Salt Lake City Bicycle Advisory Committee

Meeting Minutes from November 9, 2016

Attending: B. Byrne, K. Sturgeon, A. Searle, B. Wheeler, M. Kaller, AJ Martine, K. Herzberg, T. Jackson, K. Holt, M. Gregory, P. Mair, R. Topham, I. Scharine

Absent: D. Ward (excused)

Note: Kai Tohinaka asked to be excused from the Board because of attendance and schedule conflicts.

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

County updates: K. Richley reported that bids received for the Parley's Trail construction were acceptable and work would commence in the near future on projects. The County's Parks and Rec bond also was passed, approving \$90M over the next several years for upgrades and projects.

D. Iltis reported on the efforts to create and fund a virtual office to manage Active Transportation and bicycle programs. He had contacted the Mayor's office and gotten positive feedback. The ATIP master plan has solicited public comments and there was some feedback with more to be requested in the future. He has also been communicating with the Mountain Accord group and discussing the difference between paved trails (pathways) and dirt trails.

5:39- County public comments on ATIP: the latest public comment session is about to end and has seen success and good traffic to the comment website. Another session will be held before January to assist in making final edits to the Master Plan. Tiger Grant funding projects will not be initiated until 2017 as planning moves forward and needs to be laid out.

5:42- Pro Walk/Pro Bike Conference report: AJ Martine outlined his attendance and announced that he focused on bike sessions primarily. One thing he was impressed with was the development and breadth of Vancouver's transportation system. He said in 10 years that they had progressed greatly. Cities of note at the conference were Los Angeles and Cleveland in their AT development and approach to bicycles. Cities that plan for accommodating bicycles focus on both young and older demographic riders in particular. Health is a component that is taken into consideration in all planning that involves bicycles and across all age groups. Economic benefits are also identified in terms of health, business, safety and tourism. The requirements of long term planning include data and scoping for months and years to develop a strategy that will be effective. In order to orient communities to change to more bicycle friendly infrastructure, outreach, data and good communication with communities is required and must be committed to by cities and city organizations.

Business Meeting

6:05- Committee priorities: B. Byrne reviewed the list generated by Survey Monkey that the committee has been working off to pursue goals. The committee commented on their concerns and preferences of the items on the list. Several of the items were identified as being addressed by either the County or other entities. Future projects to focus on were also identified:

First mile-last mile education and advocacy

Road resurfacing/maintenance schedules and coordination with bike lanes

County engineering input and open meeting advisory possibilities

Regular maintenance on bike lanes and routes

Public feedback, the Mayor's dashboard proposal for feedback on bicycle route conditions

Chip seal standards and cost of better quality and safer surfaces

The effectiveness of the County as a point man for the committee and public to approach with questions and concerns

6:37- Bylaws review and public meeting rules review. The committee will be sent the bylaws and there will be a session next meeting to discuss any questions. Next meeting's agenda discussion: catered dinner, UDOT discussion, Mayoral address, executive committee elections.

Meeting minutes approval: the Ex. Comm minutes still need to be sent to the committee. M. Kaller motioned to approve October's meeting minutes, K. Sturgeon seconded the motion. Minutes were approved.

Communications updates: Ian will see to website update of Board members and executive committee as well as possible corrections to old information and broken links.

6:50- Budget report: B. Byrne gave the budget report in D. Ward's absence. Some of the remaining funding was discussed as being used for additional bike lights for Bike Utah's program. B. Wheeler motioned to allocate \$650 to purchase the bike lights, K. Herzberg seconded the motion and it was passed.

6:54- Meeting adjourned.