

## **Salt Lake County Bicycle Advisory Committee**

### **Meeting Minutes from February 10, 2016**

*Attending: K. Sturgeon, B. Byrne, M. Kaller, AJ Martine, A. Searle, R. Topham, B. Wheeler, D. Ward, T. Jackson(alt.), M. Gregory, I. Scharine, K. Tohinaka*

*Absent: P. Mair(excused), K. Jones*

5:30- Meeting begins, introductions, public comment:

Kai Tohinaka, new board member, introduced himself and gave some background information of himself.

P. Sarnoff discussed the legislative bill to fund youth bicycle education. He asked that people contact their representatives to encourage passage of the bill. Early registration for the Utah Bike Summit will end on February 19<sup>th</sup>.

The Salt Lake City Bicycle Committee has a new chair, Elicia Cardenas, who introduced herself. She expressed the hope to establish better communications and collaborations between committees.

AJ Martine will address the Holladay council to encourage them to create a committee to explore alternative transportation.

Russ Wall is the new Townships director and he reported that the audit to determine bicycle rack placement has not been completed. He hopes to have a report by the next meeting.

K. Jones is planning the SLCBAC spring ride that will happen on April 30th, he was not in attendance at the meeting and will brief the committee in March concerning the ride details.

5:43- Whiteboard assignments discussion: AJ iterated that he would claim #1, R. Topham claimed #4, A. Searle claimed #5 with AJ, I. Scharine pointed out that #'s 10 and 15 were his points and that he was willing to work with other interested parties to attain these goals, B. Wheeler expressed interest in #16. (Note: a list was compiled by the Chair indicating who volunteered to pursue which objectives.)

5:52- Bike Utah funding request: P. Sarnoff addressed the committee on his request for \$3K to support the upcoming Utah Bike Summit on April 5th. They already have a full slate of scheduled speakers and events. A handout was provided to the committee outlining sponsorship details.

5:55- Countywide bike projects: G. Deneris discussed the ATIP project kickoff and the need to get West Valley City more involved in the process. Part of the study will assess bike routes and assess their needs for development. What is established and what is needed will also be a result of the study. The way finding project is awaiting the results of the ATIP study and will benefit from its results. The need for public 'champions' is one that will be addressed through a public call for volunteers. However those with familiarity with certain areas of the valley are needed to step forward.

## **Business Meeting**

6:05- Meeting minutes: Spynop edits, absence correction for M. Kaller. B. Byrne motioned to accept the minutes with edits requested, B. Wheeler seconded the motion and it passed unanimously.

6:11- Communications: Cycling Utah ads for 2016, I. Scharine made a motion to allocate \$855.04 for advertising in Cycling Utah, M. Kaller seconded the motion. The committee approved the motion with one abstention (D. Ward). Calendar posting has been unsuccessful and is ongoing.

The SLCBAC posters will be edited to reflect the new meeting dates and room number, brochures will be created with K. Tohinaka's assistance. Bids will be requested from the SLCo print shop and independent vendors.

6:21- P. Sarnoff reported that bidding for a contractor was still in process for the county wide Health Study, when completed the study will report in two phases that will be published in December 2016 and March of 2017.

A. Searle announced that he would be asking for a match donation from SLCBAC to fund bicycle helmets for Karma Bike shop for the upcoming Give, Share, Love Utah fundraiser.

The Utah Bike Summit request was discussed. AJ Martine moved to approve the \$3K sponsorship requested, B. Byrne seconded the motion. 8 voted for the motion to pass with one opposed and one abstention.

6:37- BAP funding request: G. Deneris and D. Jones presented on the BAP program and its purpose. It was designed as a pilot program stressing the LAB "5-Es", demographic focus, consideration of business best practices. Goals were originally focused on the mayor's to increase cycling, improve and reward safety and foster an engaged community of cyclists. Improvements needed include engagement with trainers and trainees, better communications and more training events.

7:20- The committee discussed their concerns about the program and their expectations. Top concerns addressed the lack of metrics and results; entities contacted, hours volunteered, events attended, new volunteers, training sessions.

AJ Martine motioned to table the funding proposal until March pending results of a follow up report with attainable figures. A. Searle seconded the motion, 9 voted approval to pass the motion.

AJ moved to accept K. Tohinaka as a new board member, M. Kaller seconded and the motion was approved unanimously.

7:35- Meeting adjourned.