Active Living Advisory Committee (ALAC)
Wednesday, December 20, 2017
3:00 pm to 4:30 pm
Planning Central Conference Room, 11th Floor
1819 Farnam Street

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

City Reps:  Cassie Paben, Derek Miller, Dennis Bryers, Stephen Osberg, Kevin Carder

Notes:

1. Approval of November Notes
   a. Pell motion to approve; Alan second; unanimous approval

2. Vision Zero Task Force
   a. Membership
      i. City [Confirmed]
         1. Police-Lt. John Sokolik
         2. Fire-Asst. Chief Kathy Bossman
         3. Planning-Derek Miller
         4. Public Works-Nick Gordon
         5. Law-Ryan Weisen
         6. Mayor’s Office-Cassie Paben
      ii. DCHD – Andy Wessel will represent [also representing ALAC]
      iii. Tom Everson - ALAC
      iv. Pell Duvall - ALAC
      v. Other Recommendations [from ALAC members, ONE Omaha, etc.]
         1. Rob Reynolds from CAR Foundation – Safer Teen Driving
         2. Nebraska Safety Council representative
         3. MAPA – Will consult with Greg Youell
         4. NDOT – Dan Waddle
      vi. ALAC will reach out to gauge interest; Mayor’s Office will provide formal invitation.
      vii. Initial next step will be to assemble group and meet. If group feels as though any voices are missing, they can reach out.
      viii. ALAC member needs to chair committee – Tom Everson will serve as Chair
ix. City representative as Vice Chair
x. Will vote on membership at upcoming meeting
xi. Initial invitation to meeting will come from Mayor’s Office
xii. Will not likely have bylaws.
xiii. First meeting: background, introductions, etc.
b. Other items [deliverables, timeline, etc.]
   i. Pell will send around Alexandria Vison Zero document
   ii. Deliverables
      1. Safety/hotspot analysis, prioritized
      2. Provide recommendations for intervention
      3. Provide recommendations on carrying Vision Zero forward
3. Update on Outreach to Citizen Advocates
4. Bicycle Rack Outreach – Stephen
   a. Description of current program
   b. Suggestion from Mark Stursma and Ben Turner that City of Omaha amend zoning code to require new racks
      i. Papillion has requirements. Started with including racks in Mixed-Use agreements
      ii. ALAC will provide recommendation that Omaha amend its zoning code to require bicycle parking for some new development. [Ben Turner]
5. Set January Agenda – All
   a. Vote on slate of recommended membership
   b. Vision Zero deliverables detailed [Pell will draft and distribute prior to meeting; include 6-month roadmap of agendas]
   c. Vision Zero subcommittee timeframe for meeting
   d. Bike parking requirements
6. Adjourn at 4:23 pm