

**MINUTES
BICYCLE USERS SUBCOMMITTEE**

City Hall -----Council Conference Room
Thursday, April 19, 2012----- 5:00 p.m.

COMMITTEE MEMBERS PRESENT:

Jane Rands, Chair
Gene Hiegel, Vice Chair
John Carroll
Kent Morris
Matt Leslie
Beth Trimble

COMMITTEE MEMBERS ABSENT:

STAFF PRESENT: Thuy Nguyen, Civil Engineer
Jay Eastman, Senior Planner

CALL TO ORDER

The meeting was called to order by Chair Rands at 5:05 p.m.

PUBLIC COMMENTS

There was no one from the public who wished to speak on any matter.

MINUTES

Chair Rands moved that the approval of the minutes from the September 6, 2011 meeting be continued until the next meeting. Motion carried unanimously.

REGULAR BUSINESS

BIKE RACKS AT THE FULLERTON MUSEUM

The museum liked the idea of the guitar designed bike rack. The rack would be located near an existing bike rack near the entrance to the museum.

John Pummers head of the Welding Department at Fullerton College requested drawings, materials needed, and the design of the bike rack. If he agrees to become involved it would be a nice jester to put a plaque on the rack (made by John Pummers and students).

Several welding fabrication companies were contacted two companies in the City. Robert Sweeney has done some work for the City. The second company is A-1 Welding. Sweeney said he had some ideas and he quoted a price of \$300-\$400 which included installation and

the powder finish. We need to decide how big we want the rack and what we want it to look like.

The person who won the design contest and is making the bike rack on campus is an animator and not a designer which has brought challenges to finishing the project. It might not be a good idea to have a contest as a way of choosing who will design and build the bike rack. The committee talked about what size the rack should be. They favored the original scale.

More information is needed before a motion can be made.

BIKESHARE STATION PROGRAM

The Bike Share Program is an OCTD Program. The committee viewed a presentation that OCTD put together. OCTD prepared a Request for Proposals to interested vendors. Once a vendor is chosen OCTD would enter into an agreement. The goal is related to the Metro Station funded through the FTA (Federal Transportation Administration). Providing accessibility for people disembark from the train. It is a rental bike system.

A local outreach was done looking at three locations (Santa Ana, Irvine, and Fullerton) that were thought would be good candidates for this program. Fullerton will be the Pilot Program. The intent is to have a long-term program (5-years) funding will carry it through that time period. Continuation of the program will depend on the vendor and whether it is a viable business. OCTD has the capital for this program and the vendor will generate revenue to maintain the program. The expectation is that rideshare is a viable business. At the end of the time period OCTD has to determine how much of the costs needs to be supplemented. The train station will be the HUB.

Best Practices identified are spacing stations a 1/4 mile, integrated with other public transit, adequate station density, solar and smart car technology (not having to enter your information each time, maintain membership). B-Cycle you can check which stations are full. College Town is a viable location. There will be a safety campaign. Grant money is available to establish a bike boulevard along E. Wilshire Blvd.

Four companies submitted their bids; one company was determined not qualified based on their submittal. B-Cycle, Alta, and Bike Nation were interviewed.

An Ordinance will be presented to the City Council on May 1, 2012 that allows staff to work with OCTC to develop the program.

How secure are the bikes?

A task force would be provided to solve any issues that come up, and a call center where people can call in complaints or problems.

One process that the City needs to do is to create good connectivity with the routes.

Students may be able to get a pass to rent a bike to go off campus for lunch.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:25 p.m.

Beverly Norton
Clerical III