## Bike Committee Minutes

## Associated Students

March 7, 2022, Zoom

**CALL TO ORDER at 4:02 p.m. by Joy, minutes recorded by Ella**

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Joy Sanap****Chair** | Present | **Nicholas Rivelle****Outreach Coordinator** | Present |
| **Ken Harukawa****Vice Chair** | Present | **Fernando Meza****Project Coordinator** | Present |
| **Ella Phillips****Administrative Coordinator** | Present  | **Sarah Siedschlag****Advisor** | Present |
| **Kian Mirshokri****Senate Liaison**  | Absent | **Gabrielle Salo****Graduate Representative** | Absent |

*MOTION/SECOND: Joy/Ella*

*Motion language: I motion to approve the attendance*

*ACTION: Consent*

*Additional approval required: Senate*

1. **PUBLIC FORUM**
2. None
3. **COMMITTEE BUSINESS**
4. **Approval of Previous Minutes**

*MOTION/SECOND: Joy/Ella*

*Motion language: I motion to approve the previous weeks meeting minutes*

*ACTION: Consent*

*Additional approval required: Senate*

1. **INDIVIDUAL REPORTS**
2. Chair
	1. Finished rack counts
		1. Some buildings missing racks
3. Vice Chair
	1. Finished rack counts
		1. None needing repair or replacements on Ken’s racks
4. Administrative Coordinator
	1. Finished rack counts
	2. Construction has now blocked off up to Bus Loop
		1. Possible second detour for bikes to ride?
	3. Possibly more racks needed near Library
	4. Possibly rack repairs for South Hall and Music near Storke
5. Project Coordinator
	1. Finished bike rack counts
	2. Unable to count CSO impound lot
		1. Possibly count on a weekend once it is empty
	3. Met with Jamie and replaced pump near Rec Cen
		1. Replace rest of pumps starting later this week
6. Outreach Coordinator
	1. Finished rack counts
		1. Rec Fields and Harder Stadium
			1. Lots of abandoned bikes
			2. Mess of racks
7. Advisor
	1. None
8. Campus Planning
	1. None
9. Transportation
	1. None
10. CSOs/UCPD
	1. Maybe a bike sale next quarter
11. **AGENDA**

**Approval of Agenda and Additions**

*MOTION/SECOND: Joy/Ella*

*Motion language: I motion to approve the agenda*

*ACTION: Consent*

*Additional approval required: Senate*

1. **CAPITAL PROJECT UPDATES**
2. Spacing of lots Northwest of LSB
3. Root damage near military science
4. Path under bridge near Rec-Cen has issues with speed driven accidents
	1. Project to refurbish list
5. Bump near Robertson Gymnasium
6. Bump near lot 22, close to SRB
	1. Heading southbound
7. Construction near Rec Cen underpass seems to be over
	1. To repair underpass not bike path
8. Last June, people discussing if bike paths need to repainted
	1. Maybe time
9. Construction continuing on underpass at El Colegio/ Los Caneros
	1. **Possible May finish date updated**
	2. Update signs and detour
	3. Construction has expanded to bus loop
10. Perrin list from bike comm for capital projects but does not have numbers for bike comm to approve yet but soon
11. Perrin will check on bike comm budget - might have enough to strip out and widen/add a new bike lot in a crowed area with space
12. Dennis mentioned that there were bikes near student health were removed
	1. Do not know where the racks went
13. Draft EIR for Munger being written and likely available in June for public circulation
14. Bus Loop possible additional bike racks placed and widening of roads
15. **DISCUSSION**
16. Bike Rack Inventory and Impact Survey
	1. Spreadsheet from Dennis
	2. Update data on lots and bike spaces needs to be done
	3. Counting spaces in lot and what type of bike racks
	4. Doing inventory on a Sunday
	5. Doing spot checks/inventory on Wednesday afternoon when it is the most crowded
	6. Targeting specific bike racks? i.e. Campbell, UCen, Music
	7. More classes T/R 9-11 than any other day
	8. <https://docs.google.com/spreadsheets/d/1Q-9mAeX4kyjN4K_Nv3-aHWVsj62bZQgflasVhglmYak/edit#gid=1164730941>
17. Bike instructor certification
	1. Discuss 1st meeting Spring 2022
18. Joy to send out a poll for Spring meeting time
	1. When to Meet
19. **OLD BUSINESS**
20. (motion description)

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required:*

1. **NEW BUSINESS**
2. (motion description)

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required:*

1. (motion description)

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required:*

**ADJOURNMENT AT 4:11 p.m.**