## **Bike Committee** Minutes

## Associated Students

February 7, 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** | 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. Construction near Rec Cen still underway
3. Vice Chair
	1. None
4. Administrative Coordinator
	1. None
5. Project Coordinator
	1. Will follow-up about bike pump replacements with an email
6. Outreach Coordinator
	1. Posted about new AS Bike Shop
	2. Posted map of main bike paths and parking
7. Advisor
	1. AS Bike Shop breaking ground and starting construction
	2. Transportation survey going out to students, staff, and faculty next month
		1. How do you get around campus question?
8. Campus Planning
	1. None
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. 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. Bike Pump replacement
	1. Fernando and Jamie
10. Construction continuing on underpass at El Colegio/ Los Caneros
11. Perrin list from bike comm for capital projects but does not have numbers for bike comm to approve yet but soon
12. 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
13. Dennis mentioned that there were bikes near student health were removed
	1. Do not know where the racks went
14. Draft EIR for Munger being written and likely available in June for public circulation
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>
	9. **Deadline for survey by 2/28!**
17. **OLD BUSINESS**
18. (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 4:20 p.m.**