



**TRANSPORTATION COMMITTEE MEETING**  
**Monday, September 25<sup>th</sup>, 2023 | 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 (*Brian Martinson will chair this month*)

**Secretary:** Jack Fei

**Staff:** Alexa Golemo

**AGENDA**

(6:20 – 6:30 pm: Tech Check)

- 6:30 I. Welcome & Introductions, *Brian Martinson, Meeting Chair*
- 6:35 II. Additions or Deletions to Agenda
- 6:37 III. Approval of July 2023 Minutes
- 6:40 IV. **Mac-Grove Walk Audits, Updates**
- 6:50 V. **Cretin Avenue, Review UPDC's 2023 letter & Potential MGCC resolution**
- Continue conversation from July; We will discuss a MGCC resolution to endorse UPDC's letter to the City.
  - *See attached* for UPDC's letter dated March 30th, 2023; draft resolution to be developed by committee.
- 7:20 VI. **U of St. Thomas South Campus Arena, Transportation Recommendation Consideration**
- The [UST Arena Environmental Assessment Worksheet](#) includes the impact of a future arena on the traffic on local roads and streets. Multimodal infrastructure could mitigate impacts on neighborhood streets at peak times and deliver safer walking and cycling routes on and around campus.
  - *See attachment* for draft ideas for a committee recommendation
- 8:00 VII. **Updates/Announcements**
- [1% Sales Tax](#), The city is hosting several engagement opportunities in September and October.
  - The city's completed its [Safe Action Plan](#)
  - Construction in our city to build safer and ADA compliant crosswalks on [Fairview Ave](#), Randolph Ave and [Victoria Street](#). Check out the progress yourself while walking or biking.
  - Other announcements?
- 8:05 VIII. **Adjourn**

*All MGCC meetings are online through Zoom at this time. Visit [www.macgrove.org/participate/](http://www.macgrove.org/participate/) to receive the Meeting ID # and password for this meeting. All times are approximate. Agenda is subject to change due to additions or deletions. All MGCC meetings are open to the public and residents are invited to attend. As of January 2021, MGCC public meetings are recorded and posted at [www.macgrove.org](http://www.macgrove.org). For more information about MGCC or its committees, please call 651-695 4000.*

### Transportation Committee Mission Statement:

The Transportation Committee is a liaison between stakeholders, including local community councils and government agencies, to support and advocate for a balanced multi-modal transportation system.

### Mac-Grove Guide to Inclusive Decision Making:



### Transportation Resources:

[Mac-Grove 10-Year Community Plan](#): In July of 2016, the Community Council's latest Comprehensive Neighborhood Plan was approved by the City of Saint Paul City Council. This document serves as a blueprint for future development and community improvements in Macalester-Groveland over the next 10 years.

[City of Saint Paul 2040 Comprehensive Plan](#): The 2040 Comprehensive Plan is Saint Paul's "blueprint" for guiding development in the city over the next 20 years. On November 18, 2020, after Metropolitan Council review and approval, the City Council adopted the 2040 Comprehensive Plan. Its Transportation Chapter was amended (Policy T-31 only) in 2022.

[Thrive MSP 2040 \(Long-range plan\)](#): Under state law, the Met Council prepares a long-range plan for the Twin Cities region every 10 years. Thrive MSP 2040 was adopted by the Met Council on May 28, 2014.

- [Transportation Policy Plan Section](#)

### Meeting Resources:

[Macalester-Groveland Community Council Bylaws](#)

[Macalester-Groveland Public Meeting E-mail Sign-ups](#)

[MGCC Transportation Committee Website](#)

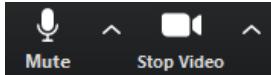
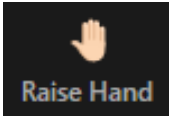
Democratic Rules of Order: [Summary of the Rules](#)

- *A physical copy of the full Democratic Rules of Order can be checked out by any community member from the MGCC Office.*

## Committee eMeetings via Zoom

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### 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](http://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](mailto:mgcc@macgrove.org) and we will do our best to assist you.
- **Phone** - The local phone number for joining Zoom is +1 651 372 8299. It will ask you to enter the Meeting ID and the passcode for that meeting (you do not need to enter a Participant ID). Phone users can unmute/mute by pressing \*6. To raise/lower hand, press \*9.

### Committee Meeting Protocol

- MGCC meetings are recorded and made available at [www.macgrove.org](http://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](#).