##  **Bike Committee** Minutes

## Associated Students

Wednesday, January 21st, Nati Conference Room

**CALL TO ORDER at 3:35 pm** by Jacky Tang**,** minutes recorded by Jacky Tang

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Jacky Tang****Chair** | Present | **Joy Sanap****Outreach Coordinator** | Present |
| **Sev Luke****Vice Chair** | Present | **Jason McDaniel****Project Coordinator** | Present |
| **(vacant)****Administrative Coordinator** | N/A | **Sarah Siedschlag****Advisor** | Absent(Excused) |
| **Austin Foreman****Senate Liaison**  | Present |  |  |

*MOTION/SECOND: Jacky/Jason*

*Motion language: Motion to approve attendance*

*ACTION: Consent*

*Additional approval required:*

1. **PUBLIC FORUM**
2. **COMMITTEE BUSINESS**
3. **Approval of Minutes**

*MOTION/SECOND: Jacky/Jason*

*Motion language: Motion to approve last week’s minutes*

*ACTION: Consent*

*Additional approval required:*

1. **Approval of Agenda**

*MOTION/SECOND: Jacky/Jason*

*Motion language: Motion to approve agenda*

*ACTION: Consent*

*Additional approval required:*

1. **INDIVIDUAL REPORTS**
	1. Chair
* Transportation committee meeting time has been moved to Elison Hall March 2nd, 1-2 PM (Originally planned for this tuesday.) Everyone is encouraged to come.
* HOPR is leaving in March
* No Bike Sale this quarter
	1. Vice Chair
* N/A
	1. Administrative Coordinator
* N/A
	1. Project Coordinator
* Emailed co chairs about the circulation committees, no response yet. Senate Liaison Austin recommends emailing Lynn about the issue.
	1. Outreach Coordinator
* N/A
	1. Advisor
* N/A

7. Senate Liaison

* N/A
1. **DISCUSSION**
	1. Winter Quarter Meeting time Confirmation
* Decide between Wednesday 3:30 or Tuesday 1-2 PM
* Decided that Wednesdays at 3:30 will be the official meeting time every week.

2. Master Circulation Plan Committee

* Austin has been officially appointed to the position of Associated Students representative for the MCP committee
* Jason as the AS Bike comm MCP committee representative
* Austin sent email to Garry; no real response as of now

3. Resolution for reroute

* Austin has started working on resolution to address removal and rerouting of bike route
* Addressing grievances, but struggling on what we are asking for
* Main topics: rerouting, addressing what to do during construction, parking shortage near library
* Sev: Mentioning potential liabilities (harm to students) to the university will be helpful to our cause, providing alternatives to the university would also cement our point
* Bike on bike collisions already an issue, much less car on bike
* Drawn on roundabouts would also do little to prevent bikes from crossing through; having a physical roundabouts would do much more in preventing accidents
* Shared to committee through docs; work in progress

4. Projects for this quarter

* Previously discussed implementing a turn lane for the bike path near the Bus Loop at North Hall as a potential big project
* Discuss plans for this quarter.
* Recheck with Perrin over bus loop area widening or not; turn lane is still a strong consideration
* Potentially use reflective paint the curbs in the dip near the bus loop to improve visibility at night
* Topic of discussion removing bike pumps; for now probably try maintaining current pumps, if it becomes too much of an issue then we will remove pumps
* Educating students about oiling bike chains and general maintenance issues ; potentially emails, posters, digiknows
1. **PROJECT UPDATES**
2. **NEW BUSINESS**

**1.**

*MOTION/SECOND:*

*Motion language:*

*ACTION:*

*Additional approval required:*

2.

*MOTION/SECOND:*

*Motion language:*

*ACTION:*

*Additional approval required:*

*MOTION/SECOND:*

*Motion language:*

*ACTION:*

*Additional approval required:*

 **ADJOURNMENT AT 4:19 PM**