

July 10, 2019 | SLCBAC Meeting Minutes (*Unadopted and subject to change*)

Present: Adan Carrillo, Alex Parker, Blair Tomten, Eric Kraan, and Martin Gregory. (Dixie Harris, Alex Degnan, & Mike Mikhalev pending membership were also present)

Absent: AJ Martine, Daniel Frederick, Marcus Kaller.

5:30 pm Welcome and Introductions

5:40 pm Approval of Minutes

- Reviewed minutes from the June 2019 meeting. June minutes were approved at the end of the meeting after more members (Erik and Martin) had arrived.

5:45 pm Public Comments

- No public comments

5:45 pm Chair Report & Action updates by members:

- Blair met with Catherine Kanter (Deputy Mayor of Regional Operations) to talk about SLCBAC and how to increase the committee's effectiveness. Blair has been asked to further develop the 2019 action plan and is working with Helen Peters and Jared Stewart on a weekly basis to make improvements. Monthly reports will be made to Deputy Mayor Kanter.
- Bicycle lights ("Blinky Lights") have been ordered and will be ready for distribution by the August meeting. Lights will be given out as pairs—one white and one red—and have a short paragraph attached with instructions for use and a QR code linking to the SLCBAC website.
- Adan now has access to the Twitter account and will be active on retweeting events, best practices, and other relevant information. SLCBAC members can use the hashtag #SLCBAC and send any links to Adan of things they would like posted.
- Dixie has been waiting for official confirmation to start discussions with the Salt Lake County Health Department on a potential project. Helen confirmed that Dixie is okay to move forward with these discussions and should not worry about misrepresenting the group.
- Alex Parker recommends that instead of recreating a SLCBAC maintained calendar we could point residents to the Bike Utah calendar. Jared will reach out to Bike Utah and find the appropriate person to be a point of contact for communication. Jared will connect Alex to this person.
- Adan began discussions for a fix it station. Helen will check on the cost of a fix it station by talking to Parks and Rec. Blair brought up that if SLCBAC doesn't have funds to build a new fix it station they could use funds to repair broken down stations. Martin talked about finding a way to easily report broken stations via some kind of app.
- Ken Richley (Salt Lake County Parks and Rec) attended to report on concerns about lack of reflectivity on bollard markings and low lighting in tunnels on some county trails. Ken reported that reflectivity on bollards will be increased and that while there is lighting in the tunnel it works off a timing system. He will work to revisit how the timing works to optimize. The Salt Lake Utah Canal trail construction is moving forward and another 2 ½ miles will be built.

- Ken Richley recommends that SLCBAC write a letter of support to the county supporting funding for trail maintenance.
- Eric Kraan attended a Dimple Dell task force meeting for bicycle infrastructure on roadways in Dimple Dell regional park. Eric shared with the committee three options proposed during the meeting for review and asked SLCBAC to provide feedback. Three public open houses will be held in August where SLCBAC members may attend and provide additional feedback. Eric will attend the next Dimple Dell task force meeting at the end of July and keep us informed. They are in the planning phase. His hope is to be an influence to increase the comfort of the route for bicyclists.

6:20 pm County updates

- Mayor's office will be reviewing new member confirmations shortly and will update SLCBAC by next month.
- Update on installed Wavetronix radar sensors installed at 9 intersections on 3900 South and 1 in Kearns.
- Cost estimate for design and drawings of the Eco-Counter bicycle counters has been received and accepted. The county is engaging Todd Perkins to begin design.
- Jared and Helen are in touch with Tina Medley Greene from a Bike Polo group that the SLCBAC awarded money to last year. Tina is working to source a smaller container than the one originally funded. Updates will be provided as Tina communicates details.
- Upcoming events/rides were listed.

6:30 pm Wasatch Front Regional Council 2019-2050 RTP

- Hugh Van Wagenen attended from WFRC to give a presentation on the active transportation component of the 2019-2050 RTP. Plan is updated every 4 years and further information can be found at <https://wfr.org/vision-plans/regional-transportation-plan/2019-2050-regional-transportation-plan/>.

7:00 pm Interviews of potential SLCBAC members

- Benjamin Riley – was unable to attend and will attend during the August meeting.
- Erin Finney – introduced himself talked about his own cycling background. Erin cycles as his primary form of transportation, he lives in Salt Lake City. SLCBAC members asked questions and thanked Erin for attending.
- Jill Jensen – introduced herself and her background. Jill works for the national park service with expertise in the Section 4f environmental review process. She has developed a desire to participate more in the community and find ways to contribute. While she lives in Salt Lake City currently, she grew up in Magna. One thing she would like to explore is the creation of a bike small loan program to help people get bikes who otherwise would have a difficult time paying for one upfront. Jill asked SLCBAC if they envision themselves as a supporting group for community resources or as an authoritative source for bicycle opinions.
- SLCBAC will recommend Jill Jensen to the Mayor's office for confirmation to the committee. Erin Finney subsequently withdrew his name from consideration.