## **Bike Committee** Minutes

## Associated Students

February 28, 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** | Present |
| **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** | Absent |

*MOTION/SECOND: Joy/Ella*

*Motion language: I motion to approve the attendance*

*ACTION: Consent*

*Additional approval required: Senate*

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

*MOTION/SECOND: Joy/Ella*

*Motion language: I motion to approve the previous weeks meeting minutes*

*ACTION: Consent*

*Additional approval required: Senate*

1. **INDIVIDUAL REPORTS**
2. Chair
	1. Racks at Building 232 and 936 (Bio and Engineering Advising) not on map but have bike racks
	2. Another week for bike count
3. Vice Chair
	1. UCen loading doc no longer has any bike racks that can be found
		1. Possible mistake two years ago - maybe Dance counted as loading
4. Administrative Coordinator
	1. Making progress on the bike count, taking longer than originally anticipated
5. Project Coordinator
	1. I met with Jamey and he showed me the pump supplies and we went on a bike ride to check out the locations and what type of maintenance we would need. He said there are about 9 and he will let me know more about when we can start replacing them. There will be some Maintnence every couple weeks for the pump heads and replacing other parts every few months (quarterly most likely) . I’ll try to meet with him again and see when we can start the process. Also, sorry about the bike rack count. I will do them this week.
6. Outreach Coordinator
	1. Building 408/804 no longer exists? Where current construction is happening
		1. Note that it is gone
	2. No bike racks round for Noble - Take inventory of ME
	3. Bike racks for new AS Bike Shop
	4. Possible widing of Bus Stop lanes
7. Advisor
	1. Jaime emailed about bike pump replacements
	2. <https://www.bikeleague.org/> Ranks campuses as bike friendly
		1. Just got ranked as Platnium instead of Gold
	3. No longer have a campus certified bike instructor once Jaime leaves (Adam and Rafael interested in doing that training)
		1. Possibly fund ($500/each) - Request may come
8. Campus Planning
	1. None
9. Transportation
	1. None
10. CSOs/UCPD
	1. No update, still tagging abandoned bike on campus.
11. **AGENDA**

**Approval of Agenda and Additions**

*MOTION/SECOND: Joy/Ella*

*Motion language: I motion to approve the agenda*

*ACTION: Consent*

*Additional approval required: Senate*

1. **CAPITAL PROJECT UPDATES**
2. Spacing of lots Northwest of LSB
3. Root damage near military science
4. Path under bridge near Rec-Cen has issues with speed driven accidents
	1. Project to refurbish list
5. Bump near Robertson Gymnasium
6. Bump near lot 22, close to SRB
	1. Heading southbound
7. Construction near Rec Cen underpass seems to be over
	1. To repair underpass not bike path
8. Last June, people discussing if bike paths need to repainted
	1. Maybe time
9. Construction continuing on underpass at El Colegio/ Los Caneros
	1. **Possible May finish date updated**
	2. Update signs and detour
10. Perrin list from bike comm for capital projects but does not have numbers for bike comm to approve yet but soon
11. Perrin will check on bike comm budget - might have enough to strip out and widen/add a new bike lot in a crowed area with space
12. Dennis mentioned that there were bikes near student health were removed
	1. Do not know where the racks went
13. Draft EIR for Munger being written and likely available in June for public circulation
14. Bus Loop possible additional bike racks placed and widening of roads
15. **DISCUSSION**
16. Bike Rack Inventory and Impact Survey
	1. Spreadsheet from Dennis
	2. Update data on lots and bike spaces needs to be done
	3. Counting spaces in lot and what type of bike racks
	4. Doing inventory on a Sunday
	5. Doing spot checks/inventory on Wednesday afternoon when it is the most crowded
	6. Targeting specific bike racks? i.e. Campbell, UCen, Music
	7. More classes T/R 9-11 than any other day
	8. <https://docs.google.com/spreadsheets/d/1Q-9mAeX4kyjN4K_Nv3-aHWVsj62bZQgflasVhglmYak/edit#gid=1164730941>
17. Bike instructor certification
	1. Discuss 1st meeting Spring 2022
18. Joy to send out a poll for Spring meeting time
	1. When to Meet
19. **OLD BUSINESS**
20. (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 4:22 p.m.**