

SALT LAKE CITY 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=mcc9e798c543ddb412895ca04af54c48>
Meeting number (access code): 2498 329 7896 **Meeting Password:** 7czBP8mwzZ7
Join by Phone: +1-408-418-9388 United States Toll **Access code:** 2498 329 7896

AGENDA

Monday, December 4, 2023
4:00 - 5:30 P.M.

Welcome and Introduction of Guests	4:00	3 min
Approval of the Minutes of the November 6, 2023 TAB Meeting. <i>Action by TAB: Approve minutes</i>	4:03	2 min
Public Comment	4:05	5 min
BAC Monthly Update <i>Pat Casey, Bicycle Advisory Committee</i>	4:10	5 min
Board Process and Roles – Board action: review, discuss, amend (if needed), approve (see draft documents as well as websites listed below) <ul style="list-style-type: none">• Board Member, Chair, and Vice Chair job descriptions – revisions from last meeting by Greg and Suzanne• Board Process – “Bob’s rules” and actions from meeting topics• Meeting Decorum for all attendees <i>Suzanne Stensaas, TAB Vice-Chair</i> https://www.sl.gov/boards/boards-commissions/bicycle-advisory-committee/ https://www.sl.gov/boards/boards-commissions/transportation-advisory-board/	4:15	30 min
Annual Elections <i>Greg Sanchez, TAB Chair</i>	4:45	20 min
City Creek Canyon – Board Action <i>TAB Members & Martin Cuma, BAC Chair</i>	5:05	15 min
Report Out – By Members <i>TAB Members</i>	5:20	5 min
Next Meeting and Adjourn	5:25	

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.