



Transportation Committee Mission Statement:

The Transportation Committee is a liaison between stakeholders, including local community councils & government agencies supporting & advocating for a balanced multi-modal transportation system.

TRANSPORTATION COMMITTEE MEETING

Monday, November 22th, 2021 | 6:30 p.m.

<https://zoom.us/join> | Sign up to receive Zoom info at <https://macgrove.org/participate/>

This meeting is being held remotely online via Zoom

Chair: Hugo Bruggeman

Secretary: Jack Fei

Staff: Alexa Golemo

AGENDA

(6:20 – 6:30 pm: Tech Check)

- 6:30 I. Introductions
- 6:33 II. Additions or deletions to agenda
- 6:35 III. Approval of October 2021 minutes
- 6:40 IV. Summit Avenue Master Plan I, Presentation by Mary Norton, Landscape Architect at the City of St Paul.
<https://engagestpaul.org/summit>
[Project One-Page Overview](#)
[Frequently Asked Questions](#)
- 7:05 V. Summit Avenue Master Plan II, Design Advisory Committee participation by MGCC-TC. As part of the Master Plan process, a **Design Advisory Committee (DAC)** will meet to provide representative feedback on the master plan and design concepts for their community organizations.
- What is MGCC-TC's vision, if any, for a new design of Summit avenue?
 - Who is interested to volunteer and represent MGCC at the Design Advisory Committee?
- 7:30 VII. Equity Development Scorecard, *Kate Baxter-Kauf, Inclusivity Task Force Chair*
www.macgrove.org/equitable-development-scorecard
- 7:45 VII. Committee Updates on Old Business
- Todd Axtell Response to Resolution [Did we get more information]
 - Rethinking I-94 [any updates?]



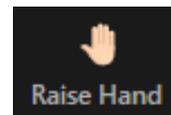
- 8:00 VIII. Committee Updates on New Business
- Potential for joint meeting with St. Anthony Park Community Council
 - Shall we invite UM researchers to discuss their “improve pedestrian safety in the Twin Cities” Study? <https://tcsafetycup.umn.edu/study-information>
- 8:05 IX. Updates/Announcement
- TBD
- 8:10 X. Adjourn



Committee eMeetings via Zoom

Zoom Protocol

- **Log in Early** – Please log into *Zoom* at least 5 minutes early so the meeting can start in time. Click “Join with Computer Audio.” Use this time to test your speaker and microphone.
- **Security Precautions:** A Zoom link will be sent out to community members who signed up via www.macgrove.org/participate. Please do not share this link with others. In the unlikely event of an external disruption during the meeting, the Zoom meeting may be terminated, and a new Zoom link will promptly be emailed to all participants.
- **Internet Quality** – When possible, physically connect your computer directly to your internet source. If using WIFI, position yourself in an area with the best signal. Remember to disconnect from VPN and turn off unnecessary apps to optimize internet bandwidth.
- **Video** – All Board and Committee members are encouraged to participate using video. However, if you are experiencing poor video/audio quality, click “Stop Video”. As a last resort, you can join by phone.
- **Mute Your Microphone** – To minimize background noise, remember to mute your microphone at the beginning of the meeting. (Mute button is on the lower left corner of the Zoom screen). To speak, press and hold the spacebar on your keyboard to temporarily unmute yourself. Or, unclick the Mute button for an extended conversation.
- **View Settings** – Customize how you view meeting participants on your screen using the settings on the upper right corner of your Zoom screen. Gallery View statically arranges all participants in a grid pattern. Speaker View dynamically brings the current speaker to the forefront.
- **Raising your Hand** – If you would like to provide feedback or ask a question, please click the “raise your hand” icon. If for some reason you do not see an icon labeled “raise hand”, you can also send a message in the chat. You can take yourself off mute to speak, once you have been recognized by the Chair. (See *Committee Meeting Protocol* below)
- **Questions or Day-of-Meeting Troubleshooting** - Contact MGCC Staff at mgcc@macgrove.org and we will do our best to assist you.



Committee Meeting Protocol

- MGCC meetings are recorded and made available at www.macgrove.org for one month. Please reach out to staff if you have concerns about being recorded.
- **If you would like to comment**, please raise your hand and wait to be recognized. (See *Raising your Hand* above) When recognized, please first state your name and address.
- **This is a place for civil and respectful dialogue.** It does not mean everyone has to agree, but it means we have to treat one another well. Please keep your comments brief and to the point. At about the two-minute mark, the Chair will let you know that your time is almost up.
- After receiving public comments and inquiries, the Committee members will have the opportunity to ask final questions and to discuss the issues at hand. Only voting members of a committee may vote on a motion. If you are not sure whether you are currently a voting member of a committee, please ask the staff member in attendance.

More information available on MGCC e-Meeting Policies and Procedures [here](#).