



## Salt Lake County Bicycle Advisory Committee

Meeting Date and Time: May 1, 2013 5:30-7:30 pm

Meeting Location: S1010 Salt Lake County Government Complex

### Agenda

- 530: Welcome, introductions, sideboards AJ
- 535: Public Comments- Please keep comments to about a minute AJ
- 5:45 Partner comments AJ
- UCATS study-- Maria Vyas
- UTA discussion-- Jennifer McGrath/Johanna Jamison
- Salt Lake City –Colin
- 610 BAP progress report: Peg/Jack
- Expected outcome: report progress, possible ratification by SLCBAC of action items
- 620 Active Transportation BTIP activity report George
- 640 SLCBAC Business AJ
- Approval of April minutes
- Treasures report Lisa
- Funding brainstorm session. AJ
- We need to create a list of proposed expenditures by October 1<sup>st</sup>. And based on this years spending and anticipated needs we will put together a budget to submit to the Mayor. Expected outcome: assign a sub-committee to develop a funding plan.
- Mini-summit—discuss participation by the Committee
- Parleys discussion with proposed action Lou
- Discuss vision/mission and By-Laws Ian/AJ
- Expected outcome-ratify working draft for County mayor review -
- Discuss and revise draft Talking Points—used for community council, County council, advocacy groups, partner briefings/discussions
- SLCBAC Logo redesign Peg
  - New Business
- 730 Adjourn