



Bike Committee Minutes
 Associated Students
 11/6/12 @ 11:30AM, AS Conference Rm

CALL TO ORDER

A. Meeting Business

A-1. Attendance

Name	Present/Absent	Name	Present/Absent
Scott Bull	Present	Thomas Bell	Present
Emily Littleworth	Present	Jamey Wagner	Present
Zac Armour	Present	Dennis Whalen	Present
Janice Lee	Present	Ralph Fertig	Absent
Derek Leiter	Absent	Mike Rogers	Absent
Cory Wheeler	Absent	Roman Engel	Present
Nathan Pfaff	Absent	Alex Kim	Present
Kent Epperson, guest, Traffic Solutions	Present	Lori Riva, guest traffic Solutions	Present

A-2. Acceptance of Excused Absences

- a. Cory Wheeler withdrew from senate, no longer senate rep

A-3. Acceptance of Proxies

B. Public Forum

B-1. General Announcements

- a. Dennis – a good time to bring up observations of the biking system at UCSB
- b. Roman – should bring up police reports at this time
- c. Get out and vote!

B-2. Appreciations/Concerns

- a. Roman – the committee is doing a great job paying attention to problems on the bike paths

B-3. Request to have item added to today's agenda

B-4. **MaryAnn- updates, questions**

- a. Maintenance Projects
 - i. Ocean road was to start repairs yesterday
 - 1. Postponed
 - ii. Impossible to do the 2 maintenance projects we had to do at once

- iii. SAASB to Chem will be repaved over Thanksgiving break
 - 1. Ocean road will need more than a week
 - 2. All 5 of the pedestrian crossings will be restriped with the same design
 - iv. So Ocean Road will take place over Christmas
 - b. SAASB Intersection
 - i. Cost estimate prepared
 - ii. Students will not have enough money
 - iii. Should be a campus project
 - iv. Consultant to send over sketch when completely solidified
 - v. A project meeting will take place before Thanksgiving
 - vi. The design is going to be a round-a-bout
 - vii. Derek will provide financial report to determine money available for project

C. Acceptance of Action Summary/Minutes

- C-1. Approval of Minutes from 10/23/12
 - a. Zac/Tom motion to approve
 - i. Unanimously passes

D. Action Items

- D-2. Approval of Funds
 - a. Up to \$350 for Bike Safety Lawn Signs (yield before entering roundabout, slow traffic keep right, ride single file, don't text and ride)
 - i. For bike safety week
 - ii. Temporary signs so not to clutter campus with signage if ineffective
 - iii. 3 different signs (10 each)
 - 1. Yield before entering roundabout, slow traffic keep right, ride single file
 - iv. Dennis – maybe focus on one thing rather than 3
 - 1. For the round-a-bouts there are 7 that on average need 4 each
 - 2. This is a great idea to do either annually or quarterly
 - v. Roman – perhaps make the signs fan
 - 1. At UCLA “Bruins walk their bikes”
 - 2. Fun signs are responded to better
 - vi. Emily – for week of 11/25
 - 1. Design has yet to be finalized

- vii. Zac/Tom motion to approve
 - 1. Unanimously passes
 - b. up to \$50 for business cards (flyer for handouts)
 - i. the design was pending
 - 1. now finalized
 - ii. to go through got print 500 cards will cost \$30
 - iii. motion amended to \$30
 - iv. Zac/Tom motion to approve
 - 1. Unanimously passes

E. AS Bike Committee

E-1. Bike System Projects

- a. HSSB new racks
 - i. Dennis – the design for the new lot has been presented
 - ii. Round-a-bout on the southern bike path is recommended
 - iii. Either round-a-bout will be difficult to design/fund
 - 1. Especially northern which has to deal with car as well as bike traffic
- b. Bike Comm idle bike tagging
 - i. Removal to be postponed until winter quarter
 - ii. Zac coordinating with CSO's on most efficient way to go about this
- c. Signage for illegally parked bikes
 - i. Zac –not really a priority right now
 - 1. The police department and CSO's are not too enthusiastic
 - ii. Roman – signage would be effective and is something to think about
 - iii. Maybe something to do during bike safety week

E-2. Bike Committee Projects

- a. Business
 - i. New positions recruitment
 - 1. Interviews to be held 11/7
 - ii. Senate meeting (any pertinent info)
 - 1. none
 - iii. Kent Epperson w/ SB CAG
 - 1. Presented Bike traffic map of SB
 - a. Printed every 3-5 years
 - b. Go through about 10,000 a year
 - c. Ran out of the grant money, which funds the production

- d. Need a revenue source to sustain printing
 - i. To charge for the maps
 - e. Will produce less maps
 - f. UCSB bike map is part of the map
 - g. Bike Committee is considering helping fund the maps
 - iv. Bike Rental Program
- b. Brochure map reorder (Scott) and general brochure update
 - i. Brochures have arrived to be distributed by Zac
- c. Outreach and Recruitment
 - i. Tabling
 - 1. Bike safety week
 - a. Table with bug beam headlights
 - b. Bike Gripe tabling
 - ii. Campus wide advertising ASBC
 - iii. Social media: upload newsletter, update website
 - 1. Newsletter to be released later in the week (11/6)
 - iv. Business cards
 - 1. Order to be sent in later this week
- d. Merchandise
 - i. Will be ordered this week

E-3. Events

- a. John Pucher Presentation 10/26 @ Noon Bren 1414, 10/27 SB
 - i. Great showing
 - ii. However, perhaps overly data filled

F. Remarks

ADJOURNMENT