Active Living Advisory Committee (ALAC)
Wednesday, September 18, 2019
3:00 pm to 4:30 pm
Planning Central Conference Room, 11th Floor
1819 Farnam Street

Attendees: Ben Turner, Andy Wessel, Jason Rose, Tom Everson, Pell Duvall

City Reps: Kevin Carder, Carrie Murphy

Visitors: Lee Myers (AARP)

Agenda:

1. Approval of August minutes (Voting Item)
   a. Pell motion; Jason second; unanimously approved

2. Vision Zero Update
   a. Press conference announcing happened on Monday
   b. Unfinished business: Give advice to Mayor on qualifications, skills, what we’re looking for in Vision Zero Coordinator
   c. Tom: Had contact from Trauma Center at Nebraska Med. and private citizen who want to be involved in the effort.
   d. Andy: Someone at CHI Health also contacted me interested in being part of effort.
   e. Tom: Hope the Vision Zero coordinator is on board Jan. 1st
   f. Ben: Where is money coming from?
      i. Answer: Public Works budget (position funded at ~50k per year)
      ii. Ben: Think it needs to report within Mayor’s office
      iii. Carrie: Issue is greater chance of turnover at election if the position were in the Mayor’s Office
   g. Carrie: Media coverage was mostly accurate
   h. Comparison between crash fatalities and homicides was picked up on well by media
   i. Tom did great job presenting recommendations
   j. Carrie shared everything with City Council and posted link to the news release and VZ Task Force Recommendations report on Mayor’s website
   k. Tom: Will convene meeting for Task Force Members who can meet in the next week or two to discuss recommendations for Coordinator position.

3. Complete Streets
   a. What’s on the table as far as revisions?
i. Anything from editorial comments to substantive additions/changes to content
ii. Things that probably wouldn’t be on the table are changing standards/parameters that are in line with state and federal standards

b. Andy: Suggestions
   i. Add consultants onto table of Roles and Responsibilities
   ii. Chart on page 5: Flesh out description
       1. Maybe change “Land Access” to “Amenity Access” or “Destination Access”
   iii. Move terminology section to very front of document

c. Create ALAC Comment Form – Kevin check with public works to see if it needs to be captured in the standard Excel form

d. Review Chapter 1-3 by October

e. Review Chapter 4 by November

f. Review Chapter 5 by January

g. All comments due March 6, 2020

h. Kevin will send out comment form and review schedule

4. ALAC Meeting Times
   a. Current time seems to work less and less often for ALAC members
   b. Pell: Wednesday afternoons no longer work for me
   c. Kevin: Will set up poll for meeting times
      i. Carrie: Avoid Tuesdays due to City Council
      ii. Andy: I like 3 to 4:30 timeslot
      iii. Carrie: Some advisory boards meet late, late afternoon (like 4-5:30)
      iv. Would be good to offer multiple timeslots
   d. New member replacement applications
      v. Jacob Weiss
      vi. Dan McCann
   e. Carrie: Will send email asking board and committee members if they would like their terms renewed when they are up
   f. Mayor would likely accept recommendation from ALAC on appointment
   g. Carrie will invite applicants to next meeting to sit in and get an idea of what meeting discussions are like
   h. Agenda Item: Member Recruitment and Discussion around Potential Members and Attendance Commitment

5. Cycling Harassment and OPD Enforcement
   a. Ben: Had recent scary/frustrating incident
   b. On California between Saddle Creek and 46th St, August 19th
   c. Motorist threw bottle at Ben and hit him
      vii. Got license plate, location, car make and model
viii. Called OPD and they didn’t send response; forwarded on to the non-emergency/minor report-a-crime line (telephone response unit)

d. Ben: Personal story aside, feel there is issue with policy of not having response to non-injury incidents.

e. Carrie: Can invite Deputy Chief to next meeting to discuss.

6. Master Plan Goals (and LRTP) goals and ALAC’s role in supporting

   a. Kevin: Have been skimming through all Master Plan elements and finding statements, policies, projects, or goals on active living and copying and pasting into a list

      ix. Got through “Concept” and “Environment” elements and found over 400 individual goals, policies, or projects directly related to active living

      x. Only “mode share” type goal found so far is buried in the Environment Element – calls for 10% of trips to be by walking, biking, or transit by 2030

     xi. Environment Element also proposes physical activity goals

   b. Having this list of active living goals could be helpful for ALAC discussion, and for Planning as sort of an internal assessment of where we’re at on implementing some of the Master Plan’s goals/policies/projects

   c. Kevin: Will have document out by end of year

7. Set October Agenda

   a. Vision Zero Update

   b. OPD Response to Cycling Harrassment / Non-Injury Incidents (If D/C can attend)

   c. Member Recruitment and Staff Representatives

   d. New Meeting Time Discussion (Voting Item)

   e. Complete Streets Design Guide – Review of Chapter 1, Chapter 2, and Chapter 3

   f. City Master Plan Goals on Active Living and ALAC’s Role in Supporting

8. Adjourn

   a. Andy Motion; Tom second; Unanimously approved; adjorned 4:20pm