##  **Bike Committee** Minutes

## Associated Students

Wednesday, February 19th, Bike Comm Office

**CALL TO ORDER at 3:31 pm** by**,** minutes recorded by Jacky Tang

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Jacky Tang****Chair** | Present | **Joy Sanap****Outreach Coordinator** | Present |
| **Sev Luke****Vice Chair** | Absent  | **Jason McDaniel****Project Coordinator** | Present |
| **(vacant)****Administrative Coordinator** | N/A | **Sarah Siedschlag****Advisor** | Present |
| **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
* N/A
	1. Vice Chair
* N/A
	1. Administrative Coordinator
* N/A
	1. Project Coordinator
* N/A
	1. Outreach Coordinator
* Bike path graphic should be completed soon
* Sev and Joy have drafted bike maintenance tips; waiting for response from Adam from Bike shop for edits
* Will continue to work on it, probably send out next quarter
* Potentially use Mailchimp as way to advertise
	1. Advisor

7. Senate Liaison

* Honoraria should be coming out soon
1. **DISCUSSION**

1. Project Updates (with Perrin)

* Adding a hatch and widening bike path in front of SAASB; design fees have been requested
* Building 479 project going underway as well
* Will inspect root damage near bus circle
* Cost estimate is coming up, construction will most likely begin in the summer at the earliest
* Area near Campbell hall will be repaired; root barrier will be installed, guaranteed constraint of 15 years
* Met with traffic engineer on Ucen road; the Ucen road project is moving forward, will share design once it has been completed
* Traffic consultant in the process of doing some conceptual drawings
* Music Bike parking construction could potentially start at the end of May, finish in late June/early July; repurposing of the bike racks near the library
	+ Bike path regrading is supposed to be done by September; no confirmation
* Should probably mention that construction/reconstruction of bike racks will interfere with finals week/dead week schedule

2. Master Circulation Committee

* Have not met yet
* Garry has not been responding to Austin’s emails; still awaiting response to multiple email chains
* Chancellor’s office has not responded either

3. Resolution for Reroute

* No updates

4. Bike Maintenance Outreach

* Work in progress

5. Survey Editing

* Dennis has shared questions to his supervisor; she has been developing her own survey, fears a conflict of interest between our surveys
* Will be coming to our next meeting to discuss her survey’s content and potential merge
* Will meet Sunday at 1 PM to finalize survey
1. **PROJECT UPDATES**
2. **NEW BUSINESS**

**1.**

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required:*

2.

*MOTION/SECOND:*

*Motion language:*

*ACTION:*

*Additional approval required:*

*MOTION/SECOND:*

*Motion language:*

*ACTION:*

*Additional approval required:*

 **ADJOURNMENT AT 4:30 PM**