



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

**I. Call To Order**

Chair Richman called the meeting to order

**II. Roll Call**

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

**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 McCarthy and seconded by Commissioner Plumb-Smith approving the October 24, 2019 meeting minutes. All voted aye. Motion carried.**

**V. Community Comment**

None.

**VI. Reports/Recommendations**

**A. Proposed 2020 Regular Meeting Dates**

Commissioners reviewed the proposed meeting dates for 2020 and updated the April meeting date to the 16<sup>th</sup>.

**Motion was made by Commissioner Olson and seconded by Commissioner Ruthruff to approve the updated 2020 Regular Meeting Dates. All voted aye. Motion carried**

**B. 2019 Work Plan Updates**

- #1 New draft of TDM complete and a meeting has been scheduled for November 26<sup>th</sup> to discuss with developers.
- #2 is complete.
- #3 An article was submitted to the Edina Sun Current and published in the November 21, 2019 print.
- #4 CloverRide North Loop grand opening was November 15<sup>th</sup>.
- #5 A presentation from staff will occur during the December 19<sup>th</sup> meeting.
- #6 Work group sent a note to the Mayor and City Council to discontinue moving forward with AARP designation.

- #7 Not moving forward.

### **C. 2020 Work Plan Proposal/Work Session Follow Up**

Staff presented the City Managers comments to the 2020 Work Plan Proposal and selected lead commissioners.

- #1 Lead commissioner: Erik Ruthruff
- #2 Lead commissioner: Lori Richman
- #3 Lead commissioners: Bruce McCarthy and Kirk Johnson
- #4 Lead commissioners: Bocar Kane and Jill Plumb-Smith
- #5 Lead commissioner: Mindy with the help of student commissioners
- #6 No lead needed
- #7 No lead needed

### **VII. Chair and Member Comments**

Commissioner Olson was contacted by Robert Have about his traffic safety request from the September 19, 2019 meeting and he was wondering if there had been a resolution.

Commissioner Johnson stated that a resident asked about adding a roundabout at Vernon & Hansen and what would need to happen to make that a reality.

Commissioner Ahler said that the Morningside Neighborhood is circulating a petition for a crosswalk on France Avenue at W 42<sup>nd</sup> Street.

Commissioner Richman shared an article about a group of cyclists that traveled to Minneapolis from Pennsylvania to learn more about how the City of Minneapolis was able to incorporate their bike-friendly infrastructure so quickly. She also wondered how Edina could become more bike-friendly sooner rather than later.

### **VIII. Staff Comments**

- Metro Transit is recommending the France Avenue alignment for the E-Line bus rapid transit (BRT) service. The Metropolitan Council will consider adopting this recommendation in January 2020.
- Wooddale and Valley View traffic signal is up and running.
- Grandview/Melody Lake Neighborhood Roadway Reconstruction is postponed until 2021.
- City Council Comprehensive Plan Public Hearing will be December 3, 2019.
- Tara Brown has requested comments to the Pollution Control Agency on greenhouse gas emissions and the possibility of Minnesota adopting the standards of California; comments are due December 6<sup>th</sup>, 2019.

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

For information purposes only, no discussion.

**X.** Adjournment at 7:15 p.m.

**Motion was made by Commissioner Olson and seconded by Commissioner Johnson to adjourn the November 21, 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	1	1	1	1	1		11	
<b>NAME</b>														
Ahler, Mindy	1				1	1	1	1	1	1	1		8	73%
Johnson, Kirk	1	1	1	1	1	1	1	1	1	1	1		11	100%
Kane, Bocar		1	1	1	1	1	1	1	1	1	1		10	91%
McCarthy, Bruce	1		1		1	1	1	1		1	1		8	73%
Olson, Larry	1	1		1	1		1		1	1	1		8	73%
Plumb-Smith, Jill					1	1	1		1	1	1		6	86%
Richman, Lori	1	1	1	1	1	1	1	1	1		1		10	91%
Ruthruff, Erik	1	1	1	1	1	1	1	1	1	1	1		11	100%
Scherer, Matthew	1	1			1	1	1		1	1	1		8	73%
<i>Veluvali, Shankar</i>	1			<i>RESIGNED</i>									1	N/A
Emmanual Ayelomi (s)			1										1	9%
Yeukai Zimbwa (s)													0	0%
Tayden Erickson (s)										1	1		2	67%
Simon Venell									1		1		2	67%