

Salt Lake County Bicycle Advisory Committee

Meeting Minutes from October 12, 2016

Attending: B. Byrne, A. Searle, K. Sturgeon, D. Ward, K. Tohinaka, K. Herzberg, M. Kaller, T. Jackson (alternate), P. Mair, R. Topham, M. Gregory, B. Wheeler, I. Scharine

Absent: AJ Martine (excused)

5:30- Meeting begins: Introductions, public comments.

T. Jackson announced West Valley City's installation of lanes for bicycles which were only 24 inches wide and less than the 36 inches desired for better safety distance.

M. Kaller informed the committee that Midvale is still holding public meetings for city and street planning. He has been actively communicating with the city council and encouraging Active Transportation implementation.

Mercedes, a representative from the SLCO Injury Prevention Department, asked for support in funding their program.

5:35- County updates/ATIP: T. Jensen informed the committee of progress with planning in the County for Active Transportation. Currently, the majority of discussions are taking place with stakeholders such as engineers and contractors as well as city planners. Fortunately, there has been little resistance to suggested AT and bicycle-related planning and proposals. The results of the Tiger Grant awarded the state is that those communities that are ready to move forward with planning will receive the initial funding and attention. The County is also accepting comments online from citizens and will hold several open houses at farmer's markets to allow citizens to submit their suggestions and hopes for funding uses. It is also important to note that application for CATNIP funding from the county is open and initial proposals can and should be made. Way finding standards are still being determined to connect multiple cities as well as a separate and more specific system for the Jordan River Parkway.

Ken Richley from the County Parks and Rec division gave updates to the Parley's Trail development and the 3rd West bridge and pedestrian/bicycle crossing. Jordan River Trail is hoping to finish several unpaved sections in the coming year. The Parley's Trail is offering bids for contractors and finalizing trail development pathways.

5:52- Bike Utah updates: Phil introduced Rudi Mathis as the Bicycle Ambassador supervisor. Mathis detailed his initial efforts and focuses of the project, including recruiting, outreach, redesign of the website and organization goals and standards. Both Phil and Rudy iterated that they hoped to make connections outside SLC to communities to the south and west in particular. They also said that efforts are being made to do a better job of utilizing people's strengths and their ideas in the program's future.

D. Ward asked about the funding proposal that SLCBAC hoped to fill from their budget and it was confirmed that the proposal (\$5K) needed to be made and approved by the County. Bike Utah also confirmed that additional funding could be used after an assessment of the Bicycle Ambassador program's plans and needs.

rudi@bikeutah.org

6:10- New member candidate: Kaleb Holt introduced himself as a bicycle commuter and recreational cyclist. He works with Select Health and lives in Daybreak and stressed a focus on safety and better bicycle infrastructure.

Business Meeting

6:16- Committee priorities discussion

Bike Utah Education Outreach program update:

B. Wheeler updated the outreach efforts for the Bike Utah education program and asked Phil to discuss progress. The program has made contact with more than 20 schools and has scheduled trainings through November if the weather permits. Planning for the spring has already begun and it is possible to arrange trainings for March-May of 2017.

Full Time Active Transportation Coordinator update:

A letter to the Mayor has been drafted and the hope is to get it on his desk as soon as possible. This will be a goal that the committee will continue to pursue from year to year since it is integral to many of SLCBAC's long-term goals for the county and future development.

6:27- Meeting Minutes approval: Correction to absence listing of D. Ward from August.

B. Wheeler made motion to approve the minutes from August and September's Ex. Comm pending requested edit. M. Gregory second the motion and it passed.

Budget update: D. Ward stressed the remaining budget balance of \$4K and proposed that some of the remaining funding be used to purchase Cycling West web advertisement, National Bike Conference registration and booking. B. Byrne suggested that funds be used to install some of the remaining bike racks.

6:39- Motion: B. Wheeler motioned to fund Cycling Utah's request of \$1500 for the website advertisement, M. Kaller seconded the motion. The committee passed the motion unanimously.

P. Mair made a motion to fund travel and registration for up to 2 committee members to attend the National Bike Conference in March 2017. The committee discussed the cost of sending 1 member versus 2 members and the value analysis. The motion was amended to consider that two members actively pursue different activities and workshops to maximize

value. K. Sturgeon seconded the motion and approved the amendments requested by the committee. The amended motion was approved.

6:55- Mercedes, representing the County Injury Prevention Division, outlined the measures taken to improve cyclist safety courses and the uses of funding they received. The program focused on Latino demographics and its initial run had more applicants than expected. The committee asked if they approved funding, if the division would be able to find matched funding from other resources. Mercedes confirmed that this was possible.

P. Mair motioned to approve \$1K to support the program, M. Gregory seconded the motion and it was approved unanimously.

7pm- The committee discussed when it would hold executive elections. K. Sturgeon motioned to hold the elections at December's meeting, P. Mair seconded the motion. The motion passed.

The committee discussed Kaleb Holt's application to join SLCBAC and whether to approve. It was discussed that he was a good fit in location (Daybreak) and with his announced intentions. P. Mair made a motion to approve his application and send it to the Mayor's office. K. Sturgeon seconded the motion and the committee approved to accept Caleb as a board member.

7:07- Meeting adjourned.