

SALT LAKE CITY BICYCLE ADVISORY COMMITTEE
A standing committee of the TRANSPORTATION ADVISORY BOARD

Salt Lake City Transportation Division Office - 349 South 200 East, Suite 150 - P.O. Box 145502
Salt Lake City, Utah 84114-5502

This meeting will be accessible both electronically and in person at the anchor location. The anchor location is 349 South 200 East, 1st floor conference room and the virtual meeting information is below. Members of the public are encouraged to participate in meetings.

WebEx Virtual Meeting Link <https://saltlakecity.webex.com/saltlakecity/j.php?MTID=m7665797a0844ae10ca28921740ae668f>

Meeting number (access code): 1465 37 8708 **Meeting Password:** wkTNMbdgV29

Join by Phone: +1-408-418-9388 United States Toll **Access code:** 1465 37 8708

AGENDA

Monday, November 20, 2023
5:00 - 6:30 P.M.

Welcome and Member Introductions	5:00	3 min
Approval of the Minutes of the October 16, 2023 BAC Meeting.	5:03	2 min
Committee Process and Input – see draft documents	5:05	20 min
Public Comment	5:25	5 min
Orphan Assets and Maintenance/Operation Needs – Initial Discussion	5:30	20 min
City Creek Canyon – Committee Action	5:50	10 min
Committee Announcements & Updates	6:00	10 min
Vision Zero Task Force Update & Input on Critical Corridors <i>Jon Larsen, SLC Transportation</i>	6:10	20 min
Adjourn	6:30	

Official Accommodation Notice for Salt Lake City Corporation

Salt Lake City Corporation is committed to ensuring that we are accessible to all members of the public. To request ADA reasonable accommodations, please contact Amy Lyons at 801-535-6630 or amy.lyons@slcgov.com. Please provide 48 hours advanced notice. ADA accommodations can include alternate formats, interpreters, and other auxiliary aids.

The Committee's mission is to promote, enhance, preserve and, where necessary, restore physical, social, political, and economic environments in which bicycling is recognized as an essential element of a clean, healthy, and vital community.

SLC Bicycle Advisory Committee - meeting decorum & "Bob's Rules"

Committee members are asked to please arrive on time for the 5:00 meeting. Thank you!

PUBLIC COMMENT is guaranteed only at the beginning of the meeting.

Sometimes the start of the meeting is a little off-schedule due to quorum and introductions.

DON'T FORGET THE PUBLIC COMMENT.

APPROVAL OF MINUTES: Motion to approve, Second. Discussion (if there are changes / edits / typos etc. this is the time to ask, otherwise the error will remain in the minutes). **VOTE.**

AGENDA TOPICS - Please be mindful of the time, to help your chair keep the meeting on schedule.

1. TOPIC INTRODUCTION OR PRESENTATION to the Committee.

At the end of the presentation, ask:

- How can we support or improve this?
- What do you need from the committee?
- How can we best stay involved?

2. QUESTIONS / Discussion. Ask for questions from members of the committee, first. Go around the room to solicit input in turn.

If time allows, take questions from members of the public.

3. COMMITTEE ACTION? Ask the committee if they would like to take action? Such as:

- Writing a letter / email.
- Supporting a grant or funding application.
- Attending a public hearing.
- Designating a sub-group to follow a project, attend open houses, weigh in on design, etc.
- Drafting a suggested policy.
- Putting the topic on a future agenda for additional follow-up.
- Other suggestions?

MOTION - someone makes a proposal of a way to move forward.

Second MOTION. *If no one seconds, ask if anyone has a different motion?*

DISCUSSION. This can be of the motion itself (ways to change) or continuing the discussion of the topic. Even if there has been discussion prior to the motion, remember to have discussion after there is a proposal on the table.

Call for a VOTE. Re-state motion on the table, ask if the committee wants to vote. *

* **Is the original motion still what the committee wants to vote on?** If not, someone can amend the motion or make a substitute motion.

4. LINK to Transportation Advisory Board (TAB)? Is this topic one that BAC would also like the TAB to take up or weigh in on?

5. ADJOURN. Motion, second, all in favor?

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Welcome to the SLC Bicycle Advisory Committee!

This is a committee made up of people who live or work in Salt Lake City. As members of the public, their primary role is to serve as a sounding board to the city on bicycling-related topics. The committee is established by a city ordinance, and operates under the Utah Open Meetings Act. The committee members are appointed by the Mayor and confirmed by the City Council. If you are interested in serving on the committee in the future, you may apply online: <https://www.slc.gov/boards/>

Please sign in: Please legibly write your full name on the sign in sheet so we can include you in the minutes.

Where to sit: As a member of the public, you are asked to please sit in the row of chairs adjacent to the hallway, or at the small table at the rear of the room.

Addressing the committee: The committee seeks to be inclusive while also keeping on schedule. Members of the public in attendance are asked to take advantage of these opportunities for participation:

- **Public Comment.** At the start of each meeting, is an opportunity for public comment. Please introduce yourself by first and last name, and limit your remarks to a couple minutes. If there is a topic later on the agenda that you wish to address, this is the time that is guaranteed that you can weigh in.
- **During each Agenda Topic.** The Chair will take questions and input from committee members, first. If time permits, prior to committee action, members of the public will be invited to participate.

Regular monthly meeting:

Third Monday of each month, 5:00-6:30 pm, at the SLC Transportation Division's offices at Plaza 349, 349 South 200 East, first floor conference room.

Agendas and minutes are posted through <https://www.utah.gov/pmn/index.html>, which allows subscriptions for a given committee or agency.

Meetings in January and February are rescheduled due to legal holidays. The committee meets most months of the year, but occasionally a meeting in the summer or near Thanksgiving / Christmas holidays may not be held.

Travel information for Bicycle Advisory Committee / Plaza 349:

- **TRAX:** 349 South 200 East is located just north of the Library TRAX stop.
- **Bicycle parking:** Bike racks (out front), visible from the conference room.
- **Car parking:** Visitor parking is provided in the garage; the driveway is just south of the Plaza 349 building.

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