lime and the E-bike Challenge to solicit interest in participating.

For information purposes only, no discussion.

Motion was made by Commissioner Johnson and seconded by Commissioner Ahler to adjourn the June 20, 2019 meeting. All voted Aye. Motion Carried.

TRANSPORTATION COMMISSION ATTENDANCE														
	J	F	M	A	M	J	J	A	S	O	N	D	# of Mtgs	Attendance %
Meetings/Work Sessions	1	1	1	1	1	1							6	
NAME														
Ahler, Mindy	1				1	1							3	50%
Johnson, Kirk	1	1	1	1	1	1							6	100%
Kane, Bocar		1	1	1	1	1							5	83%
McCarthy, Bruce	1		1		1	1							4	67%
Olson, Larry	1	1		1	1								4	67%
Plumb-Smith, Jill					1	1							2	100%
Richman, Lori	1	1	1	1	1	1							6	100%
Ruthruff, Erik	1	1	1	1	1	1							6	100%
Scherer, Matthew	1	1			1	1							4	67%
Veluvali, Shankar	1			RESIGNED									1	N/A
Emmanual Ayelomi (s)			1										1	17%
Yeukai Zimbwa (s)													0	0%



CITY OF EDINA

4801 West 50th Street

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Date: July 18, 2019

Agenda Item #: VI.A.

To: Transportation Commission

Item Type:

Report and Recommendation

From: Nick Bauler, Traffic Safety Coordinator

Item Activity:

Subject: Traffic Safety Report of June 25, 2019

Action

ACTION REQUESTED:

Review the Traffic Safety Report of June 25, 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 August 7 meeting.

ATTACHMENTS:

Traffic Safety Report of June 25, 2019



Date: July 18, 2019

To: Edina Transportation Commission

From: Nick Bauler, Traffic Safety Coordinator

Subject: Traffic Safety Report of June 25, 2019

Information / Background:

The Traffic Safety Committee (TSC) review of traffic safety matters occurred on June 25. The Traffic Safety Coordinator, Police Lieutenant, City Engineer, Public Works Director, Transportation Planner and Assistant City Planner were in attendance for this meeting. The Traffic Safety Specialist 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 July 18 Edina Transportation Commission and the August 7 City Council meeting agendas.

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

AI. Request to review parking near the entrance of Courtney Fields off Braemar Blvd

- There is a 150' pedestrian path, between Courtney Fields and Braemar Golf Course where vehicles park.
- During afternoon and weekend baseball games at Courtney, parking is utilized by baseball players, parents and coaches.
- Parking restriction signs are in place where parking is utilized.
- Resident is requesting enforcement based on signs in place, improved signage or to remove signage all together.
- Parking is utilized along the pedestrian path where EMS vehicles would not be able to access Courtney from the east of the fields.



Map: Parking taking place during a Friday evening - 14 vehicles are parked in this photo

After review, staff recommends improving signage for parking restrictions as only authorized vehicles are allowed on the pedestrian path that leads to Courtney Fields.

Signage will also restrict vehicles driving into Courtney Fields to drop off or pick up equipment.

A2. Request to add parking restriction signs on Spruce Rd

- A reconstructed home at 6205 Spruce is for sale and contractors marked one-sided parking along the north/south portion of Spruce Rd, which is technically an alley.
- Parking is not allowed on alleys in Edina.
- The east/west portion of Spruce Rd is measured at 17' wide.
- No parking restriction signs are present on Spruce Rd.



Map: Spruce Rd near Interlachen Country Club (note: the area within the circle has not parking restriction signs)

After review, staff recommends adding signs to restrict parking on both sides of Spruce Rd. Given the width, emergency vehicles would need more space than would be available if parking was utilized on one side.

