Active Living Advisory Committee (ALAC)
Wednesday, January 17, 2018
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, Chris Rolling

City Reps: Carrie Murphy, Stephen Osberg, Kevin Carder

Notes:

1. Approval of December Notes
   a. Pell motion; Tom second; unanimously approved

2. Vision Zero – All
   a. Membership
      i. Carrie Murphy will replace Cassie Paben as a representative of the Mayor’s Office on the task force.
      ii. NDOT will be a partner, but not a direct member of the task force.
      iii. MAPA will be a member; specific person pending.
      iv. It appears that all parties/agencies approached are interested in participating.
      v. Vote on members as amended.
         1. Andy motion; Ben second; unanimously approved

   i. Pell and Tom distributed a draft set of directives, based somewhat on those developed by Alexandria, VA.
   ii. Significant discussion around the precise nature and wording of the directives led to the following:
      1. Compile and analyze crash/safety data to identify safety priorities.
      2. Identify ongoing efforts and opportunities for coordination.
3. Develop strategies and action items for addressing identified safety priorities.

4. Provide recommendations on implementing strategies and action items beyond the life of the task force.

   iii. There was discussion on the most valuable time for public engagement. The task force will help identify opportunities in the process while putting together their work plan. Information on the safety analysis and action plan will be made available online. Planning offered to assist with formatting of any documents.

   iv. Vote on directives

      1. Ben motion; Andy second; unanimously approved

   c. Meeting Schedule

      i. Pell and Tom distributed a draft meeting schedule.

      ii. Meetings will be lengthened to 90 minutes.

      iii. Members agreed on the general direction of the meetings, though it was suggested that details of the later meetings be cut back to reflect the unknown nature of the Vision Zero direction.

      iv. It was suggested that specific deliverables be noted in the schedule along with anticipated “homework” [for example, the actual analysis of the data will need to occur between meetings].

   d. Next steps

      i. Draft invitation with doodle poll for meeting time

      ii. Invitation will include reading lists and data requests to complete prior to the first meeting.

      iii. Mayor will send invitation.


   a. Review of Papillion code.

      i. Started with mixed-use agreements; then all new development that requires off-street auto parking.
ii. No notable pushback from development community.
   b. Ben circulated draft letter to Mayor supporting requiring bicycle parking of
      new development.
   c. Mark will refine letter prior to submission.
4. Set February Agenda – All
   a. Vision Zero
   b. Bicycle parking ordinance
   c. Complete Streets update
5. Adjourned at 4:34 PM