

Upper Harbor Terminal Collaborative Planning Committee Agenda

Regular Meeting

January 13, 2021 - 05:00 PM

Online Meeting

Members : Markella Smith (Chair), Vanessa Willis (Chair), Jashan Eison, William "Bill" English, Tanessa Greene, Britt Howell, Mary Jamin Maguire, Channon Lemon, Melissa Newman, Alexis Pennie, Grace Rude, Courtney Schroeder, Gayle Smaller, Princess Titus, and Makeda Zulu-Gillespie (Quorum - 9)

Staff : Hilary Holmes

Call To Order

1. Roll Call.
2. Adoption of the agenda.
3. Acceptance of minutes

[Dec 9, 2020 Upper Harbor Terminal Collaborative Planning Committee](#)

Reports

4. Council Update (Councilmember Cunningham, Ward 4)
5. City Update (Erik Hansen, City of Minneapolis)
6. Update on Outreach & Engagement (Hilary Holmes, Rattana Sengsoulichanh - City of Minneapolis)

[01-13-21 UHT CPC Outreach & Engagement Update](#)

[01-13-21 UHT CPC Update As of 1-5-21 Draft Plan Survey Open Comment Responses](#)

Unfinished Business

7. Update on Outstanding Committee Requests (JoAnna Hicks - City Project Management, Hilary Dvorak - City of Minneapolis)

[1-13-21 UHT CPC Update on Outstanding Committee Requests](#)

[1-13-21 UHT CPC Motions Summarized](#)

[UHT Coordinated Plan FAQ 1-5-2021](#)

[UHT Vehicular Traffic Analysis Summary](#)

[Upper Harbor Terminal FINAL Traffic Report 2020-12-31](#)

8. Outstanding Recommendation Points (JoAnna Hicks - City Project Management, Brandon Champeau - United Properties)

[01-13-21 UHT CPC Remaining Recommendation Points & Draft Plan Updates](#)

[1-13-21 UHT CPC Updated Recommendation Points](#)

Adjournment

Notice:

Members of the Board may participate remotely by telephone or other electronic means due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020, pursuant to the provisions of MN Statutes Section 13D.021. A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

To join the meeting as a member of the public, call 612-276-6670 and enter Conference ID: 931 775 073#

Next Upper Harbor Terminal Collaborative Planning Committee meeting: Jan 27, 2021

This meeting may be recorded. Recordings of public meetings are posted for public access through the City's Legislative Information Management System (LIMS), available at lims.minneapolismn.gov and from the City's YouTube channel. If you participate in the public meeting, the information you provide may be classified as public data pursuant to the Minnesota Government Data Practices Act; this could include, but not be limited to, the following:

- Your attendance at the meeting;
- Your name, residential address, email or phone number, or other personal contact details;
- Your comments at the meeting, whether part of a formal hearing or comment period or otherwise; and
- Any submissions you provide before or after the meeting which are included as part of the public record of the meeting.

A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

For reasonable accommodations or alternative formats please contact the Community Planning & Economic Development at 612-673-5070 or e-mail hilary.holmes@minneapolismn.gov. People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-263-6850. Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadio aad Caawimaad u baahantahay 612-673-3500.