A3. Request to make temporary on-street parking on W 51st St, west of France Ave permanent

- Parking restrictions were temporarily removed in June 2018 to accommodate the demand for parking during construction on parking ramps near 50th & France.
- Parking on W 51st St has been utilized daily.
- ADT on W 51st St is 6,100.
- W 51st St has a width of 46'.
- Listed as item C1 in May 2019 Traffic Safety Committee report as ETC recommended further study as concerns of W 50th St possibly receiving diverted traffic due to parking on W 51st St.



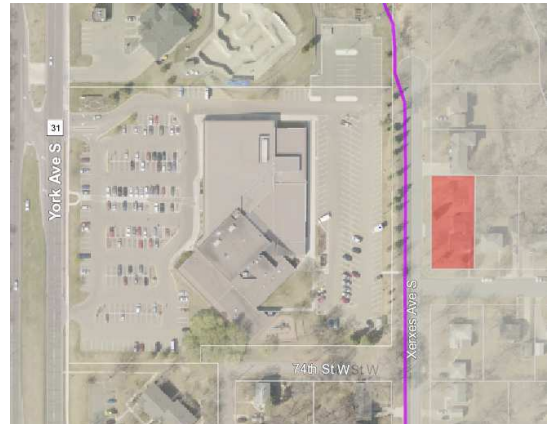
Map: Location of W 51st St (note- area in red is location temporary on street parking is allowed)

After review, staff recommends making the on-street parking on both sides of W 51st St permanent. Staff cites the width of the street allows parking on both sides and this can lower vehicle speeds when parking is utilized. With no reported crashes taking place since parking has been temporarily allowed, there is no increased safety concern.

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

B1. Request to review parking restrictions on Xerxes Ave, west of YMCA

- Resident on the east side of Xerxes, north of W 74th St is concerned with buses picking up and dropping off children on the west side of Xerxes Ave directly opposite of his driveway.
- Parking is restricted on both sides of Xerxes Ave.
- Xerxes Ave and W 74th St (south of the YMCA) have widths of 24' and 18', respectively.
- The Nine Mile Creek Regional Trail runs along the west side of Xerxes Ave.
- Resident wants buses to not park across from his driveway.
- W 74th St was overlaid in June 2019.

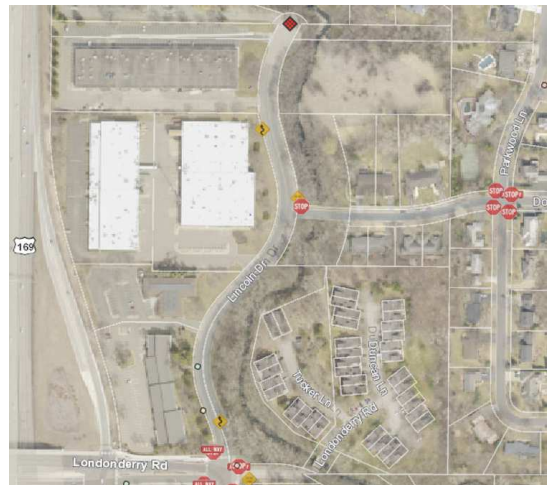


Map: Xerxes Ave and W 74th St at Edina YMCA (note: the red property is the residence that is concerned with bus pickup and drop-off)

After review, staff recommends no changes to parking restrictions on Xerxes Ave. After working with the resident and EPD, the YMCA was informed buses will be allowed to pick up and drop off kids on W 74th St as emergency services should not have an issue accessing W 74th St and York Ter.

B2. Request to add stop signs for drivers exiting business onto Lincoln Dr

- Residents who walk along Lincoln notice businesses do not have stop signs when exiting onto Lincoln, and expressed concern about the level of safety for pedestrians.
- A new shared-use path will be installed on the east side of Lincoln Dr narrowing the street by 12'
- There are five commercial driveways along Lincoln Dr.



Map: Lincoln Dr businesses without stop signs

After review, staff recommends no changes. With the addition of the new shared use path, pedestrians will become separated from vehicles and the street will become narrower leading to a safer corridor. Stop signs at these locations would need to be installed by those who manage the private properties.

