



*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; Call in at 385-468-7466*

### **SLCBAC Executive Committee**

Blair Tomten, Chair ~ Millcreek

Marcus Kaller, Vice Chair ~ Midvale

Eric Kraan, Treasurer ~ Cottonwood Heights

Adan Carrillo, Secretary ~ Sandy

### **SLCBAC Committee Members**

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](mailto:JSStewart@slco.org).

### **Agenda – Wednesday, December 11, 2019**

- 5:30 **Welcome and Introductions**
- 5:35 **Approval of Minutes**
  - November 2019
- 5:35 **Public Comment** (Limited to 2 minutes per comment)
- 5:40 **Chair Report and Action Updates**
  - Tactical Urbanism discussion and update from Blair
  - Form Letter update
- 5:50 **New Member Recommendation to the Mayor**
  - Travis Evans
- 6:00 **Budget Requests**
  - Bobseld Mountain Bike Trail Signage (\$1,500, Alex Degnan and Logcrafters LLC)
  - Fix-It Station at mouth of Big Cottonwood Canyon (\$1,394+freight; Alex Parker and Cottonwood Heights)
- 6:20 **County Updates – Jared Stewart**
  - End of year accomplishments/report
- 6:25 **Budget Discussion**
- 6:30 **Annual Holiday Dinner**
- 7:00 **Adjourn**

The mission of the Salt Lake County Bicycle Advisory Committee (SLCBAC) is to advise the Salt Lake County ("County") Mayor's Office in all bicycle-related matters and to promote bicycling as a safe, healthy, equitable, and beneficial mode of transportation.

Website: <https://slco.org/bicycle/>