

## SALT LAKE CITY

### BICYCLE ADVISORY COMMITTEE

#### Minutes of the January 8, 2018 Meeting

Present from the Bicycle Advisory Committee were Denise Hunsaker, Elicia Cárdenas, Jason Stevenson, Josalyn Bates, Nathan Anderson, Omar Poole and Shaun Jacobsen.

Absent from the Bicycle Advisory Committee meeting were David Brooks, David Parrott and Todd Hadden.

Also present were Dave Iltis, Amy Lyons, Becka Roolf, Joshua Poppel, Ginger Cannon and Tom Millar.

The meeting, held at the Transportation Division Office, 349 South 200 East, Salt Lake City, Utah, was called to order at 5:03 p.m. by Elicia Cárdenas.

Welcome and Introduction of Members and Guests – Elicia welcomed everyone and everyone introduced themselves.

Public Comment – Tom Millar announced he is now working as a Planner for SLC Transportation.

Approval of Minutes– **Motion:** Shaun Jacobsen moved to approve the minutes of the November 20, 2017 meeting. Denise Hunsaker seconded the motion. The motion passed unanimously.

#### Outside Connection: University of Utah

*Ginger Cannon, Active Transportation Manager*

Ginger recapped all of the 2017 active transportation projects at the U of U. In 2018, UDOT is repaving the campus roads and the U of U will do some pedestrian and bicycle infrastructure projects along with that road repaving. Shared lane markings will be replaced on South Campus Dr and extended further west to University St. Bike lanes will be added to Mario Capecchi between Foothill and South Campus Dr. In addition, there will be some University infrastructure projects that will give additional opportunities for them to add pedestrian and bicycle infrastructure. They also have some budget set aside to start an e-bike program, for University affiliates to be able to purchase e-bikes at bulk pricing.

#### CIP funding applications – request for letters of support

*Becka Roolf, SLC Transportation*

Becka explained the CIP process and went through a list of projects with the Committee.

**Motion:** Jason motioned to write a letter of support for the CIP funding. Josalyn seconded the motion. After some discussion, Elicia amended the motion to writing a letter of blanket support for all Transportation related CIP projects plus the Central Foothills Plan and the Cemetery Multi-Use Roadway project. Jason seconded the amended motion. The motion passed unanimously.

Elicia offered to write the letter of support with assistance from Shaun.

### Committee Operations

What's working well / what should be changed? – The Committee went over the 2017 list and looked at improvements and changes made. They then made a 2018 list of items for further discussion at a future meeting.

What's working well:

- Monthly Reports
- Breakout Committees - Portfolios resulting in action by Committee
- Staff Support
- Systematic Outside Connections
- Topic Based Announcements
- Site Visits when applicable
- Participation in Public Forums (open houses, etc.)

What should be changed:

- More connection with UDOT
- More connection with SLCPD
- Strengthen participation in Public Forums (open houses, etc.)
- Investigative/Critical approach – this was suggested for a future meeting on the role of the committee and Bike Utah's Salt Lake Action Group (SLAG)
- Common Language/Shared Definitions

Preparation for elections (February 2018) – Becka went over election protocol for the next meeting so the Committee will be prepared for the election process. Each committee member was asked to consider who they will nominate for the offices of chair and vice chair at the February meeting. Every committee member will make a separate nomination, and a committee member may nominate himself or herself.

### 9-Line Plan-Final Draft / 900 South Reconstruction

*Becka Roolf, SLC Transportation*

Becka gave a presentation on the 9-Line Plan/900 South Reconstruction including a map of the current and future proposed trail. It is designed to complement existing on road bicycle facilities. She encouraged everyone to attend the open house once it has been scheduled, toward the end of the month. Elicia asked if anyone would like to follow this item and Shaun, Josalyn and Denise volunteered.

Connections & Announcements – updates on projects & committees

- These items were not discussed due to time constraints

Agenda Items for Next Meeting – This was not discussed due to time constraints.

The Committee was reminded that the next meeting is scheduled for February 12, 2019 due to Presidents Day.

**Motion:** Denise Hunsaker moved to adjourn the meeting Josalyn Bates seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:32 p.m.

(A recording of this meeting will be available for one year)

Approved by BAC on 02-12-18