

SALT LAKE CITY

TRANSPORTATION ADVISORY BOARD

Minutes of the December 1, 2008 Meeting

Present from the Transportation Advisory Board were Scott Atkinson, Milton Braselton, Brian Doughty, Tim Harpst, Jim Jenkin, Keith Jensen, Sherry Repscher, Jonathan Springmeyer, Steve Sturzenegger, and Alama Ulu'ave.

Also present were Kevin Young, Matt Lyon, and Kelsey Pudlock.

The meeting was called to order at 4:04 p.m. by Chairman Keith Jensen. Guests were introduced. Keith asked for approval of the minutes of the November 3, 2008 meeting.

**Motion:** Jonathan Springmeyer moved to approve the minutes of the November 3, 2008 meeting. Steve Sturzenegger seconded the motion. The motion passed unanimously.

Keith Jensen started the discussion about the role and direction of the Board by telling the Board about his meeting with Mayor Becker and staff members. Keith expressed his desire for the Board to be more proactive on transportation issues and said that other Board members had also expressed this same opinion. Keith said the primary role of the board is to serve in an advisory capacity, but the Board could be more proactive on significant issues. Keith went over the powers and duties of the Board as contained in the ordinance creating and defining the Transportation Advisory Board. As an example of the Board being proactive on issues, Milton Braselton talked about how the Board had sent a letter to the WFRC expressing support for a bike and pedestrian crossing over the Roper Rail Yard as part of the West Valley City LRT project. Milton said the letter from the Board helped influence the decision to have the bike and pedestrian crossing included in the project.

As the Board continued the discussion about the role and direction of the Board, a number of issues and opportunities the Board could address were presented. These included the following:

- guidelines for studies affecting the City
- influencing other agencies to adopt "Complete Streets" concept
- address needs as transportation modalities change
- review of City's parking policy
- inclusion of school children in a transportation safety review
- have a TAB member participate on the School Traffic Safety Committee
- type of fuels government agencies use in their vehicles
- a yearly review of mass transit on City streets
- transportation education
- review of transportation related ordinances

The Board discussed agenda topics for future meetings. The list included the following:

- transportation modalities
- school issues related to transportation
- government agencies fleet vehicles/fuel use
- mass transit
- education related to transportation
- pedestrian issues
- ordinance review
- cell phone use while driving

Tim Harpst said these topics would be combined with the existing list.

Under general updates, Tim said the City is working on a list of projects for consideration in an economic stimulus package. An update will be given to the Board at the February meeting.

The next meeting of the board was set for Monday, January 5, 2009. Tentative agenda topics include Free Transit Service on Bad Air Quality Days and Cell Phone Use While Driving.

With no further business, the meeting was adjourned at 5:40 p.m.