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 Kohl
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