December 11, 2019 | SLCBAC Meeting Minutes

Present: Alex Degnan, Alex Parker, Blair Tomten (Chair), Dixie Harris, Eric Kraan (Treasurer), Jarrell Watts, Marcus Kaller (Vice Chair),

Absent: Adan Carrillo (excused), AJ Martine, Jill Jensen, Mike Mikhalev (excused)

Others: Jared Stewart (staff), Dave Iltis (Cycling Utah), Sara Shaw, Randy Stevens, Tatiana Christian, Travis Evans, Mercedes Maestas (SLCo Health Department), Hugh Van Wagenen (WFRC), Heidi Goedhart (UDOT Planning)

5:40 pm Welcome and Introductions

5:45 pm Approval of Minutes

- Minutes for November were approved unanimously (Marcus with motion and Alex P with second)

5:40 pm Public Comments

Dave Iltis (Cycling Utah)

- Little Cottonwood Environmental Impact Statement comments are due by Friday.
- SLC Draft scooter ordinance: SLC has a survey open that SLCBAC could comment on
- Dave shared locations of where online surveys could be found
- Dave shared that this year he has been pleased with improvements in University of Utah infrastructure, 9 Line trail advancements, GreenBike expansions, and E-scooter expansions.

5:50 pm Chair Reports and Action Updates

- Blair has been coordinating with Bike Utah on a Tactical Urbanism potential project. Bike Utah applied for a Bloomberg grant to help pay for the project. Winners of the grant will be notified in Spring of 2020 and further coordination will happen from then.
- The form letter that Jill put together looked good. It can now be used to coordinate and notify cities of SLCBACs interest in partnerships/participation.

6:00 pm New Member Recommendations

- SLCBAC recommends to Mayor Wilson that Travis Evans be appointed to SLCBAC
- Travis lives in Riverton and represents County Council District 5, which is currently unrepresented.
- Jared will send this recommendation to the Mayor’s office for review.

6:10 pm Budget Requests

- Alex Degnan presented a request for $1,500 to fund the purchase of signs to be placed on Salt Lake City owned land at key locations on the Bobsled Mountain Bike trail. The signs would notify
hikers and pedestrians of downhill bicycle traffic. These are needed to prevent potential conflicts in hazardous locations.

- Alex Parker presented a request for $1,394 + freight for purchase of a Bicycle Fix-It station to be installed at the mouth of Big Cottonwood Canyon. The station would be installed by the City of Cottonwood Heights at the park and ride. Land is owned by Murray city and Cottonwood Heights is coordinating with Murray to approve installation.
- After a review of the budget to determine fund availability a motion was made to approve both funding request. The motion was seconded and passed unanimously.

6:20 pm  County Report

- Jared reminded the committee that elections will be held during the January 2020 meeting. Any voting member of SLCBAC may be nominated to serve as chair, vice chair, treasurer, or secretary. Nominations will be open now through the end of the January meeting.
- Jared reviewed the meeting dates for 2020 with the group.
- The 2020 budget has been reduced to $7,011.
- The county, in partnership with the USDA Forest Service and Millcreek city, is in the process of applying for 10M in funds for Mill Creek Canyon Road. If awarded, proposed improvements would include a 5’ bike lane along the length of the project. Other proposed improvements would prioritize safety, preserve future potential watershed, and enhance the recreational experience for canyon users. Additional information can be found at https://slco.org/planning-transportation/millcreek-flap-grant
- Bike Utah will host their annual Bike Summit on April 14, 2020 at the Davis Conference Center in Layton.

6:30 pm  Meeting adjourned