B3. Request to add pedestrian restriction signs at the Browndale Ave bridge

- A resident who frequently uses the Browndale Ave bridge is requesting a sign to restrict pedestrians due to how narrow the bridge already is and fear vehicles don't yield properly.
- The width on the bridge is 21.5'.
- ADT on Browndale Ave is 3,570
- A pedestrian path leading to the Country Club neighborhood is located 235' east of Browndale Ave bridge entrance.

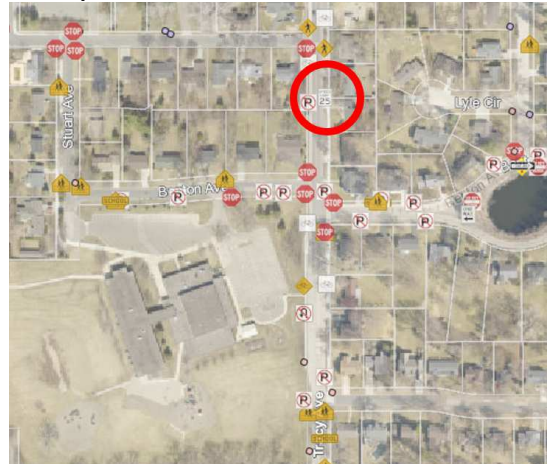


Map: Location of Browndale bridge (note: sidewalk facilities layer is shown in orange)

After review, staff recommends no changes. The Browndale Ave bridge is a public right-of-way and pedestrians can't be restricted from such areas. The Committee discussed and dismissed the idea of adding a sign encouraging pedestrians to use the sidewalk that runs to the east of the bridge.

B4. Request to add an "End School Speed Zone" sign on Tracy Ave

- An employee at Countryside Elementary School requested to add an "End School Speed Zone" sign for northbound traffic passing the school.
- ADT on Tracy Ave is 3,970
- 85% speed is 33.6 mph.
- Per the MnMUTCD, no such sign is required along with a new speed limit sign upon exiting a school zone.



Map: Countryside Elementary neighborhood

After review, staff recommends no changes. As a speed limit sign is present for northbound traffic past Benton Ave, this signifies as the end of the school speed zone.

B5. Request for parking restriction signs along Wooddale Ave

- A resident is concerned when vehicles park on the east side of Wooddale Ave near his driveway during events at Edina Country Club or St. Stephen's Church, leading to poor sight lines.
- Between 5105-5111 Wooddale (four homes) there are seven driveway entrances/exits.
- Parking is allowed on the east side of Wooddale Ave.
- Per City Code, on-street parking is restricted within 5' of any driveway.



Map: Wooddale Ave location of four homes having issues of vehicles blocking driveways or impeding sight lines

After review, staff recommends no changes. Due to the locations of the driveways, it is recommended for residents to contact EPD for enforcement if vehicles are parked within 5' of a driveway.

Section D: Other traffic safety items handled

D1. Resident was concerned with vehicle speeds on Division St, near their residence on Spur Rd. The resident is new to the area and was curious of vehicle speeds. Upon collecting data, the 85% speed was 30.4 mph. Staff is content with these speeds and will continue to monitor.

D2. A submission was made regarding the condition of a pedestrian ramp at the intersection of Interlachen Blvd and Vernon Ave. Public Works inspected this concern and the resident was informed the pedestrian ramp will be reconstructed following the current road work taking place at this intersection.

D3. A resident submitted a concern for inadequate sight lines for southbound vehicles on Ayrshire Blvd at Vernon Ave. The resident was requesting the trees to be trimmed back to help improve overall sight lines. Edina Police's Clearview Officer was notified of this concern to review proper sight lines.

D4. A resident submitted a request for a crosswalk over Sunnyside Rd at Curve Ave. Upon review, a crosswalk was not warranted due to overall pedestrian crosses of 11 during the peak hour.

