



**SLCBAC Meeting Agenda – Monday, October 8<sup>th</sup>, 2007  
5:00 pm County Government Center (2100 S State) N-4010**

**Committee Members**

Dan Fazzini Jr., Chair – Commuter  
Jason Bultman, Vice-Chair – Commuter  
Jim Kane, Advocate  
Lou Melini, Commuter  
Ryan Miller, Advocate  
John Newell, Advocate  
Bob Springmeyer, Advocate

**1. Housekeeping**

- 1.1. Approve September Minutes

**2. Old Business**

- 2.1. 2008 Budget direction
- 2.2. Nominations of 2008 Board Members  
2.2.1. Chair and Vice-Chair, (Bob)  
2.2.2. Applications for vacant positions. (Dan)
- 2.3. Maps, Review printed map! - Dan
- 2.4. Future of website & map, what and how much to post, possible RFP for data collection and maintenance for 2008 and beyond. -
- 2.5. Josie Johnson Memorial Ride, Expenditures - Ken Johnson
- 2.6. Proposed Changes to bylaws. Changes to come in compliance with County regulations including attendance requirements of board members, term limits/staggering and posting of minutes.

**3. New Business (no action)**

- 3.1. Proposed Changes/Model Ordinances for bicycles, parking/driving in bike lanes etc.

**4. Announcements & “Good of the Order”**

- 4.1. Wasatch, Phase II, assign a Liaison to Carter Burgess (requested by Travis Jensen)
- 4.2. Next meeting, November 12<sup>th</sup> @ 5:00 PM.
- 4.3. Additional comments & announcements

**5. Adjourn – 6:00**

Access minutes and agendas at <http://www.slcba.org/meetings>. People with disabilities may make requests for reasonable accommodation no later than 72 hours in advance of board meetings. We make every effort to honor these requests, and they should be made as early as possible. Accommodations may include alternate formats, interpreters, and other auxiliary aids. The County Building is an accessible facility. For questions or additional information, please contact the County Mayor’s Office at 801-

468-2500 **\*Final action may be taken and/or adopted concerning any item on this agenda.** To receive agendas and minutes by email, you may add yourself by sending an email to [slcbac-subscribe@slcbac.org](mailto:slcbac-subscribe@slcbac.org) or contact [chair@slcbac.org](mailto:chair@slcbac.org)