



The Macalester-Groveland Community Council fosters citizen participation in government and community decisions that make our neighborhood a great place to live, work, learn, and play.

Board of Directors Meeting

Thursday, January 12th, 2023 – 6:30 pm

This meeting was held remotely online via Zoom.

A copy of that recording is available on the Mac-Grove Website at <https://macgrove.org/meeting-archive/>

MINUTES

- I. Call to Order, *Art Punyko, President (18:30:00)* This timestamp indicates where an agenda item begins. You can find it in the lower right-hand corner of the Zoom recording.
- II. Roll Call, *Gene Johnson, Secretary (18:33:00)*
All Members were present except: Colin V, Tim S, Colin F, Zak Y, Bethany L,
- III. Approval of the November 2022 Minutes *(18:35:00)*
MOTION to Approve Nov 2022 BOD Minutes APPROVED (Brian, Catherine 13-0-1)
- IV. Additions or Deletions to the Agenda - *None*
- V. Transportation Committee Recommendation *(18:37:00)*
Hugo Bruggeman, Transportation Chair
(See Recommendation on Page 2)
MOTION to Approve the Transportation Committees Recommendation (attached) with the replacement of “the Transportation Committee of the St Paul Planning Commission” with “the Transportation Planning & Safety Division of the Dept. of Public Works”. APPROVED (14-0-0)
- VI. Grand Avenue Business Association *(18:52:00)*
Grand Old Day Waiver Request
Brian Wagner, MGCC Representative to GABA
(See GABA Request Letter on Page 3)
MOTION to Approve the request by GABA for a waiver of the block party permitting process (Catherine P, Kate B, 12-0-0)
- VII. Adjourn *(18:59:00)*

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Transportation Committee Draft Resolution

Whereas residents of the City of St. Paul make upwards of 2000 traffic-calming requests every year by various means and ways (for example, via their District Council, letter to elected city officials or St. Paul municipal staff, or Capital Improvement Budget request);

Whereas data sets and advanced data analysis accruing from a transparent and accessible traffic calming-request process ([such as the “Neighborhood Traffic Calming” program and portal rolled out by the City of Minneapolis in August 2022](#)) provide valuable, actionable information about traffic safety on St. Paul streets;

Whereas the funding available from the [federal Safe Streets and Roads for All \(SS4A\) Grant Program](#) requires an Action Plan, which includes community engagement, data analysis, a culture of safety, and a vision to equitably direct its funding;

Whereas the [City of St. Paul is in the process of developing a Transportation Safety Action Plan](#) for 2023, it is prudent for the City of St. Paul to align the existing process by which residents make traffic calming requests with the SS4A requirements before the September 2023 deadline;

Therefore, the Macalester-Groveland Community Council board requests that *the [Transportation Committee of the St. Paul Planning Commission](#) form a working group to review and improve St. Paul’s existing traffic calming-request process and propose a new program that meets the SS4A requirements that such a program be equitable, data-driven, transparent, and easily accessible. We furthermore request that a proposal for a traffic-calming-request program in St. Paul be developed in some form by August 2023, so it can be included in the City’s application for SS4A funding by the mid-September 2023 deadline.*

Motion passed by Transportation Committee by 8-0 on 11/28/2022.

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