Attendees:
Chad Mullins – BAC Chair
Megan Hillyard (Salt Lake County Mayor’s Office)
Kimi Barnett (Salt Lake County Mayor’s Office)
George Lukes – UDOT
Frederick Lutze – SLCO Engineering
Spencer Sanders (Salt Lake County Planning and Development)
Jim Byrne, private citizen
Chris Peterson (Holladay Bicycle Advisory Committee)
Helen Peters (Interplan)
Colin Quinn-Hurst (University of Utah student)

4 pm - Meeting Called to Order

Business Items

Complete Streets Workshop – Chad Mullins
Chad reported that plans are moving forward on scheduling a winter workshop, but the previously suggested January dates were not available. The workshop is scheduled for Wednesday, March 23rd. We have received positive responses on transportation agency attendance from UDOT, WFRC and UTA. County Planning and Engineering staff personnel are strongly encouraged to participate. Lists of Road Improvements Scheduled on County Roads with bike routes --
Chad reported that the lists are available and the Committee will start reviewing them for opportunities to improve bicycle facilities at next month’s meeting.

Engineering Report - Frederick Lutze
-- 3900 S shared lane markings "sharrows" and "share-the-road" signage: Frederick is working on the drawings
-- Emigration Canyon/Pinecrest intersection: plans are being developed and work will be done in the Spring. Shrub trimming is still being pursued with Operations.
-- Signalization: signal sensitivity to accommodate/detect bicyclists on bike routes. A memo on 2000 East and 3900 South has been sent to Operations requesting a report.
Wasatch Blvd. and 6200 South signal needs to be studied.
-- No reported maintenance problems on SLCBAC website link.
-- The need to develop a coordinated plan to control the goathead weed problem on the Jordan River Trail in 2011 was discussed. It was determined that there is a need for a contact person to coordinate efforts and liaison with the other municipalities. Megan will discuss this with Julie Peck-Dabling. It was pointed out that Lynn Larsen in Operations had been very helpful in working on the goathead problems on the Trail in 2010.

Planning and Development Report – Spencer Sanders

County RFP for Bicycling Best Practices: Work has been proceeding on the RFP for Best Practices and the final RFP will be posted in January. The study may not be completed until year-end 2011. The Best Practices product will help address the
issues relating to the approval process for establishing bike routes and amending and updating the County Cooperative Plan Map. The recommendations probably won't be formalized until the consulting work is finished.
-- The internal process for approving and installing bike route signage for designated bike routes was discussed. It was recommended that Engineering develop a written procedure for this. It was previously recommended that bike route signage be installed on 2000 East from 2700 S to 3900 S.

**Salt Lake County Mayor's Office – Megan Hillyard and Kimi Barnett**

Megan Hillyard is moving on after the first of the year to work for the County Council, and she will be missed. On the bright side, this will lead to more support from the County Council. Megan Hillyard: There will be more support from County Council for the Complete Streets workshop.
-- The Mayor's Office has been focusing on the consultant request and the Complete Streets workshop. The Deputy Mayor is on board with the Complete Streets.
-- There is a lot of work to be done in unincorporated areas and canyon areas, but there is also support from the Council.
-- In January, the RFP will make it clear what is being asked of the consultant. It is not feasible, or desired, to produce a map in the next few months that accomplishes everything needed. Extensive work is required to lay everything on the table.

**UDOT – George Lukes**

George asks whether WFRC has ownership on the bicycle map, and suggests considering the transit and roadway models for adopting projects through UDOT.

--Spencer says that process differs considerably from roadway and transit, in that the municipalities would come to the county to prioritize facilities, WFRC would come to the county for the resulting information, and the county would take the information to UDOT. According to Spencer, the consultant will establish this process. The deliverable will be a document that:
1) Adopts a master plan process
2) Translates this process to the cities, explaining what they can do
3) Communicates how to choose and design a bicycle priority route

Primarily, it will set process criteria for how to make decisions, and describe examples of best practices.
-- George Lukes observes that there is still some disconnect between the process for prioritization and the process for getting projects on the ground, which the consultant will likely need to address.

**Public Comments**

-- Jim Byrne pointed out that included in the Lists of Road Improvement Work scheduled for 2011 were more chip sealing projects for two of the most popular priority bicycle routes: Emigration Canyon and Wasatch Blvd. He suggested that this should be given first priority in our discussion of scheduled road improvements at our next meeting.
-- Jim also wanted to know the locations of the chip seal testing that Operations had previously mentioned was planned for 2011.
-- Jim asked for more specificity on listed projects. A number of the projects listed in the roadway documents are too vague. Chad and the BAC will meet with Fredrick for clarification.

**For the next meeting**

Chad Mullins asks that the BAC please be prepared to go through the lists of roadway projects, discuss the various roads, and decide which ones should be reviewed for the appropriateness of bicycle facilities.

**Meeting was adjourned at 5:45 pm**