

Minutes of the MBAC meeting July 2007

- 1). Transportation: Dan Bergenthal: Dan Bergenthal was out of town. There was discussion about the frontage road west of the International Center. A request was made for a temporary road, pathway or some access around the construction site. Lou Melini will make the request for this to occur. (note: request sent 7-14-07)
- 2). Introductions: there were 11 people in attendance.
- 3). Shaina Quinn gave a review of Bike Week and plans for next year. There was brief discussion that UTA has been primarily involved in organizing the event. Perhaps it is time to recognize bike week as a UTA event. She reported that funding for the feasibility study for a bike shop at the Transit Hub will be before the city council on July 17th at 7 PM.
- 4). Jonathan Morrison reported on his trip to the National Bike Summit in Washington D.C. He stated that there were four simultaneous activities going on at the same time in many instances. He was able to meet Congressman Rob Bishop of Utah. Congressman Matheson was unavailable but did have a taped presentation. He stated that many states send up to a dozen people to the summit. He suggested that four people go to the D.C. bike summit in 2008. It will cost \$1500 per person to attend. There was a vote to allocate \$1500. The vote carried with 9 in favor. (Dave Iltis recently reported that the Utah Bicycle Coalition has set aside funds to cover the expenses for one of their members to attend the national summit.)
- 5). There was a brief discussion of the need to transfer the funds from our current bank account which has a Salt Lake City account number to our own account. The Salt Lake Bicycle Collective has agreed to keep the money in trust in a separate account. Dan Mayhew suggested that an agreement be made on how the money is to be handled once transferred. Dan Fazzini noted that if the committee becomes an official city advisory board then the account may not be something to be discussed and that a separate committee may need to form.
- 6). Jordan Gates discussed what it means to be an official Mayor's advisory committee. He stated that the proposed ordinance was standard language. Dave Iltis proposed that the committee be a City committee that would report to both the Mayor and the Council. There was a vote of 9-1 in favor of the MBAC becoming a city committee. Jordan will explore this.
- 7). Lou Melini initiated discussion to solicit nominations for a board of directors for the MBAC. This was discussed and rejected. An executive committee was suggested. This was agreed upon. Eight people volunteered to be on the committee, Dave Iltis, Lou Melini, Mark Smedley, Polly Hart, Dan Mayhew, Ashley Keene, and Jonathan Morrison and Dan Fazzini. The first item to work on is the transferring of the current funds to the bike collective.

8). Dave Iltis reported that he was in Madison Wisc. where they have a very powerful committee with some veto power on transportation issues. They also have a subcommittee that works on how to make the city a League of American Bicyclists “platinum” designated city. It was agreed that this would be a good idea for the MBAC.

9). Polly Hart reported that that at this time, the only mayoral candidate to return the cycling questions is J.P. Hughes. (note: Dave Buhler has returned his questions since the meeting)