##  **Bike Committee** Minutes

## Associated Students

Thursday, December 3rd, Zoom

**CALL TO ORDER at 1:02 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(Excused) | **Kat Chu****Project Coordinator** | Present |
| **Sonia Saldana****Administrative Coordinator** | Present | **Sarah Siedschlag****Advisor** | Present |
| **Dylan Martinez****Senate Liaison**  | Present |  **( Vacant)****Graduate Representative** | N/A |

*MOTION/SECOND: Jacky/Joy*

*Motion language: Motion to approve attendance*

*ACTION: Consent*

*Additional approval required:*

1. **PUBLIC FORUM**
2. **COMMITTEE BUSINESS**
3. **Approval of Minutes**

*MOTION/SECOND: Jacky/Joy*

*Motion language: Motion to approve last week’s minutes*

*ACTION: Consent*

*Additional approval required:*

1. **Approval of Agenda**

*MOTION/SECOND: Jacky/Joy*

*Motion language: Motion to approve agenda*

*ACTION: Consent*

*Additional approval required:*

1. **INDIVIDUAL REPORTS**
	1. Chair
* Pool Project has been submitted for budget approval
* Honoraria due last week; retroactive honoraria will usually be available early next quarter
* introductory video - probably wait until a quarter where we can meet and make a better video
	1. Vice Chair
* N/A
	1. Administrative Coordinator
* Bike Shop Design Committee meeting postponed
	1. Project Coordinator
* N/A
	1. Outreach Coordinator
* N/A
	1. Advisor
* Will send email to Jennifer from Bike Shop to confirm removal of Bike Parking lots near new Bike shop

7. Campus Planning

* N/A
1. **DISCUSSION**
	1. BCycle Presentation
* Bike Parking space issues
* How many spaces their racks fit relative to a Peak rack
* How many spaces they plan to displace in existing lots
* Pricing Model
* How they’re different from HOPR and what they will do differently (Issues with HOPR: competition with scooters, lack of marketing)
* How they will address the current campus situation
* Will they expand to Isla Vista too or just UCSB campus
* Bcycle is a subsidiary of Trek Bicycles
* Rollout plan: 250 eBikes and 500 Docks (2:1 ratio)
* Main goal is increased accessibility within the city of Santa Barbara
* Phase 1 (rollout mid January):
	+ - 60 docks on state street, West side, East Side
* Members: $150 Annual, $50 Monthly
* For UCSB:
	+ - Start off with 100 eBikes (200 docks and 20 stations, 50% discount for students); $75 for annual membership for students
		- BCycle Sponsorship: 20k per month
		- Operation costs would hire more people to work on UCSB’s system
		- Would potentially require student fees ($10-$15 per student) to offset costs
* For Maddison system (oldest partnership with University, since 2008):
	+ - 400 eBikes, 1900 annual memberships
* For Docks located in gravel areas, would probably pour concrete
* Dock numbers per station is flexible; dependent on size and space
* Docking system in Isla Vista: Pardall, but have not considered the entirety of Isla Vista yet
	1. AS Bike Shop
* Design Committee Meeting has been postponed

3. Parking Rate Payers Board

* Will be meeting with Nestor and Willie Brown to discuss Parking Rate Payers Board

4. Winter Quarter Scheduling

* Will send out a poll during Winter break to schedule meeting times for next quarter
1. **PROJECT UPDATES**
2. **NEW BUSINESS**

**1.**

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required:*

2.

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required:*

*MOTION/SECOND:*

*Motion language:*

*ACTION:*

*Additional approval required:*

 **ADJOURNMENT AT 1:57 PM**