DATE: Monday, July 15, 2003

MOTION: Moved by Dave Carlson, seconded by J. Skalbeck.

Whereas, the City of Minneapolis is currently planning a bicycle trail along the 18th Avenue NE corridor; and

Whereas, the proposed bicycle trail is represented as an Arterial Bikeway on the City’s Master Bike Plan, and

Whereas, there is no other bicycle route connecting this area with the rest of the City’s bike system; and

Whereas, the Hennepin County Bicycle Advisory Committee (BAC) supports the construction of on-road and off-road bicycle facilities for cyclists of all abilities;

NOW THEREFORE BE IT RESOLVED, that the Hennepin County Bicycle Advisory Committee respectfully requests that the County Board of Commissioners give support to the City of Minneapolis for its plan to construct a bicycle trail along the 18th Avenue NE corridor.

The question was on the adoption of the resolution and there were 6 Ayes and 0 Nays as follows:

Hennepin County Bicycle Advisory Committee

Dave Carlson, Vice Chair - District 3 4 Aye  John T. Richter - District 2 4 Aye
Ray Samide - District 6 4 Aye  Milt Schoen, Chair - District 4 4 Aye
Dave Gepner - District 5 4 Aye  J. Skalbeck - District 1 4 Aye
Greg Anderson - District 7 Absent

RESOLUTION ADOPTED

Attest: __________________________
Ned Nelson, SET
Staff Liaison to the BAC
A Resolution of Support for the 18th Avenue Northeast Bikeway in the City of Minneapolis

DATE: Monday, July 21, 2003
MOTION: Moved by Dave Carlson, seconded by J. Skalbeck.

Whereas, the City of Minneapolis is currently planning a bicycle trail along the 18th Avenue NE corridor; and

Whereas, the City is applying for a TEA-21 grant as a portion of the project funding, and

Whereas, the proposed bicycle trail is represented as an Arterial Bikeway on the City’s Bikeways Functional Classification map, and

Whereas, there is no other bicycle route connecting this area with the rest of the City’s bike system; and

Whereas, the Hennepin County Bicycle Advisory Committee (BAC) supports the construction of on-road and off-road bicycle facilities for cyclists of all abilities;

NOW THEREFORE BE IT RESOLVED, that the Hennepin County Bicycle Advisory Committee gives support to the City of Minneapolis for its plan to construct a bicycle trail along the 18th Avenue NE corridor.

The question was on the adoption of the resolution and there were 5 Ayes and 0 Nays as follows:

Hennepin County Bicycle Advisory Committee

<table>
<thead>
<tr>
<th>Name</th>
<th>District</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dave Carlson, Vice Chair</td>
<td>3</td>
<td>Ave</td>
</tr>
<tr>
<td>Ray Samide</td>
<td>6</td>
<td>Ave</td>
</tr>
<tr>
<td>Dave Gepner</td>
<td>5</td>
<td>Abst</td>
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<td>Greg Anderson</td>
<td>7</td>
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<tr>
<td>John T. Richter</td>
<td>2</td>
<td>Ave</td>
</tr>
<tr>
<td>Milt Schoen, Chair</td>
<td>4</td>
<td>Ave</td>
</tr>
<tr>
<td>J. Skalbeck</td>
<td>1</td>
<td>Ave</td>
</tr>
</tbody>
</table>

RESOLUTION ADOPTED

Attest: __________________________
Ned Nelson, SET
Staff Liaison to the BAC
A Resolution of Support for the CSAH 19 Bikeway in the Cities of Medina and Loretto

DATE: Monday, August 18, 2003
MOTION: Moved by Dave Carlson, seconded by J. Skalbeck.

Whereas, the Hennepin County Transportation Department is currently planning a bicycle trail along CSAH 19 in the Cities of Medina and Loretto; and

Whereas, the County is applying for a TEA-21 grant as a portion of the project funding, and

Whereas, the proposed bicycle trail is represented as a future route in the Hennepin County Bicycle System Plan; and

Whereas, this route would connect Baker Park to the programmed trail in the City of Corcoran; and

Whereas, the Cities of Medina and Loretto as well as Three River Park District support this trail; and

Whereas, the Hennepin County Bicycle Advisory Committee (BAC) supports the construction of on-road and off-road bicycle facilities for cyclists of all abilities;

NOW THEREFORE BE IT RESOLVED, that the Hennepin County Bicycle Advisory Committee gives support to the Transportation Department for its plan to construct a bicycle trail along CSAH 19.

The question was on the adoption of the resolution and there were 3 Ayes and 0 Nays as follows:

Hennepin County Bicycle Advisory Committee

Dave Carlson, Vice Chair - District 3  4 Yea  John T. Richter - District 2  4 Yea
Ray Samide - District 6  Absent  Milt Schoen, Chair - District 4  Absent
Dave Gepner - District 5  4 Abstained  J. Skalbeck - District 1  4 Yea
Greg Anderson - District 7  Absent

RESOLUTION ADOPTED

Attest: __________________________
Ned Nelson, SET
Staff Liaison to the BAC