JLOSC Meeting: February 22, 2022
Starting at 12:00 p.m.
SEE AGENDA FOR DETAILED INFO

Today’s Review Presentation:
- Advisory Council on Walkability and Pedestrian Awareness (Pedestrian Council)

Zoom Meeting Registration Required for Public Comment on this presentation.
Scan QR Code or enter https://bit.ly/Feb22JLOSC and Register via Zoom

Join Zoom webinar to offer public comment.
During the public comment agenda item, staff will call on members of the public in the order of registration.
Joint Legislative Oversight and Sunset Committee
Virtual Meeting
Public Viewing Access via General Assembly Live Stream Link for Public Comment
Tuesday, February 22, 2022
12:00 p.m.

Agenda
1. Welcome
2. Approve Minutes
3. Presentation Meeting: Advisory Council on Walkability and Pedestrian Awareness (Pedestrian Council)
4. Public Comment: Advisory Council on Walkability and Pedestrian Awareness (Pedestrian Council)
5. Staff Findings and Recommendations: Advisory Council on Walkability and Pedestrian Awareness (Pedestrian Council)
6. Adjournment

Note: The Committee’s Chair will recognize members of the public to supply comments after an entity’s presentation. Zoom meeting registration is required. Per JLOSC Rule 6, public comments must be on the subject at hand and are limited to 2 minutes for a Delaware citizen; a group spokesperson is limited to 5 minutes. Zoom registration is required to simply watch the meeting’s live stream.

Written public comments can be submitted to Sunset@Delaware.gov or by using the Committee’s public comment form. Self and Staff Reports about these reviews are available on the Committee’s website. Contact JLOSC staff with any questions.

2022 Review Presentation:
Advisory Council on Walkability and Pedestrian Awareness (Pedestrian Council)
Zoom Registration: https://bit.ly/Feb22JLOSC
See posted agenda for full details.
STATE OF DELAWARE
JOINT LEGISLATIVE OVERSIGHT AND SUNSET COMMITTEE
Meeting Minutes – February 16, 2022

Chair Dorsey Walker called the meeting to order at 1:01 p.m. Committee members present included Vice-Chair Gay, Senators Hansen, McBride, Pettijohn, and Representatives Griffith, Johnson, Spiegelman, and Yearkan. Staff present included Mark Brainard, Jr. and Amanda McAtee, Joint Legislative Oversight and Sunset Committee ("JLOCS") Analysts; Holly Vaughn Wagner, Legislative Attorney for JLOCS, and Natalie White, Administrative Specialist for JLOCS. A quorum was met.

Chair Dorsey Walker welcomed everyone to the meeting and called for Committee and staff introductions.

Chair Dorsey Walker moved to item 2 of the agenda, the approval of the February 8, 2022 meeting minutes. Senator Richardson motioned to approve the February 8, 2022 meeting minutes as written, and Senator Pettijohn seconded the motion. The motion carried with Senators Gay, Hansen, McBride, Pettijohn, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearkan voting in favor, none opposed.

Chair Dorsey Walker moved to item 3 of the agenda, a presentation meeting for the Delaware Council on Libraries. Chair Dorsey Walker introduced Dr. Annie Norsman to deliver the presentation on behalf of the Council on Libraries. After the presentation, questions and comments were given by Chair Dorsey Walker, Vice-Chair Gay, Representative Johnson, and Senators Hansen, McBride, and Richardson. Dr. Norsman provided clarification.

After questions and comments by Committee members, Chair Dorsey Walker moved to item 4 of the agenda, public comment regarding the Delaware Council on Libraries. Sherry Long gave public comment.

Chair Dorsey Walker moved to item 5 of the agenda, a presentation of JLOCS staff findings and recommendations for the Delaware Council on Libraries. Amanda McAtee and Mark Brainard presented the findings and recommendations from their staff report on the Council on Libraries to the Committee. After the presentation by Ms. McAtee and Mr. Brainard, JLOCS members discussed staff recommendations presented for the Council on Libraries.

Senator Richardson motioned to adopt recommendation 1, option 1 for the Council on Libraries, and Senator Hansen seconded the motion. The motion carried 10-0, with Senators Gay, Hansen, McBride, Pettijohn, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearkan voting in favor, none opposed.

Representative Spiegelman motioned to adopt recommendation 2 as written for the Council on Libraries, and Representative Yearkan seconded the motion. The motion carried 10-0, with Senators Gay, Hansen, McBride, Pettijohn, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearkan voting in favor, none opposed.

Senator Richardson motioned to adopt recommendation 3 as written for the Council on Libraries, and Senator Pettijohn seconded the motion. The motion carried 10-0, with Senators Gay, Hansen, McBride, Pettijohn, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearkan voting in favor, none opposed.

Chair Dorsey Walker moved to item 6 of the agenda, the presentation meeting for the Governor’s Commission on Community and Volunteer Service. Chair Dorsey Walker introduced Kansas Beaman, Director of the Division of State Service Centers, and Paul Calisto, Chairperson of the Governor’s Commission on Community and Volunteer Service, to present to the Committee. After the presentation, questions and comments were given by Representatives Dorsey Walker and Yearkan, and Senators Gay, Hansen, and Pettijohn. Director Beaman and Chairperson Calisto provided clarification.

After questions and comments by Committee members, Chair Dorsey Walker moved to item 7 of the agenda, public comment regarding the Governor’s Commission on Community and Volunteer Service. No member of the public provided comment.

