## **Bike Committee** Minutes

## Associated Students

May 16, 2022, Zoom

**CALL TO ORDER at 10:04 a.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** | Absent | **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 meeting’s minutes*

*ACTION: Consent*

*Additional approval required: Senate*

1. **INDIVIDUAL REPORTS**
2. Chair
   1. None
3. Vice Chair
   1. Email from Wheels to Africa for bike collection on/near campus
      1. 90 days after abatement in Summer
      2. Would have to be winter next year
      3. No bikes right now
   2. Business looking to sell new bike parking
      1. Maybe not looking to switch all bike parking
      2. More information
4. Administrative Coordinator
   1. None
5. Project Coordinator
   1. None
6. Outreach Coordinator
   1. None
7. Advisor
   1. Additional funding needed for new bike path
   2. Honoria open now!
   3. Sustainable transportation meeting on 5/26 @ 9 a.m.
   4. BCycle, bike share program, wants to connected with UCSB/larger region
      1. Maybe if Goleta comes in, think about it more
8. Campus Planning
   1. Approval for funding for 3 bike paths → most likely happening 2-3 week of August
   2. Bike path expansion has interest
      1. Seed money
      2. Project informaiton form needs to be filled out
      3. Construction would then happen next summer
      4. $3,000-$4,000 needed to start
   3. Fenceline for bike path hopefully moved back by graduation
9. Transportation
   1. None
10. CSOs/UCPD
    1. None
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. Bump near Robertson Gymnasium
5. Bump near lot 22, close to SRB
   1. Heading southbound
6. Last June, people discussing if bike paths need to repainted
   1. Maybe time
7. Construction FINISHED on underpass at El Colegio/ Los Caneros!!!
8. Dennis mentioned that there were bikes near student health were removed
   1. Do not know where the racks went
9. Draft EIR for Munger being written and likely available in June for public circulation
10. Bus Loop possible additional bike racks placed and widening of roads
11. **DISCUSSION**
12. Bike instructor certification
13. Perrin met with contractor to get estimates for root issues
    1. Hoping by next meeting or two weeks to have cost estimates
    2. Hoping work can happen in late August (less people/less crowding)
14. Meeting for LSB and Gaviota and Condor for Peak Racks
15. Meet to find area near Student Health
16. Once AS Bike Shop is constructed, AS Bike can gauge traffic and possibly expanding and adding a hatch to dismount/possibly adding more bike parking
    1. More long term
17. Meet at Student Health next week for meeting
18. Arbor (North of South Hall) very crowded → maybe adding more racks
19. New meeting Monday at 10 a.m.
20. Recruitment → Let Joy know
    1. Ken interested roughly
    2. Fernando studying abroad but possibly interested in continuing → holding position open
    3. Joy to text Nick
    4. Joy would like to continue
    5. Possibly add another position for quorum (Advocacy Chair)?
       1. Need position description
    6. Application deadline → Sunday, May 15, 2022
    7. 1 applications for Admin
    8. 2 applications for Advocacy
    9. Interviews in the coming two weeks
    10. Interviews over Zoom
21. Bike path expansion near bus loop
22. **OLD BUSINESS**
23. (motion description)

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required:*

1. **NEW BUSINESS**
2. Approval of additional $15,000 for Bike Shop paths, for a total of $40,000

*MOTION/SECOND: Joy/Ella*

*Motion language: Motion to approve an additional $15,000 for a total of $40,000 for project costs related to the bike path improvements near the new bike shop, including demolition, paving and grading.*

*ACTION: Consent*

*Additional approval required: Senate*

1. Approval of $5,000 to initate design and cost estimate process for North Hall Bike path and Parking expansion project for safety

*MOTION/SECOND: Joy/Ella*

*Motion language:* Motion to approve $5,000 to initate design and cost estimate process for North Hall Bike path and Parking expansion project for safety

*ACTION: Consent*

*Additional approval required: Senate*

**ADJOURNMENT AT 10:43 a.m.**