

BCC AS BIKE COMM MINUTES/ACTION SUMMARY

Associated Students

November 20, 2012

MCC Conference Room

Minutes/Actions recorded by: Zac Armour

CALL TO ORDER 11:30 by Emily, Chair

A. MEETING BUSINESS

Roll Call

Name	Present/Absent	Name	Present/Absent
Scott Bull – Advisor	Present	Ralph Fertig – Santa Barbara Bicycle Coalition	Present
Jessica Gasiorek – Grad Student	Present	Emily Littleworth – Chair	Present
Dennis Whalen – Campus Planning	Present	Janice Lee – Vice Chair	Present
Cory Wheeler – Undergrad Student	Present	Zac Armour – Program Coordinator	Present
Jamey Wagner - TAP	Present	Alex Kim - Bike Systems Analyst	Present

Acceptance of Excused Absences

none

Acceptance of Proxies

none

B. PUBLIC FORUM

- Ralph- UCSB is a gold rated bicycle friendly campus
 - Beaten only by platinum level Stanford
 - Oregon is trying to pass us up implementing some new programs
 - Something to look into
 - Basis of the award is a general overview of the bicycle system at each university

REPORTS

Executive Officer's Report(s)

- Emily Littleworth, Chair:
 - Welcome Alex Kim as Bike System Analyst
 - The position includes peak counts, tagging bikes, and overall recording and holding data useful for improving biking on campus
 - Dennis- can provide info useful to Alex's position
 - Funding Kent Emerson's proposal for Santa Barbara area bike maps
 - Jamey – we should make sure to get something for our money
 - A number of bike maps
 - Nathan – these maps are extremely useful
 - Should be available at the bike shop when received
 - Our name and contact info should be included
 - Require more info before providing funding

Group Project/Member Report(s)

- Zac Armour, Program Coordinator:
 - Bike Gripe
 - Will take place 28th and 29th of this month
 - To set up posters, place nexus ad, send out campus wide e-mail
 - Scott- put out the bike map and have the students label problem areas with stickers (this done in past very effective and visual)
 - Press Release for Chem to SAASB
 - To be sent out week of 11/25
 - Need for a place to bolt Airkits to Ucen and Library since they have no airkits
 - Library has peakracks but in a tight location
 - Still should be ok
 - Ucen – there are still 5 rows of peakracks in excess
 - Also possibility of bolting them to the ground
 - Illegal Signage for parked bikes
 - Possibility of putting up more signs warning students not to lock their bikes to anything but a rack

- Will contact police to see what we can do
 - Bicycle Rental Program
 - still working on risk management information with bike shop and AS business services
 - To attend Friday meetings for more info
- Improvement Projects on Campus
 - HSSB new racks project
 - Dennis- Construction trucks will be there for 10 months
 - Will halt the project until then

ACCEPTANCE of AGENDA/CHANGES to AGENDA

None

ACCEPTANCE of ACTION SUMMARY/MINUTES

MOTION/SECOND: Littleworth/Armour
 Emily motions approve the minutes of 10/6/12
 ACTION: Vote: 10-0 to APPROVE

Approval of our Action Summary/Minutes

none

ACTION ITEMS

MOTION/SECOND: Pfaff/Armour
 Nathan motions to pass \$50 for pizza on the two days of the bike gripe
 Description: provide an incentive to fill out a bike gripe survey,
 Scott- try to get local organic pizza preferred.

ACTION: Vote: 10-0 to APPROVE
 Responsible for Follow-through: Armour
 Additional approval required: senate

MOTION/SECOND: Littleworth/Armour
 Emily motions to pass an open purchase order of \$800 for the future use of Daily Nexus Ads

Description: The Nexus requires an open purchase order in advance before it can run any ads. This is a measure to ensure that we have the funding when a Nexus ad is required by the committee for future events
 ACTION: Vote: 10-0 to APPROVE
 Responsible for Follow-through: Armour

Additional approval required: senate

F-1. Old Business:

- Improvement Projects on Campus
 - HSSB new racks project
 - Dennis- Construction trucks will be there for 10 months
 - Will halt the project until then
 - New project necessary
 - Ucen is a strong possibility
 - As well as an expansion for the Music lot
 - Expansion on the east side of campus will be difficult due to the 26 month university improvement project between Library and Broida
- Maintenance Projects
 - Chem to SAASB to completed over spring break
 - Armour to follow up with press release and to include in Newsletter
 - Ocean road from Pardall to El Colegio
 - Will happen over winter break
 - Ocean road for Pardall to Del Playa
 - Possibility of happening over winter break
 - Pardall tunnel to Storke Tower will not happen over winter break
- Signage for illegally parked bikes
 - Armour will follow up, contacting the police department
- Bicycle Safety Week
 - Cory- \$170 has been approved by the Senate
 - A concerned student brought up during the senate meeting:
 - Watch out for visually impaired
 - Will need more funding so that we can get a bulk order versus wasting money on such a small order
 - 3 x 30 signs needed
 - the three signs will include three different bicycle traffic laws
 - Yield when entering round-a-bout
 - Slow traffic keep right and ride single file
 - Use hand signals and call out

DISCUSSION ITEMS

Julian – Sandwich boards instructing bikers not to bike where it is not allowed
Staff/Advisor Instruction/Request: Scott requests review survey results where the problem areas are. Get feedback from bike gripe and online survey
Responsible for Follow-through: Armour

REMARKS

none

ADJOURNMENT

MOTION/SECOND to ADJOURN: Littleworth/Armour

ACTION: Vote: 5-0 to APPROVE.

Vote Taken: 1:30