

## August 12, 2020 | SLCBAC Meeting Minutes

*Present: Alex Degnan, Alex Parker (Treasurer), Blair Tomten (Chair), Eric Kraan (Vice Chair), Mike Mikhalev, Travis Evans*

*Absent: Jill Jensen, Dixie Harris, Ja'rell Watts*

*Others: Jared Stewart (SL County Staff), Dave Iltis (Cycling Utah), Mercedes Maestas (SL County Health Department), Hugh Van Wagenen (Wasatch Front Regional Council), Heidi Goedhart (UDOT), Ginger Cannon (University of Utah), Joselyn Romero (Salt Lake County)*

### **5:30 pm Welcome and Introductions**

### **5:35 pm Approval of Minutes**

- July minutes were unanimously approved (motion to approve by Eric and second by Travis)

### **5:37 pm Public Comment**

- Various updates from Dave Iltis (made at the end of the meeting as Dave missed the official public comment period).

### **5:40 pm County Report (Jared Stewart)**

- Budget: SLCBACs budget freeze has been lifted. The Committee has a budget of \$7,000.
- Strava & Bicycle Counter Analysis: Jared showed data verifying an increase in cycling this year compared with the averages from prior years.
- WFRC bike map & resource: <https://maps.wfrc.org/>.
- FLAP (Federal Lands Access Program) Grant
  - The County has been awarded \$12 Million in partnership with the Forest Service for roadway improvements in Mill Creek Canyon.
  - Bicycle improvements in the lower canyon are included in our proposed improvements.
  - A fact sheet & story map can be found at <https://slco.org/planning-transportation/millcreek-flap-grant/>.
- Wasatch Front Regional Council Funding:
  - Transportation & Land Use Connection (TLC)
  - SLCBAC could consider recommending projects to the county to apply for. I'll ask around to see if other departments have plans to apply.
- Greenways Visioning TLC project: SL County and partnering municipalities are the process of selecting a consultant
- White City Canal Bridge and Trail Updates: New bridge has been completed. Final phase should be constructed by summer of 2021.
- Porter Rockwell & Murdock Trail connection between Draper and Lehi. This serves as an alternate route to the frontage road.
- Goathead map and opportunity for community contribution.  
<https://www.parleystail.org/goatheads>

- Regional Transportation Plan (RTP) amendments. SLCBAC could leverage local knowledge to recommend amendments to the RTP
  - <https://wfr.org/vision-plans/regional-transportation-plan/2019-2050-regional-transportation-plan/>

**6:00 pm          Electronic Meeting Policy**

- Review of electronic meeting policy prepared by the District Attorney.
- Provides consistent policy with other SL County boards and commissions and formalizes the procedures for meeting online.
- The policy was approved unanimously (motion to approve made by Alex Parker and seconded by Eric)

**6:05 pm          CWC Mill Creek Stakeholder Committee Meeting Update (Mike Mikhalev)**

- No updates at this time as Mike dropped off of the meeting with technical difficulties.

**6:05 pm          Voice of the Cyclist (Alex Parker)**

- Alex expressed a desire and a need in the community for a group such as SLCBAC to be a voice for needs within the cycling community. This need was noticed particularly during discussions with Emigration Township. Alex noted that the Bonneville cycling club is looking for an “advocacy chair” to help fill some of this need and that SLCBAC could have a role in reaching out more to the community.
- Alex is willing to lead an effort to engage cycling clubs and help other SLCBAC members do the same.
- Blair commented that SLCBAC could be an organization that listens to community needs and makes recommendations with a unified voice.
- Discussion on how to best hear about projects and mobilize the community. Dave Ittis is willing to share the SL County report prepared by Jared and share it as a web post.
- Plans for group ride sometime in the next month.

**6:25 pm          Budget Discussion and September Agenda Items**

- Voice of the Cyclist
- Partnerships with other organizations (Bike Utah on tactical urbanism in South Salt Lake, Safe Routes to school and Bike Utah). SLCBAC to put together a proposal for Chris at Bike Utah to review on how we can collaborate.

**6:30 pm          Meeting Adjourned**