D5. Two different concerns were raised at the intersection of Interlachen Blvd and Vernon Ave which included a broken sign and overall safety concerns during a project taking place at the intersection. A new sign will be installed following the completion of the project and the safety concerns were inspected and the construction crews were following the designed safety plans.

D6. A resident submitted a concern of a commercial dumpster being placed on Sunnyside Rd. This dumpster was taking up a full lane of traffic so this concern was submitted to the Residential Redevelopment Coordinator as this dumpster should not be placed on a public street. The concern has been mitigated.

D7. A submission was made of drivers not stopping at stop signs or driving in the wrong direction at the intersection of W 62nd St at Valley View Rd. This concern was forwarded to the EPD for stop sign enforcement.

D8. A resident contacted Traffic Safety regarding irregular backups on W 77th St traveling eastbound over Highway 100. These backups were due to road work along W 77th St during the Pentagon Park development project. The resident was informed the length of the closure and when it was reopened.

D9. A request was made for a temporary all-way stop at the intersection of Xerxes Ave at W 64th St. This request was submitted due to increased vehicle delays coming from W 64th St while detoured traffic is leading to further backups on Xerxes Ave. This concern was forwarded to MnDOT as they are overlooking traffic patterns that are shifting during the France Ave bridge project.

D10. A resident was concerned with cut-thru traffic and vehicle speeds on Mendelssohn Ln. After collecting vehicle data, there was an ADT of 60 and an 85% speed of 24.1 MPH. This data illustrates proper usage of Mendelssohn Ln and no changes are recommended by staff.

D11. A resident was concerned with vehicles speeds on Vernon Ave near Chantrey Rd. The resident lives adjacent to Vernon Ave and is concerned with the level of safety in the area especially with the speed limit on Vernon being 40 mph. Hennepin County was contacted and noted that Vernon Ave has bike lanes and sidewalks in this area. The County is satisfied with the current use of Vernon Ave, which is classified as a minor arterial roadway.

D12. A concern was submitted regarding the location of a new fence built in the alley between York Ave and Zenith Ave, south of W 58th St. This concern was sent to Edina Police's Clearview Officer to review if the fence is encroaching driver sight lines from the alley.

D13. A concern was submitted for the lack of visibility of a stop sign for southbound traffic on Wooddale Ave approaching W 54th St. Visibility concerns exist due to vegetation growing along the fence bordering the Edina Country Club. Upon review, the vegetation has been trimmed back adequately to allow necessary visibility of the stop sign.



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Date: July 18, 2019

Agenda Item #: VI.B.

To: Transportation Commission

Item Type:

Other

From: Andrew Scipioni, Transportation Planner

Item Activity:

Subject: 2019 Work Plan Updates

Discussion

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:

2019 Transportation Commission Work Plan Progress Report, May 7, 2019



Commission: Transportation Commission

2019 Annual Work Plan

Progress Report: 5/7/2019

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)
Lead Commissioners: Bruce McCarthy Partners: Transportation Commission [LEAD] and Planning Commission				<input checked="" type="checkbox"/> Other Staff: Hrs <u>16</u>
Progress Report: ETC members have met with Planning Commission members for preliminary discussions. The subcommittee has reviewed existing policies, has developed areas of focus and has drafted a framework for their final recommendation.				

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)
Lead Commissioners: Lori Richman Partners: Transportation Commission and Planning Commission [LEAD]				<input type="checkbox"/> Other Staff: Hrs <u> </u>
Progress Report: With input from the ETC, staff has hired a consultant to conduct an educational seminar on traffic impact studies. The seminar will be presented to ETC on June 20, and then will be recorded and made available for future commissioners.				

