

SLCBAC Meeting Minutes – June 5, 2013

Attending: AJ Martine, John Herbert, Lisa Graham, Nicole Evans, Tom Jackson, Peggy Mair, Havilah Martak, Tyler Riedesel, John Stone, Ian Scharine

Excused: Jeff Hall, David Ward

Unexcused: Chris Peterson, Lou Melini, Steve Malone

Meeting convened at 5:42 PM, AJ Martine conducting.

BTIP Presentation: SL County Transportation Engineers (Andrea, Helen)

SLCo has been following a process to develop their BTIP plan. It is commuter-focused. They established route prioritizations, developed a rating scale that evaluated safety concerns and connectivity, collected data, and categorized routes into 3 groups: local, arterial, and connector. They determined the treatment type each route needed, performed field checks and made recommendations. They are developing phases for all the improvements, establishing costs, and organizing a project list. They are working toward a 5-year plan. They will come back to the SLCBAC BTIP committee in August so they can review their plan and budget for next year.

BAP Update: (G. Deneris) Program activities for May:

First Public Appearance at Mayor's Bike to Work Day May 7th

9 Volunteer Ambassadors fully trained and operational May 7th

7 Community Events Attended

6 Mentorship Engagements Made

16 On the Road Engagements Made

33.75 Volunteer Hours Promoting Bicycle Use and Bicycle Safety

~220 Direct Face-to-Fact contacts

Exposure to estimated 2400 Residents

Upcoming:

5 Additional Volunteer Ambassadors to receive training on June 8th

Support UDOT's Road Respect Event on Friday June 14th

Support the Millcreek Bike Rodeo on Saturday June 15th

Commence Draft County employee reimbursement policy for Bike Commuting

Public Comments

Jim Byrne: recommended establishing an around-the-valley bike route; recreational for road bikes. See attachment for details.

David Iltis – mentioned the Wasatch Loop Trail, 240-mile figure-8 design, some off street, waiting on Parleys study results.

SLCBAC Logo: (Peggy)

The various diamond logo designs were discussed. An alternative design (that Havilah created) was also mentioned. The general consensus of the group was to continue to work on the logo and for Peggy to solicit input from the Committee by email and bring back one or two final designs for a vote in the July meeting.

Website: (Ian)

The SLCBAC website is up but still needs improvements. It has a "contact us" email that goes to Ian and AJ. They/We need to decide who/how to respond to these general public inquiries. Will add administrative documents and activities/photos. Suggestion was made to have a "Featured Commute"

on the website showing riders the best way to ride to/from popular work destinations. SLCBAC members are encouraged to send to Ian good websites that we can link out to. We have not yet placed any ads in Cycling Utah.

Treasurer's Report: (Lisa) – no changes from last month.

By Laws: (AJ) The drafted By Laws were discussed. The drafted By Laws were changed to say they can only be amended once per year in the SLCBAC annual meeting (instead of every month in normal SLCBAC meetings). AJ will send them on the County Mayor's office for review and final approval.

Strategic Plan: (AJ)

We need to organize the notes and other input from the mini-summit session. A planning committee was formed with AJ, Havilah, John, Lisa, Dave Iltis, and Britt Vanderhoof as members. AJ wants committee members to organize community meetings throughout the County to engage all areas in our work. We can also use these meetings for recruitment of future Committee members when openings occur.

Budget Discussion: (AJ)

Dave Iltis suggested providing funding for a County-wide cycling map.. Would need to coordinate with the Wasatch Front Regional Council.

Peggy suggested placing our website url on all our promotional materials.

AJ asked for all SLCBAC members to send funding/spending ideas to him.

MOTION: Ian moved (and Havilah seconded) a motion to allocate \$2,000 to the Executive Committee for quick-response approval of small funding requests. This motion is subject to approval by SLCo. The motion passed by voice vote.

Adjourned at 7:05 PM.