Chair Dorsey Walker moved to item 8 of the agenda, a presentation of the staff report and recommendations for the Governor’s Commission on Community and Volunteer Service. Mark Brainard and Amanda McAtee presented highlights of staff findings and staff recommendations to the Committee. After the presentation by Ms. McAtee and Mr. Brainard, JLOCS members discussed staff recommendations presented for the Governor’s Commission on Community and Volunteer Service.

Senator Richardson motioned to adopt recommendation 1, option 1 for the Governor’s Commission on Community and Volunteer Service, and Vice-Chair Gay seconded the motion. The motion carried 9-0, with Senators Gay, Hansen, McBride, Pettijohn, and Richardson, and Representatives Dorsey Walker, Johnson, Spiegelman, and Yearkan voting in favor. Representative Griffith was not present for vote.

Representative Spiegelman motioned to adopt recommendation 2 as written for the Governor’s Commission on Community and Volunteer Service, and Senator Pettijohn seconded the motion. The motion carried 9-0, with Senators Gay, Hansen, McBride, Pettijohn, and Richardson, and Representatives Dorsey Walker, Johnson, Spiegelman, and Yearkan voting in favor. Representative Griffith was not present for vote.

Vice-Chair Gay motioned to adopt recommendation 3 as written for the Governor’s Commission on Community and Volunteer Service, and Representative Johnson seconded the motion. The motion carried 9-0, with Senators Gay, Hansen, McBride, Pettijohn, and Richardson, and Representatives Dorsey Walker, Johnson, Spiegelman, and Yearkan voting in favor. Representative Griffith was not present for vote.

Vice-Chair Gay motioned to adopt recommendation 4 as written for the Governor’s Commission on Community and Volunteer Service, and Senator Pettijohn seconded the motion. The motion carried 9-0, with Senators Gay, Hansen, McBride, Pettijohn, and Richardson, and Representatives Dorsey Walker, Johnson, Spiegelman, and Yearkan voting in favor. Representative Griffith was not present for vote.

Representative Yearkan motioned to adopt recommendation 5 as written for the Governor’s Commission on Community and Volunteer Service, and Senator McBride seconded the motion. The motion carried 9-0, with Senators Gay, Hansen, McBride, Pettijohn, and Richardson, and Representatives Dorsey Walker, Johnson, Spiegelman, and Yearkan voting in favor. Representative Griffith was not present for vote.

The meeting adjourned at 2:41 p.m.

Respectfully prepared by:
Elliott Gray, Legislative Fellow, Joint Legislative Oversight and Sunset Committee.

Access to the complete video recording of this proceeding is available here.
Public Comment:
Advisory Council on Walkability and Pedestrian Awareness (Pedestrian Council)

Registration Required
See posted agenda for full details.

Scan QR Code or enter
and Register via Zoom

Answer required questions and join Zoom webinar in progress.

Staff will call on members of the public in the order of registration.

Email written comments to Sunset@Delaware.gov.

All agendas posted on General Assembly and Public Meeting Calendar websites.
- legis.delaware.gov
- publicmeetings.delaware.gov
Staff Report
Advisory Council on Walkability and Pedestrian Awareness (Pedestrian Council)

8 total staff findings, highlights include:

• Council is in reevaluation period; held its last meeting July 2020.
• Not established in Delaware Code, reconstituted by Gov. Markell’s Executive Order 54.
• Was a high performer of Executive Order duties; met on a regular basis; held 23 meetings from 2016-July 2020, all had quorum.
• Engaged and involved in topics concerning pedestrian safety throughout the state; made 17 recommendations.
• Conducted annual pedestrian safety events, outreach, and research.
• FOIA compliance issues with posting of minutes on Public Meeting Calendar.
• Positive feedback received from public outreach survey.
• JLOSC staff recommends codifying and reestablishing the Pedestrian Council.
• Update membership composition, purpose, goals, and duties.
Staff Report

Staff Recommendations

- Continue and codify the Advisory Council on Walkability and Pedestrian Awareness.
- Rename the Pedestrian Council.
- Update composition and membership.
- Update purpose and goals.

Recommendation #1, Option 1 – Continue the Advisory Council on Walkability and Pedestrian Awareness

After review and analysis, JLOSC staff recommends option 1, continue the Advisory Council on Walkability and Pedestrian Awareness, subject to any further recommendations that JLOSC adopts.

Option 2: The Advisory Council on Walkability and Pedestrian Awareness is terminated, and the Committee will sponsor legislation to recommend the repeal of Executive Order 54.

Recommendation #2 – Codify the Advisory Council on Walkability and Pedestrian Awareness

JLOSC should consider sponsoring a bill to codify Executive Order 54, establishing the Advisory Council on Walkability and Pedestrian Awareness in Delaware Code, renamed as the Pedestrian Council, and using this review as a guide, applying revisions to sections covering topics such as:

- Update council composition and membership.
  - Include other agencies and organizations such as the Office of State Planning, Delaware State Police, League of Local Governments, and local land use agencies.
- Update purpose and goals.
  - Include pedestrian accessibility and connectivity.
  - Expand the charge of the Pedestrian Council to include giving recommendations to other stakeholders, such as the Office of Highway Safety.
  - Utilize Delaware’s 2021-2025 Strategic Highway Safety Plan to ensure changes to Council mission meet policy goals.
  - Conduct annual pedestrian safety events.
  - Submit annual report of activities and recommendations to the Governor, General Assembly, and Division of Research librarian, and supply a copy to affected state agencies and local municipalities.

JLOSC and DelDOT staff will work together to develop statutory language and engage stakeholders as necessary.

Recommendation #3 – Release from Review

Release the Advisory Council on Walkability and Pedestrian Awareness from review upon enactment of legislation codifying the Pedestrian Council outlined under Recommendation 2.