



A Salt Lake County Board that meets the second Wednesday of the month at the Salt Lake County Government Center located at 2001 South State Street N2-800 (north building, second floor; room 800); 5:30 – 7:00 pm

SLCBAC Executive Committee

Blair Tomten, Chair ~ Millcreek

Marcus Kaller, Vice Chair ~ Midvale

Eric Kraan, Treasurer ~ Cottonwood Heights

Adan Carrillo, Secretary ~ Sandy

SLCBAC Committee Members

Martin Gregory ~ Salt Lake City

AJ Martine ~ Holladay

Alex Parker ~ Cottonwood Heights

Dixie Harris ~ Draper

Mike Mikhalev ~ Millcreek

Alex Degnan ~ Salt Lake City

Ja'rrell Watts ~ Murray

Jill Jensen ~ Salt Lake City

Final actions may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

People with disabilities may make requests for reasonable accommodations no later than 48 hours in advance by contacting Jared Stewart at 385-468-4872 TTY 7-1-1 or JSStewart@slco.org.

Agenda – Wednesday, September 11th, 2019

5:30 **Welcome and Introductions**

5:40 **Approval of Minutes**

- January 2019
- April 2019
- August 2019

5:45 **Public Comment** (Limited to 2 minutes per comment)

5:50 **Madeline Francisco-Galang on Dimple Dell Active Transportation**

6:05 **Chair Report & action updates by members**

- Blair (Form letter to partner groups, Trails open house, Fix-it Station reminder, Drivers License Education, & APBP Conference Update)
- Alex Parker (New Candidate Questionnaire—finalize questions and approve)
- Mike (SLC E-scooter update)
- Alex (Ideas for Mountain Bike Initiatives)
- Dixie (Health department)
- Other initiatives and discussion

6:45 **Initiative Tracking Sheet**

6:50 **County Updates**

- Helen Peters & Jared Stewart

6:55 **Budget Discussion**

7:00 **Adjourn**