Active Living Advisory Committee
Wednesday, August 16th, 2017
3:00 pm to 4:30 pm
Planning Central Conference Room, 11th Floor
1819 Farnam Street

Present:
Voting Members: Mark Stursma, Ben Turner, Andy Wessel, Pell Duvall, Chris Rolling
City Reps: Cassie Paben, Todd Pfitzer, Dennis Bryers, Brandi Preston, Derek Miller, Stephen Osberg
Guests: Katie McFarland

Notes:

1. Vision Zero discussion
   a. Ben, Andy, and Mark met to discuss Vision Zero
   b. Summary of notes from that meeting
   c. What is the deliverable produced through this effort?
      i. Safety analysis
         1. Look at hot spots
      ii. Plan of strategies
         1. Engineering
         2. Enforcement
         3. Education
   d. Decision points
      i. Road types covered?
         1. Factor: Enforcement (OPD vs Sherriff vs NSP)
         2. Factor: Road design (who controls design?)
         3. All roads within the city’s jurisdiction.
      ii. ALAC-centered group or a separate task force?
         1. Vision Zero seems to go beyond the scope of the “Active Living” focus of the committee.
         2. Option of subcommittee of ALAC?
            a. Potentially quicker and easier than establishing new group
            b. Pull in critical partners
            c. Keep it simple
            d. Preferred option
      iii. Suggested partners
         1. OPD
         2. Planning
         3. Public Works
4. DCHD
5. Potential additional groups [based on analysis of need]
   a. MAPA
   b. NDOT
   c. Healthcare Systems
   d. AAA
   e. Highway Safety Council
   f. Metro Transit
   g. EMS
   h. AARP
   i. Urban League/Empowerment Network
   j. Chamber of Commerce
   k. Insurance providers
   
   iv. Framing and timing of announcement
    e. Same subcommittee will get together before the next meeting to draft the full recommendation.

2. Approval of July Minutes
   a. Pell motion; second Ben; approved unanimously

3. Set September Agenda
   a. Vision Zero
   b. 72nd and Keystone Trail update

4. Meeting adjourned 4:30pm