



A Salt Lake County Board that meets

at the Salt Lake County Government Center located at 2001 South State Street N2-800 (north building, second floor; room 800); 5:30 – 7:00 pm

the second Wednesday of the month

<p>SLCBAC EXECUTIVE COMMITTEE</p> <p>Adan Carrillo, Chair ~ Sandy</p> <p>Blair Tomten, Vice Chair ~ Millcreek</p> <p>David Ward, Treasurer ~ Emigration Metro Township</p> <p>Marcus Kaller, Secretary ~ Midvale</p> <p>COMMITTEE MEMBERS</p> <p>Angelica Bolanos Salt Lake City</p> <p>Martin Gregory Salt Lake City</p> <p>Eric Kraan Cottonwood Heights</p> <p>Jack Lasley Salt Lake City</p> <p>AJ Martine Holladay</p> <p>Reed Topham Salt Lake City</p> <p>Tom Jackson West Valley City (Alternate)</p> <p>People with disabilities may make requests for reasonable accommodations no later than 48 hours in advance by contacting Erika Fihaki at 385-468-4900 TTY 7-1-1 or efihaki@slco.org</p>	<p style="text-align: center;">SLCBAC Agenda – Wednesday, November 14, 2018</p> <p>5:30 Welcome and Introductions</p> <p>5:35 Approval of Minutes October 2018</p> <p>5:37 Public Comment (comments limited to two (2) minutes per individual/organization) Sean Murphy – Bike Collective</p> <p>5:40 Interview of Proposed New SLCBAC member – Mark Williams, Cottonwood Heights</p> <p>5:55 Revision of Mission Statement Discussion – Adan Carrillo</p> <p>6:00 Cottonwood Heights Proposal for an Interconnector Loop – Adam Ginsberg and Brad Gilson, Gilson Engineers (Cottonwood Heights Engineer)</p> <p>6:15 Strategic Planning – Goal Setting for 2019</p> <p>6:45 Partner Updates</p> <ul style="list-style-type: none"> ▪ Salt Lake County Parks & Recreation – Ken Richley ▪ Health Department – Emmalee Boyland/ Kathryn Hiolski <p>6:50 County Updates - Helen Peters</p> <p>6:50 Budget Discussion / Approvals – Dave Ward Requests:</p> <ul style="list-style-type: none"> ✓ Karma Bike Shop – Purchase of bikes from Bikes Direct to reward individuals (children and teenagers) who earn a bike through community service. Bike \$300 each for a total \$4,500 requested ✓ Bike Utah – Youth Bicycle Education Coordinator Staff for the Youth BEST Program \$3,000 requested ✓ Cycling Utah – 2019 Banner and ad in Cycling Utah at \$106.88 per month March through October, Total \$855.04 + <p>7:00 Adjourn</p>
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Mission Statement: Our vision will be achieved by integrating bicycling into lifestyles, the local economy, and infrastructure, through advocacy and promotion of facilities and resources throughout the county as well as addressing the economic, political and community impacts. Safety and education will always be emphasized in planning for the implementation of county infrastructure. Website: <http://slco.org/bicycle> | Email: bicycle@slco.org