

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