##  **Bike Committee** Minutes

## Associated Students

Tuesday, January 14th, Nati Conference Room

**CALL TO ORDER at 1:06 pm** by Jacky Tang**,** 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) | **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:*

*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
* N/A
	1. Advisor
* New and permanent bikeshop is progressing; approved through round 1 and round 2; now interviewing architects to design new building; location has not been determined, will be discuseed as part of circulation study
* HOPR is pulling out of UCSB; city of SB chose a different bike share, so HOPR has decided to pull out by spring break
* Need to work on Budget proposal for next year

7. Senate Liaison

* Honoraria is reopened
1. **DISCUSSION**
	1. Winter Quarter Meeting times + Introductions
* Warm welcome to Joy Sanap, Bike comm’s new Outreach coordinator
* Further discuss meeting times to set permanent time for the quarter
* 1 -2 PM Works for everyone; Austin might come once every other week; Perrin once a month or so
* Potentially look at half hours; will talk to Sev again
	1. Bike Path repair projects update (Perrin)
* Lot 11 and SRB/theater dance pothole have been completed over break (pictures in email)
* Root damage near Bren; might get a quote on necessary budget
* SAASB loop widening; widen the turn that goes into the driveway of parking lot
* Bike path behind pool will probably be replaced
* Bus loop area will probably be widened
* Area in front of Anacapa potential spot for correction
* Ocean road housing project is being done, so bike path next to lot 22 cannot be currently fixed
* HSSB bike rack removal - potential status update following Eucalyptus roots removal
* New classroom building site will be prepared sometime in June after graduation; still working on a strategy for where to move bike racks; construction will start in the following Fall
* Potential ridearound with Gary to reassess
* Giant root behind Chem - fire suppression upgrade is happening; will be fixed at the same time

3. CSO Updates

* Last quarter’s issues with truck; wasn’t able to impound for 7/10 weeks.
* Not charging AS Bikes for abatement costs last quarter
* The truck IS BACK this quarter; approx 10-20 impounds per shift, 3 shifts per day
* Have got a large majority of the bikes missed from, but will continue
* Other grinder broke; only have one grinder right now, so progress is slower
* Impound does not start on week 1, but this week we have impounded 3 bikes

4. Master Circulation Plan Committee

* Discuss appointment of representatives for circulation committee, where vehicle, bike path, and pedestrian routes will be discussed
* Austin has been officially appointed to the position of Associated Students representative for the MCP committee
* Jason as the AS Bike comm MCP committee representative

5. Resolution for reroute

* Portion of the bike path will be removed in preparation for the new student classroom building, and rerouted
* Concerns over bike and vehicle traffic in rerouted area; unsafe as a permanent solution for students
* Have decided to make landscaping rather than an extension of the bike path
* Want to stress the bike paths as part of UCSB identity; bikes above all, so we should follow the infrastructure design that prioritizes the safety of bikers.
* What help needed: Jason for timeline of the discussion, resolution will be sent to Senate to address the issue

6.. Projects for this quarter

* Previously discussed implementing a turn lane for the bike path near the Bus Loop at North Hall as a potential big project
* Discuss plans for this quarter.
1. **PROJECT UPDATES**
2. **NEW BUSINESS**

**1. 2 New grinders for CSOs ($200)**

*MOTION/SECOND: Jacky/Jason*

*Motion language: I motion to approve $200 to fund 2 new grinders for CSO Bike abatement*

*ACTION: Consent*

*Additional approval required:*

2. **Appointing Jason as Master Circulation Plan Committee representative**

*MOTION/SECOND: Jacky/Austin*

*Motion language: I motion to appoint Jason as Master Circulation Plan Committee representative for AS Bike Committee*

*ACTION: Consent*

*Additional approval required:*

*MOTION/SECOND:*

*Motion language:*

*ACTION:*

*Additional approval required:*

 **ADJOURNMENT AT 2:00 PM**