

Active Living Advisory Committee (ALAC)

Wednesday, February 21, 2018

3:00 pm to 4:30 pm

Planning Central Conference Room, 11th Floor

1819 Farnam Street

Present:

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

City Reps: Carrie Murphy, Dennis Bryers, Stephen Osberg, Kevin Carder

Guests: Nicole Wheeler, Virginia Ayers

Notes:

1. Introductions
2. Approval of January Notes
 - a. Tom motion; Andy second; unanimously approved
3. Vision Zero
 - a. Update on status
 - i. Letters went out from Mayor's Office
 - b. First Meeting Agenda
 - i. Introductions
 - ii. Discussion of goals/objectives
 - iii. Set remaining meetings
 - iv. 3/14 or 3/15
 - v. Andy, Tom, Pell, Carrie, and Stephen will finalize agenda
 - c. Administrative Functions of Task Force
 - i. Need to define the roles
 - ii. Planning is available to support some of the document assembly
 - iii. Carrie Murphy through the Mayor's Office will initially handle scheduling
 - iv. Public Works will likely lead crash analysis, at least with City-led functions
 - v. Tom Everson, the Task Force Chair, will lead the coordination of information. Stephen Osberg from Planning will provide support.
 - vi. Data collection via Google Drive (or something similar)
 - vii. Could be beneficial to describe how each agency's relationship to the Vision Zero effort

- viii. Tom, Andy, Pell, Carrie, and Stephen will meet in the next week or two to discuss further.
 - d. Other items
 - i. There have been several very solid examples of Vision Zero material distributed among the group (e.g., Seattle) that members appreciated
 - ii. Todd Pfitzer brought up Vision Zero at a MAPA's TTAC meeting. There appeared to be interest in the program among TTAC members.
- 4. Bike Parking Zoning Code Amendment Recommendation
 - a. Mark is refining the letter of recommendation to the Mayor to require including bicycle parking in new development.
 - b. Will keep recommendation somewhat open to allow flexibility in code development by staff.
- 5. Complete Streets
 - a. Planning and Public Works are continuing to refine the Design Guide material by testing it out in several projects.
- 6. Set March Agenda
 - a. Recap of first Vision Zero Task Force Meeting
 - b. Consideration of Bike Parking Zoning Code change
 - c. Discussion of streamlining active living event permitting
 - i. With guests invited to April ALAC meeting
 - ii. Bring Mayor's Office
 - iii. Visitor's Center staff
 - d. Revisit Action Areas to assemble 2018 action plan
- 7. Adjourned at 4:15 PM