



A Salt Lake County Board that meets

the second Wednesday of the month

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

<p><b>SLCBAC EXECUTIVE COMMITTEE</b></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><b>COMMITTEE</b></p> <p>AJ Martine            Holladay</p> <p>Martin Gregory      Salt Lake City</p> <p>Reed Topham         Salt Lake City</p> <p>Betsy Byrne          Salt Lake City</p> <p>Aaron Searle         Magna Metro Township</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 <a href="mailto:efihaki@slco.org">efihaki@slco.org</a></p>	<p style="text-align: center;"><b>SLCBAC Agenda – Wednesday, August 8, 2018</b></p> <p><b>5:30 Welcome and Introductions</b></p> <p><b>5:35 Approval of Minutes</b> June 2018 July 2018</p> <p><b>5:40 Public Comment (comments limited to two (2) minutes per individual/organization)</b></p> <p><b>5:45 Introduction of Jack Lasley who responded to a call for SLCBAC members (lives in Salt Lake City); Angelica Bolanos’ application is still being reviewed by the Mayor’s Boards and Commissioners Coordinator</b></p> <p><b>5:55 Things an Engineer Wants You to Know about Active Transportation Infrastructure – Blair Tomten</b></p> <p><b>6:10 Committee Goals and Individual Member Assignments – Blair Tomten</b></p> <p><b>6:30 Partner Updates</b></p> <ul style="list-style-type: none"> <li>▪ Salt Lake County Parks &amp; Recreation – Ken Richley</li> <li>▪ Health Department – Emmalee Price</li> <li>▪ Bicycle Ambassador Program – Beth Haynes Pacheco</li> </ul> <p><b>6:40 County Updates - Helen Peters</b></p> <p><b>6:45 Budget Discussion / Approvals – Dave Ward</b></p> <ul style="list-style-type: none"> <li>✓ <b>Requests for Funds:</b> <b>Discussion of Quote: Beehive Bike Polo quote detail</b> Storage shed for equipment 20’ used container (color: brown, blue or dark yellow) (\$2,400); delivery to parking lot (\$237); high security key lock installation (\$115) <b>Total: \$2,752.00</b> 20’ new container (color: cream or tan) (\$3,200); delivery to parking lot (\$237); high security key lock installed (\$115) <b>Total: \$3,552.00</b> They are asking the County for assistance in the purchase, so they do not have to pay sales tax. Need to obtain approval</li> <li>✓ <b>Bicycle Ambassador Program - \$5,000</b></li> </ul> <p><b>7:00 Adjourn</b></p>
--	--