



**SLCBAC Meeting Agenda – Monday, January 14th, 2008
5:00 pm County Government Center (2100 S State) N-4010**

Committee Members

Dan Fazzini Jr., Chair

Jim Kane, Vice-Chair
Lou Melini
John Newell
Bob Springmeyer

Richard Annen
Mike Bernier
Todd Leeds
Robert Greeneisen

1. Housekeeping

1.1. Remaining annual applications and forms

1.1.1. Committee Membership Terms – 2 years:

Dan Fazzini, 2 nd Term ending 12/2009	Bob Springmeyer, 2 nd Term ending 12/2008
John Newell, 2 nd Term ending 12/2009	Jim Kane, 1 st Term ending 12/2008
Richard Annen, 1 st Term ending 12/2009	Lou Melini, 2 nd Term ending 12/2008
Todd Leeds, 1 st Term ending 12/2009	Mike Bernier, 1 st Term ending 12/2008
Robert Greeneisen, 1 st Term ending 12/2009	

2. Old Business

2.1. 2008 Budget & direction

- 2.1.1. More lights or other items?
- 2.1.2. 2nd Map printing, summer 2008
- 2.1.3. Josie Johnson Memorial Ride, fall
- 2.1.4. Conferences, national/regional, Bike Summit 1st of March
- 2.1.5. Mayor's Bike to work day (May), planning meetings 2nd Tuesday's 5:00 Gallivan.
- 2.1.6. Future of website & map, what and how much to post, RFP for data collection and maintenance for 2008 and beyond.
- 2.1.7. Funding for more LCI classes and/or startup for a Bike Ambassador Program?
- 2.1.8. Other

2.2. Board Assignments

- 2.2.1. Giveaway items/promotion, seek out other possible ideas and items, lights, bumper sickers etc.
- 2.2.2. JJMR, liason between ride committee and board
- 2.2.3. BTWD, contacting other Mayors and dignitaries, coordinate efforts with bike week
- 2.2.4. Map data collection RFP, prepare scoring goals for RFP
- 2.2.5. Blueprint Jordan River, technical meetings and direction with Envision Utah (daytime meetings)
- 2.2.6. MBAC Liaison, 2nd Wed's 5:00
- 2.2.7. Master Plan Task Force 2009, couple of meetings with SLCo Team for 2009 budget consideration and recommendations
- 2.2.8. Board Secretary, taking supplementary notes, collecting and preparing agenda

3. New Business (no action)

3.1. ...

4. Announcements & “Good of the Order”

- 4.1. Next meeting, February 11th @ 5:00 PM.
- 4.2. Additional comments & announcements

5. Adjourn – 6:00

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