DECLARATION OF QUORUM
With a quorum present, Co-chair Paige Finnegan called the meeting to order at 7:08 p.m.

APPROVAL OF MEETING MINUTES April 14, 2011
It was moved and seconded that the minutes of the April 14, 2011 meeting be approved. A voice vote was taken and the minutes were approved as written.

PRESENTATION BY THE ACTIVE TRANSPORTATION ALLIANCE (BARB CORNEW & ADOLFO HERNANDEZ)
Mr. Hernandez provided a powerpoint presentation (attached), including photographs taken in various international locations that illustrate a ‘complete streets’ approach. (See http://www.completestreets.org/ for more info.)

He indicated the following are hallmarks of a successful program:
- A commitment to the pedestrian rather than the automobile
- Use of economically effective materials i.e., paint, planters to develop safe pedestrian spaces
- Bike rental depots located near destinations to avoid rider isolation
- A ‘road diet’ – ideal for locations that experience under 29,000 vehicles/day traffic, can improve conditions
- A city’s iconic street can effectively demonstrate ‘complete streets’ principles

The Active Transportation Alliance is able meet with City of Evanston to discuss the implementation of ideas that have been used and how they work with grant opportunities and current ordinances. Board Member Hugh Bartling, who has been working on this issue, will follow up with ATA to coordinate a meeting with the organization and City staff, and possibly the Evanston Chamber of Commerce.

K. Glynn requested information regarding the funding of the Active Transportation Alliance. Ms. Cornew indicated funding came from contracts, grants, and fundraising.

BIKES AND THE MULTIMODAL TRANSPORTATION PLAN (HUGH BARTLING & ELLEN KING)
Members H. Bartling and E. King met with several business organizations, including Carolyn Dellutri of
the Downtown Business Association, regarding the installation of bike racks. All were very supportive and looked forward to locating new spaces for bikes. Mr. Bartling and Ms. King will continue to work with business districts and report back to the Board on progress.

STORMWATER MANAGEMENT (L. CHENG)
Member L. Cheng presented information about the lifecycle of pavement to the Board. The presentation is attached.

Member K. Glynn and C. Hurley discussed the Sheridan Road project and potential for involving permeable pavement. Co-Chair Besson requested the Multi-Modal Transportation Plan be kept in mind as this moves forward.

BOARD AND COMMISSION TRAINING & WORKPLAN (C. CANEVA)
This issue was tabled, for the June meeting

OLD BUSINESS
C. Hurley reported the Composting Ordinance was in development and was being considered with the Board’s comments from 4/14/2011 in mind. The main issue being considered was the containers for the compost. City staff believes it has solved the issue of enforcement with existing nuisance, health, and property standards ordinances.

Chair Finnegan gave an update regarding the Green Building Ordinance. The GBO committee was reconvened and continues to meet to revise the Ordinance at Council’s request. The next (and likely final) meeting of the Committee is May 16th and we expect to have the finalized information ready for Council in June.

Member K. Glynn spoke about the Wind Committee indicating the group had met and had several discussions. Still at issue is bringing power generated by turbines into the City of Evanston as the distribution stations cannot currently handle it. C. Hurley is leading some of the committee members to a wind farm in Indiana to view it during day and night time hours.

C. Hurley updated the Board on discussions that continue regarding a possible disposable bag ordinance. The proposed bag tax has been replaced by a ban on bags altogether. A community meeting to discuss the issue is set for Tues., May 24.

Co-Chair Finnegan and Co-Chair Besson reminded members there would be elections for co-chairs at the next meeting, June 9.

Co-Chair Finnegan and the Board welcomed new member Jill Franklin.

ADJOURNMENT
The meeting was moved and seconded to adjourn. A voice vote was taken and the motion was approved at 9:08 p.m., May 12, 2011.

Respectfully Submitted,
Carol Caneva
Division Manager Health