

SLCBAC Minutes - January 13, 2021

Attendance:

SLCBAC Executive Committee

Blair Tomten, Chair ~ Millcreek - present

Eric Kraan, Vice Chair ~ Cottonwood Heights - present

Alex Parker, Treasurer ~ Sandy - present

Mike Mikhalev, Secretary ~ Millcreek- present

SLCBAC Committee Members

Dixie Harris ~ Draper- present

Alex Degnan ~ Salt Lake City – excused

Ja'rrell Watts ~ Murray – absent (stepping down)

Jill Jensen ~ Salt Lake City

Travis Evans ~ Riverton - present

Others

Heidi Goedhart Udot

Mercedes Maestas

Hugh Van Wagenen

Toby Lowry

Helen Peters

Agenda – Wednesday, January 13, 2021

5:30 **Welcome and Introductions**

5:35 **Approval of Minutes**

December 2020 – approved unanimously

5:40 **Public Comment** (Limited to 2 minutes per comment) - none

5:40 **Voice of the Cyclist** (Alex Parker) – No updates

5:45 **Elections for 2021 Leadership**

Nominations before Meeting:

- Alex Parker Nominated: Blair Tomten for Chair
- Eric Kraan Nominated: Eric Kraan for Vice Chair, Alex Parker as Treasurer and seconded Alex Parker's nomination for Blair Tomten as Chair

Chair Blair Tomten unanimous

Vice Chair Eric Kraan unanimous

Secretary Alex Degnan unanimous

Treasurer Alex Parker unanimous

6:50 **Discussion of 2021 Goals and Action Items** (Blair Tomten)

- Two meetings and then one activity
- Greater input into active transportation design
- Reached out to county engineers. Find ways to get involved in the design process. Get involved with the cities to provide comments on their projects

Activities:

- Trail maintenance – Mike Mikhalev
- Tactical Urbanism – Eric Kraan
- Hand out bike lights activity – as a group
- Filmed by Bike – Dixie Harris

6:05 **County Updates** (Helen Peters/Toby Lowry) – see appendix

Bike month is May, SLCBAC will brainstorm in the coming months

6:10 **Bike Summit** (Toby Lowry)

SLCBAC will likely contribute the same amount as previous years (\$2,500) Toby will send out a sponsorship packet and the committee will determine the amount to be contributed during the February meeting

6:12 **Pedestrian Summit** (Toby Lowry)

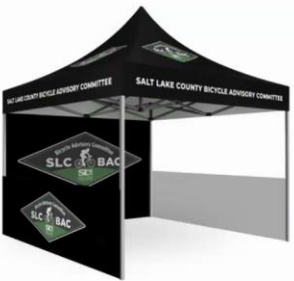
\$1,000? Think about sponsoring. Or we can put more money into the bike summit. Depends on what we want to do with our budget. Helen can get us a sponsorship package to help us decide.

6:15 **Budget Discussion & February Agenda Items** (Alex Parker)

2021 budget: \$21,000

SLCBAC Tent with sidewalls --\$1,300 maximum –Unanimously approved

Estimated Cost: (based upon three internet quotes)	
Tent with zero walls	\$650 - \$750
Tent with 1 full wall	\$750 - \$950
Tent with 1 full wall and 2 ½ walls	\$1,000 - \$1,300



Interest in more bike lights, only 30 left. Mike and Alex Parker support getting more. Needs to be added to the agenda for next month.

6:28 **Adjourn meeting**