



## **BIKE COMMITTEE WEEKLY MEETING MINUTES**

### **Associated Students**

January 20, 2016 11:00am

Blke Comm Office

### **CALL TO ORDER 11:17**

### **A. MEETING BUSINESS**

#### **A-1. Roll Call**

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Kevin Jin Chair	Present	Eric Boessenecker Educational Officer	Present
Annie Golay Vice Chair	Present	Angela Ho Associate Officer	Absent
Tiffany Yeh Project Manager	Present	Daniel Kolosta Associate Officer	Present
Rohan Malpure Finance Manager	Absent	Ngoc Hoang Associate Officer	Absent
Lianna Nakashima Media Coordinator	Present	Navpreet Khabra Associate Officer	Absent
Jorge Sandoval Admin Coordinator	Present	Sarah Siedschlag Advisor	Present

#### **A-2. Acceptance of Excused Absences and Proxies**

*MOTION/SECOND: Jin/Yeh*

*Motion to acceptance of excused absenses and proxies*

*ACTION: Vote: Consent*

#### **A-3. Acceptance Previous Minutes**

*MOTION/SECOND: Jin/Kolosta*

*Motion to accept the minutes of January 13th*

*ACTION: Vote: Consent*

### **B. PUBLIC FORUM**

- General Announcements
- Appreciations/Concerns
- Request to have item added to today's agenda

## **B. Committee Business**

### **D. REPORTS**

- C-1. Advisor Report**
- C-2. Associate Officer(s) Report**
- C-3. Administrative Officer Report**
- C-4. Education Officer Report**
- C-5. Project Manager Report**
- C-6. Media Coordinator Report**
  - a. Doodle for Pictures for weeks 4, 5, and 6 (all the weekends)
- C-7. Finance Manager Report**
- C-8. Vice-Chair Report**
  - a. Climate coalition meeting, there was a website for protests and activities against the changes on environmental protection
- C-9. Chair Report**
  - a. Researched bike counting devices
    - i. Strava like social network for runners and bikers, it will map your ride and upload it to your profile
    - ii. Can be used for training and
    - iii. Strava can make heat maps of where people are riding

## **E. Old Business**

## **F. New Business**

### **G. DISCUSSION ITEMS**

- 1. Winter Bike Sale Updates
  - a. Our booth in the winter break sale will have maps that students will tell us where are our problem areas.
    - i. We can also give them surveys that they can fill out for prizes
    - ii. Can't give them bike fair prizes because it's not for educational uses.
    - iii. We can give out bike lights, candy and helmets. Stickers too
    - iv. How do we know that high traffic areas need improvements or is it just because there is a lot of population
- 2. Updates with Dennis
  - a. The project by the Music Hall seems to block the path and the project manager says there will be a temporary path but it looks like it'll be closed
    - i. There would be fewer bike lots
  - b. There could be a path that cuts down music and through the service road
    - i. Could disrupt the walking path
    - ii. We should pave it and use it as a path
    - iii. Root eruptions that would have to be fixed
    - iv. Shouldn't they just do it during the school year
      - 1. It's happening Wednesday
  - c. Phelps Hall, when can we get those into peak racks?

- i. We can redo Phelps, Rob Gym and PSB North
    - ii. We can rerack the events center (ThunderDome)
  - d. Rec Cen is crowded, can we expand the lot?
    - i. No- Dennis
    - ii. But, we can go look at it
  - e. Chicano Studies Dept complains about the bike lot that there are too many people and people keep looking in
    - i. We should start being more strict and ask CSOs to take them
    - ii. Send a message to Rob and Cathy Farley
  - f. The new student health markings have helped
    - i. 70% better
    - ii. We could still expand the width of the path
- 3. Skateboard Lanes from IV to Campus
  - a. We could add more skateboard lanes
- 4. More things to ask Dennis
  - a. T-section by Webb Hall and the greenhouse causes problem
    - i. We can put stop signs?
    - ii. Yield signs
    - iii. Driveway mirror?
    - iv. Can't put a post within a 5 feet of a bike path
    - v. We could have another ride around with Dennis
    - vi. Dennis- this intersection should go away when bioengineering is done which is May of this year
      - 1. We can add concrete to round out the path
  - b. More Peak Racks in front of Phelps by Campbell Hall
    - i. There are triangle racks that are bad
    - ii. We want the CSOs to clear out the Arbor but there are no priority
    - iii. The Arbor is packed because most people go to the library
    - iv. We have to wait for BioEngineering building to finish, that'll relieve some pressure for other lots
  - c. No peak racks by Broida hall
    - i. They're building a new building by that lot so they'll remove it
    - ii. The new physics building will replace the lot
    - iii. Dennis has recommended that engineering bungalows taken out and build a big new lot
  - d. New building is going to be a huge problem
- 5. Priorities List (to be done next week)
  - i. Campbell Hall
  - ii. Should we ask freshmen how they feel about the bike issues of surrounding residence halls
  - iii. The new hall looks like it would cause a lot of issues
    - 1. They will not start construction of the new building
    - 2. We need to talk to them before they finish the design

ADJOURNMENT

*MOTION/SECOND: Yeh/Boessenecker*

*Motion to adjourn the meeting at 12:50*

*ACTION: Vote: Consent*