



Minutes of the January 9, 2013 Salt Lake County Bicycle Advisory Committee, held at the Salt Lake County Government Center in Salt Lake City, Utah

1. Welcome from Salt Lake County Deputy Mayor Nichole Dunn
2. Welcome from Council Member Arlyn Bradshaw
3. Welcome and introductions from Megan Hillyard, Council Aid to Council Member Arlyn Bradshaw: introductions of Patrick Leary, Township Executive and former Public Works Director, and George Deneris, Active Transportation Coordinator
4. Introductions and discussion of SLCO and other organizations missions, objectives, projects and relations with SLCBAC:
 - a. George Deneris, Salt Lake County, discussed his role in the county and his background, and discussed 2013 schedule of events and projects, the Bicycle Ambassador Program, and the Bicycle Implementation Plan. George also briefly discussed the role SLCBAC can play in cooperation with other government agencies.
 - b. Evelyn Tuddenham, UDOT, discussed upcoming projects for UDOT including Road Respect activities for 2013, and the relationship between UDOT and SLCBAC.
 - c. Justin Turner, UTA, discussed the role of UTA in active transportation and his role at UTA.
 - d. Kevin Condra, Salt Lake Valley Health Department, discussed some projects and initiatives SLVHD is working on, including bike helmet projects and community awareness programs relating to cycling.
 - e. Jory Johner, Wasatch Front Regional Council, discussed interactions between SLCBAC, Salt Lake City and WFRC and common goals to consider and address in the future, including regional transportation plans, Transportation Improvement Program, and WFRC's Active Transportation Committee.
 - f. Collin Quinn-Hurst, Salt Lake City, discussed the city's history with advisory committees and projects of common interest with SLCBAC.
 - g. Chad Mullins, Chair (outgoing), SLCBAC reported on the activities of SLCBAC recently, referencing materials previously distributed including past budgets, previous

expenditures and considerations for future budget expenditures. Also previously distributed and referenced were administrative considerations such as by-laws, officers, and meetings.

5. Megan Hillyard discussed the need to elect new SLCBAC executive officers and the manner in which the elections would proceed. A break was then taken to reorganize the room's layout for the election and provide an opportunity to eat refreshments.

6. Megan Hillyard then convened the SLCBAC working meeting, during which executive officers would be elected. Chad Mullins described many of his duties as Chair, and also discussed the need for SLCBAC members to participate in the Committee's efforts.

7. Megan Hillyard opened the floor for nomination and election of officers, beginning with a nomination for SLCBAC Chair. Committee Member Elliott Mott expressed an interest in serving as Chair. He outlined some of his vision for SLCBAC and the role the Chair would play. Chad Mullins, who was familiar with Elliott Mott, nominated Elliott Mott and endorsed him for the position of Chair, and also discussed some of Elliott Mott's experience with cycling and transportation groups. Megan Hillyard asked whether there were any other nominations for Chair. There were none. Megan Hillyard asked the committee members to vote for or against Elliott Mott as SLCBAC Chair. The voting was unanimous in the affirmative.

8. Megan Hillyard next solicited nominations for Vice-Chair and described the responsibilities of the position. Chad Mullins also described some of the duties and responsibilities of SLCBAC Vice-Chair. Committee Member A.J. Martine expressed an interest in the position of Vice-Chair and described some of his background and experience. He nominated himself for Vice-Chair. Megan Hillyard asked whether there were any other nominations for Vice-Chair. There were not. Megan Hillyard asked the committee members to vote for or against A.J. Martine as SLCBAC Vice-Chair. The voting was unanimous in the affirmative.

9. Megan Hillyard next solicited nominations for Secretary and described the responsibilities of the position. Jeff Hall expressed an interest in the position of Secretary and described some of his background and experience. He nominated himself for Secretary. Megan Hillyard asked whether there were any other nominations for Secretary. There were not. Megan Hillyard asked the committee members to vote for or against Jeff Hall as SLCBAC Secretary. The voting was unanimous in the affirmative.

10. Megan Hillyard next solicited nominations for Treasurer and described the responsibilities of the position. Lisa Graham expressed an interest in the position of Treasurer and described some of her background and experience. She nominated herself for Treasurer. Megan Hillyard asked whether there were any other nominations for Treasurer. It was observed that another SLCBAC member expressed a willingness to serve as Treasurer in the event no one else wanted to serve. However, in light of Lisa Graham's nomination, Megan Hillyard asked the committee members to vote for or against Lisa Graham as SLCBAC Treasurer. The voting was unanimous in the affirmative.

11. After the elections, the SLCBAC general membership were excused, and the newly elected executive officers met briefly to schedule a meeting to discuss their respective assignments. The



meeting for the newly elected executive officers and Megan Hillyard and George Deneris was scheduled for Tuesday, January 22, 2013 at 10:00 a.m. in the Salt Lake County Government Center.

12. The meeting was adjourned.

