

January 13, 2023 Committee Meeting Agenda

Committee Members Present:

Tony Pham, student (*co-chair*)
Anna Laura Harmjanz, student (*co-chair*)
Amber Raley
Satu Birch
Meghna Tare
Adam Kaufman
Ann Foss
Wayne Isbell
Rebecca Boxall
Rogelio Meixueiro

Agenda

- Bike Library updates
 - Surveyor, moving to Lot 53 site, finish by the end of spring break
 - Hiring 2-3 students and training to work on repairs and staffing events
 - League of American Cyclists training
 - Grant: Texas State libraries commission, needing letters of support from Meghna, Rebecca
 - Late summer, early fall
 - Legal questions, Wayne: are we allowed to lend out bikes
 - Determining individual values of bikes, need opinion of others
 - Idea- Include staff time within the grant
 - Storage cost must be less than the bike's value
 - Soft opening after spring break- after March 20th
- Education initiatives
 - Morgan: meeting with BikeDFW on Bike League Instructor training
- Additional comments and questions
 - Scooters
 - Future agenda item. Scooters/electric bikes- Bird
 - Once Arlington has made that decision about scooters then UTA can follow suit.
 - Having data to track it
 - Campus Master Plan
- Announcements

To Do List

List names of committee members and their tasks before the next monthly meeting/deadlines

Tony:

- ☒ ~~Reaching out to Greg Hladik, John Hall, Jeff Johnson, Ragenna Prince regarding campus master plan time frame and plans~~

Anna Laura:

- ☐ Collect projects from Universal Design course to BCC folder to share next meeting
- ☐ Infrastructure memo