## **Bike Committee** Minutes

## Associated Students

Tue, 2019.2.5, Nati Conference Room

**CALL TO ORDER at 3:38 PM by Annie Golay, minutes recorded by Emily and Annie**

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Annie Golay**  **Chair** | Present | **(vacant)**  **Outreach Coordinator** |  |
| **Jacky Tang**  **Vice Chair** | Present | **Jason McDaniel**  **Project Coordinator** | Present |
| **Emily Orr**  **Administrative Coordinator** | Present | **Sarah Siedschlag**  **Advisor** | Present |
| **Thomas Eckman**  **Graduate Representative** | Absent |  |  |

*MOTION/SECOND: Annie/Emily*

*Motion language: Motion to approve attendance*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **PUBLIC FORUM**
2. (speaker name, organization)
3. (speaker name, organization)
4. **COMMITTEE BUSINESS**
5. **Approval of Minutes**

*MOTION/SECOND: Annie/Emily*

*Motion language: Motion to approve previous minutes*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **Approval of Agenda**

*MOTION/SECOND: Annie/Emily*

*Motion language: Motion to approve this week’s agenda*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **INDIVIDUAL REPORTS**
   1. Chair

* Nothing to report
  1. Vice Chair
* Nothing to report
  1. Administrative Coordinator
* Nothing to report
  1. Project Coordinator
* Send application to potential/interested outreach coordinator
  + jalzagatiti@ucsb.edu
  1. Outreach Coordinator
* NA
  1. Advisor
* bike path map ordered!

1. **PROJECT UPDATES** 
   1. SRB Project

* Bike parking and bike path improvements have been excluded from the design
* scaled down their landscape project which now excludes bike parking and no improvements to bike path
* Dennis wrote a note saying he was totally against it
* Write a letter to the general SRB Governance Board
  + address the letter to the student chair of the SRB Governance Board
  + Express concern over lack of bike parking as it was originally planned to do
* Kim Eqinoa (?) is in charge of the project
  + Associate Dean of Students
* Jacky and Annie are going to work on drafting a letter
  + have until the end of the month to write the letter

1. **DISCUSSION**
   1. Bike Abatement Updates

* Payments for CSO impounding
  + Will take the money off of February, Ethan said Pam said they will get the money monthly
* No new updates due to rain
  1. Bike Seat Cover Giveaway Part II
* Feedback/Debrief
  + went pretty well
  + gave away all the rest of them!
  + Jacky was only there for like 20 minutes
  + Most people were coming because they had heard about the event
  + ideas for improvement:
    - location: good
  1. Bike Lot Inventory
* sign up for a lot if you haven’t yet!
* everyone plz do one this week
  1. Hopr Bike Update
* Have asked for specific bike lot areas so HOPR bikes can be found more easily
* New bicycle coming out--half powered by electricity
  + “power assist” used to help you get up hill, can get up to max 20 mph
* How would these new bikes impact bike accidents? Will we up enforcement?
* Oliver from bike shop says that at least 4-5 people every couple of days comes in with crashed bikes, most usually from people not yielding in bike path
  + how will this look with 20 mph HOPR bikes
* \*Email Tania and ask if there’s doing demonstrations and get what type of pedal assist system will be in use (bike shop can give us more info on that); ask if we could do a demonstration of the bikes before they’re launched
  1. Updates from the Transportation Committee
* Buses are constantly filled to capacity
* trying to add more capacity
  1. Update on Initiative for a New Bike Shop
* There hasn’t been much movement since the UCen didn’t pass
* Problems in current space related to storage and safety with the space, but would like to have more space
  1. Campus Planning and Design is Pursuing a Bicycle Master Plan
* Working to create a master transportation plan
* More news on this by the end of this month

1. **NEW BUSINESS**

*MOTION/SECOND:*

*Motion language:*

*ACTION: CONSENT*

*Additional approval required:*

**ADJOURNMENT AT 4:11 PM**