

ALAC Meeting Notes

January 18, 2017

Room 702, Civic Center

1. Approval of December notes
 - a. Andy motioned approval; Tom seconded. Approved unanimously.
2. Nomination of chair and vice chair
 - a. Andy nominated Mark for Chair with a second by Ben
 - b. Mark approved unanimously as Chair of Board.
 - c. Ben nominated Chris for Vice Chair with a second from Ben.
 - d. Chris approved unanimously as Vice Chair of Board
3. Future meeting time and location
 - a. New meeting time/location: Wednesdays at 3pm in the Central conference Room of the Planning Department (once per month)
 - b. Motion by Chris; second by Ben; approved unanimously
4. New Board Appointment
 - a. Follow up with the Mayor's Office to set up timeline for appointment of a new member to the ALAC. Formally solicit applications.
 - b. Anyone can apply. Recommendations from the Board will be considered.
 - c. No deadline. Application is on the Mayor's website.
 - d. No City Council approval required.
5. Future policy items / priorities
 - a. Goal 1
 - i. Improve outreach to neighborhoods, primarily to gather information.
 - ii. Work with ONE Omaha to access social media networks. Make Board members available for followup conversation. Monitor existing forums for conversation related to active living issues.
 - iii. Develop a communications strategy (including fact sheet) to formalize approaches for outreach, starting with ONE Omaha. Consider including outreach through media channels.
 - iv. Focus on educating public on traffic calming strategies, an issue of particular relevance to neighborhoods.
 - b. Goal 2
 - i. Confirm goals and priorities with the Mayor.
 - ii. Reach out to City Council members again prior to the 2017 election.
 - iii. Mayor will continue to increase communication to ALAC in response to recommendations.
 - c. Goal 3
 - i. Consider special meeting with Toole Design Group in March (3/22). Shift ALAC meeting to time coordinate with TDG's visit to town.
 - ii. Situate ALAC to directly receive comments related to transportation projects in addition to advertising formal public meetings.

- iii. Finalize FAQ/Fact Sheets
 - d. Goal 4
 - i. Develop progress report that is digestible and updateble.
 - e. Staff will send out traffic calming manual and crosswalks guidelines.
- 6. February agenda
 - a. Invite PW to talk about S 24th Street road reconfiguration
 - b. Traffic calming discussion
 - c. Update on CS January meetings
 - d. Discuss applicants for open seat
- 7. Adjourned at 2:15