

Salt Lake City Bicycle Advisory Committee

Meeting Minutes from April 13, 2016

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

Absent: K. Jones

5:30- Meeting begins: Introductions, public comment.

AJ Martine announced the Holladay City Life Quality Committee planning; the group hopes to engage city and community leaders to address concerns, including improving infrastructure and resources for walking and biking.

5:35- County updates: M. Hilllyard discussed the county's software system and asked the committee to verify information and update it for the database as needed. The Mayor's Bike to Work Day will be May 31st at 7:15am with the same route from Sugarhouse Park as last year. An increased effort to involve more County mayors is being made to both involve more of the community and assist in development of ATIP efforts. Local shops and organizations are being asked to participate and offer resources.

5:45- M. Johnson discussed the Tour of Utah participation and planning for the Kearns stage on August 4, 2016. The need for up to 500 volunteers is expected and any resources and references are appreciated. The future of the BAP was discussed, the current state of the program is a reboot and need for guidance from SLCBAC. D. Ward and M. Gregory stepped forward as liaisons of the program back to active status with help of the County's guidance. Megan Hilllyard suggested the committee write a letter to the mayor that encouraged support for the BAP program. The committee has written a similar request in the past and will research and follow up by the next meeting.

5:54- National Bike Summit: Aaron Searle briefly outlined his thoughts on the summit he attended in March. One of his impressions was that leadership was instrumental in the future of bicycles in communities, also he stressed that an understanding of needs and strengths would be the best way to encourage cities and developers of what needed to be done. Public feedback is a primary factor in getting better information and input and helping citizens have their voices heard and understood by committees and entities who determine infrastructure. Data (metrics) is important to the application of measures that will improve the roads and communities for cyclists and drivers alike. Information will be needed to provide evidence for better development and raw numbers on use of routes and frequency of riders for a given demographic.

6:05- Bike Utah Summit: Phil Sarnoff outlined the results of the summit which had an attendance of about 150 and was well received. Speakers over a broad range of organizations were involved and it is apparent that better networking for state and county organizations is

being encouraged. The committee responded with their impressions and takeaways from the event and speakers.

6:17- Spring Ride: No word from Kelly Jones so the ride will likely not take place this year.

ATIP update: T. Jensen detailed his role for the county in developing the ATIP program and management of their program. He is also involved in the CATNIP grant source and its delegation to county communities/cities. The ATIP survey recently closed and it resulted in more than 1K responses that will assist in planning and development. The eventual goal of ATIP will be to link a cross-county network of safe trails and connecting paths for cyclists, for this to be completed a comprehensive knowledge of community needs is required. Public meetings throughout the project will be a key to engaging communities and gathering information and ideas. The first round of meetings will focus on collecting ideas and the second round will present many of the ideas for refinement and approval. The countywide map is still in development and will be accessible to entities throughout the County for updates in development and planning.

6:34- Strategic Plan update: AJ Martine discussed the development of the plan and need for structure and execution. At present the plan has consisted of goals without action or follow through. Successful execution of any objectives will require planned actions and understanding on both the county and committee's part to acknowledge responsibility and metrics to track success. SLCBAC should single out a few projects each year to realistically pursue as yearlong projects to cross off the list. Most importantly, support of the mayor's vision for the county is SLCBAC's primary responsibility and execution of goals consistent with it is the only way to hold true to the committee's mission.

P. Mair motioned to compose a master list of these objectives for the committee's decision within the next month for selection, B. Byrne seconded the motion and it passed unanimously.

Business Meeting

6:45- March meeting minutes and communications: K. Sturgeon motioned to approve the minutes, B. Wheeler seconded and the minutes were approved.

D. Ward gave the budget update and noted that a significant amount remains to be spent. The committee pointed that it will owe a match grant to Karma Bike Shop of \$1K for the recent fundraiser.

The Pro Bike Summit was discussed and it appears as if one person will be sent this year. B. Byrne motioned for \$3K to be allocated for the event, A. Searle seconded the motion and it passed unanimously. The committee discussed funding handouts for the Mayor's Ride to Work Day and tentatively agreed to supply/fund handouts .

6:57- Cypress High: A. Searle said that he has secured some funding from the school district for student bike locks and funding for bicycle racks. The committee has as many as 5 remaining

bike racks to donate if they wish. He said that approximately \$500 or three bike racks would be necessary to complete the project for the school.

B. Wheeler motioned to supply either the money necessary or the bike racks to support the school, AJ Martine seconded the motion and retracted his initial motion. The committee passed the motion unanimously. Note: The status of remaining purchased SLCBAC racks will be assessed to determine availability.

A. Searle encouraged the committee to reach out to entities in need for resources and donate particularly when additional funding can be leveraged.

7:05- Executive Committee Elections:

K. Sturgeon moved to nominate B. Byrne to serve as Chair for the remaining 2016-17 year, D. Ward seconded. Public nomination by AJ Martine to nominate Byrne as Chair, seconded by A. Searle; the committee unanimously elected Byrne as chair.

K. Sturgeon nominated A. Searle to serve as vice chair and AJ Martine seconded; public nomination conceded the committee nomination. The committee unanimously voted to approve A. Searle.

D. Ward nominated I. Scharine to serve as secretary, B. Wheeler seconded the nomination. M. Kaller self-nominated himself to replace Scharine as secretary and was approved to compete for the position. Both nominees were excused and the committee discussed the candidates before deliberating their vote for secretary; I. Scharine was elected to retain the position of secretary.

Note: M. Kaller was appointed chair of the communications subcommittee.

AJ Martine nominated D. Ward for treasurer, B. Wheeler seconded the nomination and the committee unanimously approved to retain Ward as treasurer.

7:15- K. Tohinaka presented the revised posters and brochures to the committee. Revisions for the new executive committee will need to be made. The committee instructed him to approve printing of 50 posters and 500 brochures to be donated by IHC. D. Ittis volunteered to distribute the posters via Cycling Utah to bike shops around the county and the committee accepted the offer.

7:25- Meeting Adjourned