

**Salt Lake County Bicycle Advisory Committee
Meeting Minutes from December 3, 2014**

*Attending: J. Herbert, D. Ward, AJ Martine, P. Mair, K. Sturgeon, B. Wheeler, R. Topham, L. Mellini, K. Jones, I. Scharine, M. Kaller, B. Tymczyszyn
Absent: J. Staley, S. Malone, B. Byrne (all excused), A. Searle (work conflict), T. Jackson*

5:42pm- Meeting begins: Approval of November minutes is requested by J. Herbert, requests from G. Deneris and J. Herbert were made previously to modify the minutes, requests are confirmed to have been made by I. Scharine (secretary). AJ Martine made a motion to approve of the minutes, K. Jones and R. Topham both second the motion. Meeting minutes are approved unanimously by the attending committee members. Bud T. and M. Kaller are asked to participate on to stand-in for the Board's absent members.

5:46- J. Keele introduces Beverly Neville who is the County's official Health Administrator and has been assigned to correspond with SLCBAC by Mayor McAdams. D. Ward handed out the current budget report which shows remaining balance of \$5,057.52 and \$5099.42 allocated. It is anticipated that of the remaining funding, less than the balance will be spent and the remaining amount will be returned to the County.

5:50- SLCBAC Chair's year in review: John Herbert summarized the progress he thought the committee made during the past year. He lauded the work done by the committee on the Emigration Canyon Study Group, the appointment of a Regional Transportation Director by the SLCo Mayor McAdams, the budget for Active Transportation introduced recently, the development of a County Master Transportation Plan, the filling of all vacant positions on SLCBAC and two alternates as well, the Pro-Walk/Pro-Bike/Pro Place Conference in Pittsburgh, expenditure of nearly the entire annual budget, and the assistance throughout the year from Mayor's office representatives Megan Hillyard, Patrick Leary and Jeremy Keele. SLCBAC jerseys are passed out to new committee members Bud T. and M. Kaller as well as Wilf Sommerkorn and David Jones (BAP).

6:00- The committee recognized Lou Melini for his service to SLCBAC with a plaque and a tribute read by M. Hillyard from a former colleague of Lou's. Melini will step down from the committee following the evening's meeting.

6:10- Motion to close the SLCBAC meeting and commence with the closing dinner and brainstorming session is made by AJ Martine, seconded by K. Sturgeon. The committee approves unanimously to end the meeting. The results of the brainstorming session will be compiled by AJ Martine and sent to the committee and other guest participants before the January meeting. The results will also be compared with the Strategic Plan for analysis, editing and updating.