## **Bike Committee** Minutes

## Associated Students

January 24, 2022, Zoom

**CALL TO ORDER at 4:04 p.m. by Joy, minutes recorded by Ella**

1. **ATTENDANCE**

| **Name** | **Note:** | **Name** | **Note:** |
| --- | --- | --- | --- |
| **Joy Sanap**  **Chair** | Present | **Nicholas Rivelle**  **Outreach Coordinator** | Absent |
| **Ken Harukawa**  **Vice Chair** | Present | **Fernando Meza**  **Project Coordinator** | Present |
| **Ella Phillips**  **Administrative Coordinator** | Present | **Sarah Siedschlag**  **Advisor** | Present |
| **Kian Mirshokri**  **Senate Liaison** | Present | **Gabrielle Salo**  **Graduate Representative** | Present |

*MOTION/SECOND: Ella*

*Motion language: I motion to approve the attendance*

*ACTION: Consent Fernando*

*Additional approval required: Ken*

1. **PUBLIC FORUM**
2. None
3. **COMMITTEE BUSINESS**
4. **Approval of Previous Minutes**

*MOTION/SECOND: Ella*

*Motion language: I motion to approve 1/10/2022 meeting minutes*

*ACTION: Consent Fernando*

*Additional approval required: Ken*

1. **INDIVIDUAL REPORTS**
2. Chair
   1. None
3. Vice Chair
   1. Interview with Daily Nexus
      1. Cost of fixing bike infrastructure
      2. Technical questions answered by other departments
         1. Newest bike lot
         2. Maitnence patching
         3. Shari as a Munger contact
4. Administrative Coordinator
   1. None
5. Project Coordinator
   1. None
6. Outreach Coordinator
   1. None
7. Advisor
   1. Joy and Ken to finish budget submission for next year - Due next week
      1. To do this evening
   2. Meeting with B-Cycle and included people from Goleta, IV, and SB Transportation Rep
      1. Going to go for a regional plan across the areas
      2. On campus, not trying to get people to not drive
   3. Mo and Sarah contacted by Joe Bike and they have a system where people can rent bikes on a monthly time frame
      1. Tends to target university students and would like to set up in SB and IV
8. Campus Planning
   1. AS Bikes to go under construction on Feb 9, 2022
   2. Working on Munger circulation plan
9. Transportation
   1. None
10. CSOs/UCPD
    1. Let Pam know to email Sarah about abatement proposal
    2. Bike sale possibly late Feb/early March
11. **AGENDA**

**Approval of Agenda and Additions**

*MOTION/SECOND: Ella*

*Motion language: I motion to approve*

*ACTION: Consent Ken*

*Additional approval required: Fernando*

1. **CAPITAL PROJECT UPDATES**
2. Underpass at El Colegio / Los Carneros
3. Spacing of lots Northwest of LSB
4. Root damage near military science
5. Path under bridge near Rec-Cen has issues with speed driven accidents
   1. Project to refurbish list
6. Bump near Robertson Gymnasium
7. Bump near lot 22, close to SRB
   1. Heading southbound
8. Construction near Rec Cen underpass seems to be over
   1. To repair underpass not bike path
9. Last June, people discussing if bike paths need to repainted
   1. Maybe time
10. Bike Pump replacement
    1. Fernando and Jamie
11. **DISCUSSION**
12. Meeting with Perrin possibly on Thursday
13. **OLD BUSINESS**
14. (motion description)

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required:*

1. **NEW BUSINESS**
2. (motion description)

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required:*

1. (motion description)

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required:*

**ADJOURNMENT AT 4:25 p.m.**