116th Metropolitan Bicycle and Pedestrian Committee Meeting November 3th, 2021 – 3:00pm Virtual Meeting

Members Present

Dan Farnsworth, Chair, Metro COG
Peyton Mastera, City of Dilworth
Christine Holland, River Keepers
Grace Puppe, Cass County
Kim Citrowske, City of Moorhead Planning
Andrew Wrucke, City of West Fargo Engineering
Matthew Jacobson, Clay County Planning
Jane Butzer, MnDOT District 4
Malachi Petersen, City of West Fargo Planning (proxy for Maegin Elshaug)
Jeremy Gorden, City of Fargo Engineering
Maegin Elshaug, City of Fargo Planning
Patrick Hollister, PartnerSHIP 4 Health
Joe Anderson, Fargo Police Department
Tyler Kirchner, Fargo Park District

Others Present:

Michael Maddox, Metro COG Luke Champa, Metro COG

1. Welcome and Introductions

The meeting began at 3:04 pm. Introductions were held off until the beginning of the Bicycle & Pedestrian Plan Study Review Committee meeting scheduled to start at 3:15 pm.

2. Approve minutes from May 19th, 2021 meeting

A motion to approve the May 19th minutes was made by M. Jacobson and seconded by K. Citrowske. The minutes were passed unanimously with no edits.

3. New Bicycle/Pedestrian Committee Citizen Representative

D. Farnsworth noted that Metro COG, in cooperation with the Bicycle & Pedestrian Committee began the process of seeking a new citizen representative to the Committee in August as the existing citizen rep's seat will expire at the end of 2021.

A total of three applications were received by the September 30th deadline. Upon review by the four-member selection committee, Kurt Kopperud of Fargo was the top ranked candidate. Upon approval by Metro COG's Policy Board Mr. Kopperud's appointment will be effective January 1, 2022 through December 31, 2023.

A motion to recommend Policy Board approval of Mr. Kopperud as the next Metropolitan Bicycle & Pedestrian Committee citizen representative was made by P. Hollister and seconded by P. Mastera. The motion was passed unanimously.

4. Other business

D. Farnsworth mentioned that the next Bicycle & Pedestrian Committee meeting will occur in early December, likely December 1st or December 8th. The purpose of the December meeting will be to score and rank the Transportation Alternatives grant applications.

The Bicycle & Pedestrian Committee meeting adjourned at 3:10 pm and transition to the Bicycle & Pedestrian Plan Update Study Review Committee Meeting #2.