

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=mcc9e798c543dd1b412895ca04af54c48>

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, August 5, 2024

4:00 - 5:30 P.M.

Welcome and Introduction of Guests	4:00	3 min
Approval of Minutes: May 6, 2024 TAB, June 10, 2024 Joint Meeting <i>Action by TAB: Approve minutes</i>	4:03	2 min
Public Comment	4:05	5 min
PNUT Board – Joint Committee Proposal, Motion & Vote <i>Kerri Nakamura, PNUT Board</i>	4:10	20 min
Capital Improvement Program (CIP), 10-Year Capital Facilities Plan, and Prioritization Process <u>Attachments:</u> TAB / BAC project prioritization FY25 CIP projects CAP Committee Recommendations to CDCIP Board CDCIP and Mayor's recommended CIP - https://www.slcdocs.com/budget/CIPbookFY25CapMaint.pdf <i>Discussion: New transformative projects vs. Capital maintenance? Network approach?</i>	4:30	30 min
Meeting Schedule Meeting Time / BAC Vice Chair <i>Suggested action - Motion and vote on revise meeting time, ongoing.</i>	5:00	10 min
Joint Meeting with BAC in September Labor Day conflict for 1st Monday September 16, 5-6:30 pm Topics: FY26 CIP projects; Follow-up on 10 year CFP, Discuss joint meetings proposal <i>Suggested action - Motion and vote on September meeting time</i>		
School Transportation / TAB Letter	5:15	5 min
Report Out – By Members <i>TAB Members • Bicycle Advisory Committee – (vice chair vacant)</i> Reminder: Elections – October 2024	5:20	10 min
Adjourn	5:30	

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.