



Bike Committee Minutes
Associated Students
10/23/12 @ 11:30AM, AS
Conference Rm

CALL TO ORDER

A. Meeting Business

A-1. Attendance

Name	Present/Absent	Name	Present/Absent
Scott Bull	Present	Tom Bell	Present
Emily Littleworth	Present	Jamey Wagner	Present
Zac Armour	Present	Dennis Whalen	Present
Janice Lee	Present	Ralph Fertig	Absent
Derek Leiter	Absent due to class	Mike Rogers	Present
Cory Wheeler	Present	Matt Stern	Present
Nathan Pfaff	Present	Dustin Olsen	Present

A-2. Acceptance of Excused Absences

- a. Thomas Bell will be late by 5-10 minutes due to prior commitment

A-3. Acceptance of Proxies

B. Public Forum

B-1. General Announcements

B-2. Appreciations/Concerns

- a. Jamey – bike circles need arrows and lines to yield when entering
 - a. Matt – there are arrows that have been put in recently
- b. Scott- appreciation for the AS Bike Comm officers, all new and doing great work (Emily, Janice, etc.)

B-3. Request to have item added to today's agenda- none

C. Acceptance of Action Summary/Minutes

C-1. Approval of Minutes from 10/9/12

- a. MOTION/SECOND: Wheeler/Armour

motion to approve minutes from 10/9/12

ACTION: Vote: 7-0 to APPROVE

D. Action Items

D-1. Approval of Funds

a. \$2600 for A frame sidewalk signs

1. Scott – Need a way to secure the signs

2. Matt – Possible to use abated chains from bikes

3. MOTION/SECOND: Wheeler/Armour

motion to approve \$2600 for A-frame signs

ACTION: Vote: 7-0 to APPROVE

b. \$200 for AS Bike Comm table cloth

1. MOTION/SECOND: Wheeler/Armour

motion to approve \$200 for AS Bike Comm table cloth

ACTION: Vote: 7-0 to APPROVE

c. \$1000 for t-shirts

1. MOTION/SECOND: Wheeler/Pfaff

motion to approve \$1000 for t-shirts

ACTION: Vote: 7-0 to APPROVE

d. up to \$550 for 2 office chairs

1. MOTION/SECOND: Pfaff/Wheeler

motion to approve up to \$550

ACTION: Vote: 7-0 to APPROVE

e. up to \$350 for bug beam headlights

1. MOTION/SECOND: Pfaff/Wheeler

motion to approve up to \$350 for bug beam headlights

ACTION: Vote: 7-0 to APPROVE

f. up to \$410 for new large bike map

1. be sure to update this map on the website

2. MOTION/SECOND: Pfaff/Wheeler

motion to approve \$410 for a new large bike map

ACTION: Vote: 7-0 to APPROVE

g. up to \$220 for new lawn signs

1. MOTION/SECOND: Wheeler/Armour

motion to approve \$220 for new lawn signs

ACTION: Vote: 7-0 to APPROVE

h. up to \$46,000 for major bike path re-paving and re-striping projects ,

\$23,00 each SAASB to Chem (north campus route) and San

Clemente to Pardall (west campus route)

1. MOTION/SECOND: Pfaff/Wheeler

motion to approve up to \$46,000

ACTION: Vote: 7-0 to APPROVE

i. up to \$50 for business cards

1. Design not finalized, motion removed until committee reviews design

E. AS Bike Committee

Bike Safety Discussion

- a. Mac – the need for bike safety has escalated
 - a. Yield signs on the road are a priority
 - b. So it is bike education
- b. Dustin - Gaucho FYI is already in place
 - a. An education program every first year is required to complete
- c. Emily – Ralph has supported Caltrans form of markings on bike path
 - a. Dennis- not in support of Caltrans
 - i. Cannot stop the influx of traffic into round-a-bouts
- d. Tom – Is there data where the bike crashes occur
 - a. Matt- We can only record the info that is brought to us
- e. Scott- supports putting up sandwich board yield signs, safety tips along path
 - a. Perhaps during a bike safety week
 - i. Mac – can use special projects fund
 - ii. Upload videos onto Digiknow for students
 - b. Make other signs too including single file, on the right side, etc.
- f. Dennis- there are permanent signs that we should take the next steps into implementing
- g. Scott- a follow up committee should be formed to move things along, next steps
- h. Matt- something to keep in mind is that most accidents occur due to high speeds
- i. Dennis – housing is putting 1000 more students at San Joaquin (near San Clemente)
 - a. Housing should be responsible for some improvement projects

E-1. Bike System Projects

- a. HSSB new racks
 - a. Zac – the peak count says the problem area is the southern section at nearly 150% capacity
 - b. HSSB will be painted sometime this year
 - c. trailer will be in southern section of HSSB lot
 - d. Corralling bikes is an option

- b. Bike Comm idle bike tagging
- c. Maintenance projects list- update from MaryAnn
- d. Signage for illegally parked bikes

E-2. Bike Committee Projects

- a. Business
 - i. New Positions, job descriptions, advertising, recruitment
 - ii. Senate meeting (any pertinent info)
- b. Brochure map reorder (scott) and general brochure update
- d. Outreach and Recruitment
 - i. Tabling
 - ii. Campus wide advertising ASBC
 - iii. Social media: upload newsletter, update website
 - iv. Business cards, Janice will bring design
- e. Merchandise
 - i. Sandwich boards- ready to order
 - ii. Bug beam headlights- ready to order
 - iii. Table cloth- ready to order
 - iv. Banner- will not order, not needed
 - v. Big campus map- waiting for quote

E-4. Events

- a. John Pucher Presentation 10/26 @ Noon Bren 1414, 10/27 SB
ride along at 10am with committee mebers

F. Remarks

F-1. BIKE SAFETY ON CAMPUS

- a. General Discussion (see above)

ADJOURNMENT