CALL TO ORDER at 4:01 pm by Jacky Tang, minutes recorded by Sev Luke

A. ATTENDANCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Note:</th>
<th>Name</th>
<th>Note:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jacky Tang Chair</td>
<td>Present</td>
<td>Outreach Coordinator</td>
<td>N/A</td>
</tr>
<tr>
<td>Sev Luke Vice Chair</td>
<td>Present</td>
<td>Jason McDaniel</td>
<td>Present</td>
</tr>
<tr>
<td>(vacant) Administrative Coordinator</td>
<td>N/A</td>
<td>Sarah Siedschlag</td>
<td>Advisor</td>
</tr>
</tbody>
</table>

MOTION/SECOND: Jacky/Jason
Motion language: Motion to approve attendance
ACTION: Consent
Additional approval required:

B. PUBLIC FORUM

- Project Updates
- Bicycle Friendly University certification

C. COMMITTEE BUSINESS

1. Approval of Minutes
   MOTION/SECOND: Jacky/Jason
   Motion language: Motion to approve last week’s minutes
   ACTION: Consent
   Additional approval required:

2. Approval of Agenda
   MOTION/SECOND: Jacky/Jason
   Motion language: Motion to approve agenda
   ACTION: Consent
   Additional approval required:

D. INDIVIDUAL REPORTS

1. Chair
   - transportation committee meeting October 24, 2019. 12-1pm.
• Sev may be able to take time off work to attend the meeting, but most likely would not be able to.

2. Vice Chair
  • N/A

3. Administrative Coordinator
  •

4. Project Coordinator
  • N/A

5. Outreach Coordinator
  •

6. Advisor
  • The city of Santa Barbara is trying to create a city bike share program. A vendor will be acquired in the next couple weeks. After the approval process, there may be a bike share program in 6 months/

7. CSO Skylar
  • The impound lot is currently full. Bikes are currently getting scrapped for parts. The bike sale is this weekend. AS will provide concessions. The projected sales is around 200 bikes. There will be no credit cards allowed. This year, people will have about 10 minutes to pick out a bike to create some crowd control.

E. DISCUSSION

1. Ridearound with Vice Chancellor Garry Mcpherson
  • Not able to meet up during the month of October. A possible date is Tuesday November 5th at 3pm.

1.5 Granite/Sand
  • Sev told Dennis about the sand or dirt in the lots by Carrillo and Engineering 2, many people slip on their bikes because their tires have no treads.
  • Possible campus safety issue.

2. CSO Bike sale on October 19th
  • 9am - 3pm in Parking Lot 32 by police station.
  • Jamie has helped us send out advertisements for the bike sale

3. Planning for bike light giveaway sometime this quarter
  • “Light Up The Night.” A table was set up in front of the Pardall center to give out free bike lights.
  • Reserving November 13 as date for giveaway, 4:30-7:30 PM.
  • Some lights have been acquired but more need to be ordered. Currently there are 80 lights but 500 lights are expected to be given away.
  • Lights are ordered through the AS Bike Shop at wholesale prices.
  • Sev will talk to Adam tomorrow 10/17/19 about ordering 400-500 bike lights which cost about $5 each.
  • The CHP officer needs more notice about the giveaway.
  • DJ needs to be brought in with equipment, last year the DJ came without anything.
  • CSOs know about the bike light giveaway.

4. Discuss Pardall Center bike tools repair
  • Sheriff’s Department noted the bike tools need to be checked and replaced regularly.
• Jaime checks the other bike tools around campus. Jaime could possibly check the Pardall Center.

5. Bicycle friendly university
• UCSB has gotten Platinum as a bicycle friendly university.
• In the future, the committee can increase bike education and awareness to maintain the rank Platinum.

F. PROJECT UPDATES

1. Summer project and circulation master plan updates (Dennis)
• More housing is being added to the university, as well as an engineering and physics building. With these new concentrations of people, KTUA will analyze how people transport to and from the area.
• Student representatives are needed to create a voice for students in these projects.
• A committee is being created in order to overview the circulation plan.
• The 408 building will be removed but the bike paths will not be removed.
• Construction for many of these projects will start this academic year.
• A new project manager has been added
• The AS Bike should should be approved to more forward later this month
• A couple of paths around campus will be fixed up and expanded to 12 instead of 10 feet.
  o A draft needs to be built up about which bike paths need to be fixed
  o An idea is that bike paths should be repainted (torch down) approximately annually

2. Biking signs around campus (Matt Stern)

3. Potential new project (sand in bike parking lots)

G. NEW BUSINESS

3. Bike Abatement
   MOTION/SECOND: Jacky/Jason
   Motion language: I motion to pass 8,500 to fund CSO bicycle abatement for the year
   ACTION: Consent
   Additional approval required:

4. 
   MOTION/SECOND: 
   Motion language: 
   ACTION: Consent
   Additional approval required:

5. 
   MOTION/SECOND: 
   Motion language: 
   ACTION: 
   Additional approval required:
ADJOURNMENT AT 5:09 PM 10/16/19.