

**Meeting Minutes/Summary**  
**Active Transportation Committee**  
**Meeting of November 14, 2012**

A meeting of the Active Transportation Committee was held on Wednesday, November 14, 2012 in the offices of the Wasatch Front Regional Council, 295 North Jimmy Doolittle Road, Salt Lake City, Utah.

## **Welcome and Introductions**

**Commissioner Louenda Downs**, ATC Chairman, called the meeting to order at 8:35 a.m. Commissioner Downs welcomed committee members and guests and introductions were made. Commissioner Downs noted that due to a conference in St. George some county elected officials were unable to attend the meeting today.

### **ATC Members and Staff Present:**

Justin Anderson	Ogden City
Ralph Becker	Mayor, Salt Lake City
Louenda Downs	Commissioner, Davis County
Andrew Gruber	WFRC
Ned Hacker	WFRC
Scott Hess	Davis County
Robin Hutcheson	Salt Lake City
Jory Johner	WFRC
Cory Pope	UDOT
Greg Scott	WFRC
Robert Scott	Weber County Planning
Todd Stevenson	Mayor, City of Fruit Heights
Darci Taylor	UTA
Evenlyn Tuddenham	UDOT

### **ATC Stakeholders and Others Present:**

Mark Benigni	Weber Pathways
Dan Bergenthal	Salt Lake City
Ben Bolte	SLC Bike Share
Roger Borgenicht	Future Moves Coalition
Steve Call	FHWA
Kim Clark	VIA Consulting
LaNiece Davenport	WFRC
Bart Dean	UTA - Ogden
George Deneris	Salt Lake County
Janet Frick	SL County Aging Services
Jesse O. Glidden	UDOT – Region 1
Laura Hanson	Jordan River Commission
Tim Harpst	SLC Bike Share
Dave Iltis	Cycling Utah / MBAC
Hal Johnson	UTA
Jon Larsen	WFRC
Elliott Mott	Wasatch Mountains Club
Ted Knowlton	WFRC
Chad Mullins	SL County Bicycle Advisory Committee

Ali Oliver  
Andrea Olson  
Helen Peters  
Shawn Seager  
Roland Stanger  
Jamie White

WFRC  
InterPlan  
JUB  
MAG  
FHWA - Utah  
UTA

**Members excused:** Mayor Brent Marshall, Matt Sibul, Councilmember Tina Kelley, and Commissioner Jan Zogmaister.

### ***Approval of Meeting Minutes/Summary***

**Mayor Todd Stevenson** moved that the minutes of the October 10, 2012 meeting be approved. The motion was seconded by **Justin Anderson** and the meeting minutes were unanimously approved.

### ***Public Comment***

There were no public comments.

Commissioner Downs asked Andrew Gruber to give an update and brief report on what has transpired with the Transportation Alternatives Program which was a topic of discussion from the October 10<sup>TH</sup> Active Transportation Committee meeting.

Mr. Gruber reported that the new Transportation Alternatives Program, a program coming out of the federal legislation—MAP-21, where the Metropolitan Planning Organizations (MPOs) will be responsible for allocating those funds to eligible projects which include active transportation type projects. Mr. Gruber said that many good comments on and feedback had been received and evaluation criteria had been developed. He noted that comments had been received from members of the public and municipalities in the region, incorporated into the criteria, and the proposed evaluation criteria was then presented to Trans Com at the November meeting. Trans Com is the WFRC committee that handles short-range transportation planning and also administers the Surface Transportation Program (STP) and the Congestion Mitigation and Air Quality (CMAQ) Program. A copy of the criteria was distributed and Mr. Gruber suggested that any comments and feedback would be welcome following the meeting.

### ***Complete Streets:***

**Action: Vision Mission, and Principles** – Greg Scott, WFRC, reported that at the end of June they presented what Complete Streets is “it is not every mode on every road but a more tailored approach to street design”. He said they have received input from the cities of what products they would like to see from the Complete Streets Committee (organization?). He noted that the products received from the local governments fall into five different categories: 1) outreach and collaboration, 2) design implementation, 3) a regional policy, 4) networks, and 5) funding. A list of the projects and products was distributed. Mr. Scott then introduced Scott Hess, the leader of the Outreach and Collaboration Team, to discuss the first item “The Mission Statement, Vision Statement, and Principles”.

Scott Hess said that in September they presented to the ATC a draft of the Vision, Mission and Principles. He said the document was sent out electronically and they received comments and feedback. He said the document has also been reviewed by a larger ad hoc committee at a recent meeting held at UTA headquarters. A copy of the document was distributed. Mr. Hess then discussed the changes that were noted in red on the document. During the discussion Mr.

Hess took comments and noted changes to be incorporated into the document before being presented to the Regional Growth Committee for final approval at the January 17, 2013 meeting. Some of the comments included the importance of local communities having policies and that the Principles specifically contemplate helping local communities adopt and implement a complete streets approach. Mr. Gruber noted that many of the general principles articulated are currently reflected in the document.

Mr. Gruber said that from the discussion today, he thought the specific wording and comments had been captured and that the tweaks be included in the document and suggested that the Committee consider adopting these with the modifications that have been discussed and then presented to the Regional Growth Committee for their consideration. He also suggested that after the edits have been made that the document be distributed to members of the Committee prior to taking them to the Regional Growth Committee.

**Darci Taylor** made a motion that the Active Transportation Committee adopt the Vision, Mission Statement and Principles including the modifications and edits discussed during the meeting and present them to the Regional Growth Committee for their consideration. **Cory Pope** seconded the motion and the motion passed unanimously.

**Information: Complete Streets Approach** – Greg Scott said that staff is currently writing a work scope for the rest of the Complete Streets effort and that they will be contacting local government staff to participate in that effort. He noted that they will bring this information to the Committee as they move forward.

**Information: Boulder, Colorado and Minneapolis, Minnesota Trip Review**

Commissioner Downs and Jory Johner reported on the two trips they and some members of the Committee recently took to see what other cities had accomplished in regard to active transportation. Their report included the following information:

- Boulder, Colorado – September 20, 2012 – Organized by Salt Lake County
  - Approximately 16 participants including elected officials and staff, counties, cities and other agencies.
  - Met with Boulder City Staff
  - Toured – contra flow bicycle lanes, enhanced pedestrian crossings, bike share program, signs
  - Multi-Agency approach
  - Bike Park
  - Connections
  
- Minneapolis, Minnesota – October 3-4, 2012 – Organized by Bike Utah
  - Approximately 15 participants including elected officials and staff, counties, cities and other agencies.
  - Met with city staff and coalition
  - Participated in Bike Share – Nice Ride Minnesota, Bike Share meeting
  - Toured – Midtown Greenway, Midtown Bike Center – Bike Boulevards – Green Lanes
  - Variable message signs
  - Buffered bike lanes
  - Utilize existing infrastructure

***Information: Salt Lake City Bike Share***

Due to time constraints the Salt Lake City Bike Share presentation was moved to the January 9, 2013 meeting.

***Other Business***

**Next meeting:** January 9, 2013 – 8:30-10:00 a.m.

The meeting adjourned at 10:05 a.m.