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	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.	September 2019	<input type="checkbox"/> Funds available <i>Funds are available for this project.</i> <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"/> Staff Liaison: Hrs <u>8</u> <input checked="" type="checkbox"/> CTS (including Video) <input checked="" type="checkbox"/> Other Staff: Hrs <u>16</u>
Lead Commissioners: Mindy Ahler				
Progress Report: ETC submitted a guest column to the Sun Current on the subject of patience and safety on our roadways. Commissioners and staff discussed other possible elements to include in the campaign.				

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	Monitor and evaluate the CloverRide circulator service (charge #4) and make recommendations to Council for future service after twelve-month agreement expires (charge #3).	June 2019	<input checked="" type="checkbox"/> Funds available <i>Funds are available for this project.</i> <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"/> Staff Liaison: Hrs <u>12</u> <input checked="" type="checkbox"/> CTS (including Video) <input type="checkbox"/> Other Staff: Hrs ____
Lead Commissioners: Larry Olson				
Progress Report: ETC and staff will recommend continuing existing service to City Council on May 21. The CloverRide Task Force is working with staff to implement a marketing campaign and is assessing the viability of a second circulator bus to serve other areas of Edina.				

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	Review and comment on PACS Fund allocating process with a race and equity lens.	December 2019	<input type="checkbox"/> Funds available <i>Funds are available for this project.</i> <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"/> Staff Liaison: Hrs <u>8</u> <input type="checkbox"/> CTS (including Video) <input type="checkbox"/> Other Staff: Hrs ____
Lead Commissioners:				
Progress Report: Staff is in the early stages of developing this initiative.				

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		December 2019	<input type="checkbox"/> Funds available <i>Funds are available for this project.</i>	<input checked="" type="checkbox"/> Staff Liaison: 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>	<input type="checkbox"/> CTS (including Video) <input type="checkbox"/> Other Staff: Hrs _____
Lead Commissioners: Bocar Kane Partners: Community Health Commission [LEAD], Human Rights & Relations Commission, Parks & Recreation Commission, Transportation Commission				
Progress Report: The committee is in the early stages of developing this initiative.				

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		December 2019	<input type="checkbox"/> Funds available <i>Funds are available for this project.</i>	<input checked="" type="checkbox"/> Staff Liaison: Hrs 10
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>	<input type="checkbox"/> CTS (including Video) <input type="checkbox"/> Other Staff: Hrs _____
Lead Commissioners: Erik Ruthruff Partners: Parks & Recreation Commission [LEAD] and Transportation Commission				
Progress Report: The committee is in the early stages of developing this initiative.				



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Date: July 18, 2019

Agenda Item #: VI.C.

To: Transportation Commission

Item Type:

Other

From: Andrew Scipioni, Transportation Planner

Item Activity:

Subject: 2020 Work Plan Development

Discussion

ACTION REQUESTED:

Discuss possible initiatives to include in 2020 work plan.

INTRODUCTION:

Staff will review the work plan development process and schedule. All 2020 work plans must be approved by the commissions by September 25.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: July 18, 2019

Agenda Item #: IX.A.

To: Transportation Commission

Item Type:

Other

From: Andrew Scipioni, Transportation Planner

Item Activity:

Subject: Schedule of Upcoming Meetings and Events as of
July 12, 2019

Information

ACTION REQUESTED:

None.

INTRODUCTION:

ATTACHMENTS:

Schedule of Upcoming Meetings and Events as of July 12, 2019

TRANSPORTATION COMMISSION SCHEDULE OF MEETING AND EVENT DATES AS OF JULY 12, 2019

SCHEDULE OF UPCOMING MEETINGS/DATES/EVENTS

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
Thursday	Mar 19	Regular ETC Meeting	6:00 PM	COMMUNITY ROOM
Thursday	Apr 16	Regular ETC Meeting	6:00 PM	COMMUNITY ROOM
Thursday	May 21	Regular ETC Meeting	6:00 PM	COMMUNITY ROOM
Thursday	Jun 18	Regular ETC Meeting	6:00 PM	COMMUNITY ROOM