Active Living Advisory Committee
Wednesday, November 15, 2017
3:00 pm to 4:30 pm
Planning Central Conference Room, 11th Floor
1819 Farnam Street

Present:
Voting Members: Mark Stursma, Tameshia Harris, Ben Turner, Tom Everson, Pell Duvall, Chris Rolling, Andy Wessel, Alan Kohll

City Reps: Mayor Stothert, Marty Bilek, Carrie Murphy, Cassie Paben, Brandi Preston, Derek Miller, Todd Pfitzer, Dennis Bryers, Stephen Osberg, Kevin Carder

Guests: Jason Rose [Metro Transit]

Notes:
1. Introduction of New Members – Tameshia Harris, Alan Kohll
2. Approval of October Notes
   a. Tom motion; Pell second; unanimously approved
3. Vision Zero Task Force
   a. Reminder of purpose Vision Zero effort
   b. Mayor’s update on Vision Zero effort
      i. ALAC was developed as advisory group/conduit for public comment for issues related to active transportation and other active lifestyle issues.
      ii. There is room for improvement in communicating the most effective channels to provide input to the City. Mayor’s Hotline, PW direct communications, ALAC.
      iii. Can ALAC directly reach out to groups to ensure that they know of and use the most appropriate channels?
      iv. There is a lot of public discussion about Vision Zero, and people are liking it.
   c. Membership on task force
      i. Task Force: subcommittee of ALAC with outside partners
      ii. Mayoral approval to proceed
      iii. City staff will suggest members from City departments
         1. Planning, Public Works, Police, Fire, Mayor’s Office, Law?, HRR [Dept or board]?
         2. Goal will be to have members identified by next month’s ALAC meeting
   d. ALAC Members
1. Readdress Next Meeting

v. City Council Membership
   1. Mayor's Office can reach out to CC Office

vi. ALAC will recruit/suggest external members
   1. Douglas County Public Health Department
      a. Dr. Pour direction on participation
   2. NDOT? Dan Waddle, state traffic engineer, might be a good contact
   4. AAA
   5. Nebraska Safety Council
   6. Chamber of Commerce Transportation
   7. Healthcare/Insurance? Trauma Centers?
   8. ONE Omaha
   9. Schools, through quarterly meeting between Mayor and superintendents
   10. Advocacy group member
   11. Will get list of names to Mayor's Office before next meeting

vii. Timeline
   1. First meeting prior to January ALAC meeting

viii. Group size and purpose
   1. Group sets priorities and helps develop a set of recommendations.
   2. 15 might be a good number, though we'll need to look at how to include a larger group in some efforts. Seven makes for a good conversation.

4. Reaching out to community groups – discussion by all
   a. Calm, facts-based approach preferred
   b. A goal of ALAC is to help guide communication to the most constructive channels. Communication/education on that issue might be most helpful.
   c. Should ALAC directly invite outside groups to meet to discuss issues?

5. BRT Update – Jason Rose
   a. Metro willing to participate in ALAC activities/Vision Zero if desired

6. Complete Streets Update
   a. Recently received draft chapters from consultant. Staff is currently reviewing.

7. December Meeting Agenda
   a. Membership of Vision Zero Task Force
      i. ALAC members
   b. Additional Vision Zero Conversation
   c. Update on outreach to citizen advocates
   d. Bicycle Rack Outreach

8. Adjourn at 4:30 PM