1. **Thank you to Joy:** The committee thanked Joy for all her hard work as the chair of CBAC.

2. **New Member Introduction** – Michelle Gehret: Fitness Coordinator, Campus Recreation (couldn’t make it but will be at future meetings).

3. **Laurel Village Bike Room – Tim:** Map handout given showing the pavilion.
   This building is on track to be the first green platinum building at CSU. A preliminary idea being discussed is on having an outdoor movie area. Flooring was addressed in terms of if there was concern about damage to the floors from bringing bicycles in and out. Tim reported that there has been no formal discussion about it as they are concrete floors. With this bike shop being in tight quarters, the types of services and items offered for sale were discussed. Several recommendations on training opportunities were made. One idea was that students could volunteer to do repairs and it could be training based. Another idea was an exchange based program (i.e. if they work a bike to work day station, then they could get some free service at the repair shop). The question about going the educational route was if then that should result in putting some fix-it stations in there as well? The group liked this idea but it was reminded that if this was contracted out to other shops, mechanics tend to bring all their stuff to do trainings so this may free up some room.

   **Accessibility of this shop** – It would be open to students living on campus.

4. **CBAC Goals and Event Planning Calendar for 2014 – Aaron:** Aaron has had about 120 meetings across campus to help build his work plan at CSU. The monthly planning board was discussed and the group gave input for each month with things CBAC currently does as well as PR opportunity ideas for the future. These monthly planning sheets will be hung up during future meetings so that we can continue to add to them.

5. **Construction Project Updates – David:** With Laurel Village, after hundreds more bike racks are added there will be 1600 spaces total in that area. MAX is still on schedule to be completed early to mid-May. Aggie Village is slated for demolition this summer or fall. This will move more students to University Village. Also, there is early discussion in their office regarding the stadium. There are no definite plans regarding use of space quite yet but there is talk of incorporating bikes.

6. **Roundtable:**
a. Lynn – Questioned if bike registration was an online option now. Joy answered that it is not and the reason being that the educational, one on one piece would no longer be there and the fear is that people would not read the vital info online and the result would be many uneducated cyclists on campus.

b. “Light up the Night” – Review: Joy reported that it was successful and 132 lights were given out. Also from Joy was a reminder that TS101 is being offered this Saturday and it goes over everything you would want to know about cycling.

c. Tim – Bike loan program @ IHouse and University Village.

d. Faster Grant: Aaron – Indicated that he as well as David Hansen applied for a CDOT grant to fund Mason stop. Just the bike shelter alone is $60,000 (this shelter will be at the university stop of MAX. The expected timeframe on whether we are receiving the grant is 4-6 weeks. Also from Aaron – Aaron reported that 600 people attended the winter bike to work day. Aaron is working with the City of Fort Collins to collaborate on many projects including the Shields St. access and crossing.

e. David brought up the cost of bike cages - they were approx. $64,000 each. Members discussed options for less expensive cages.

f. Green Lane Project – letter of recommendation – Becky

g. Website updates – Clark

h. Attendance

i. Meeting day, time, location – Jennifer – Questions brought up of when and where it is best to continue meeting and how to increase CBAC involvement and attendance, especially student participation. Lynn’s response was perhaps a sub-committee of students who might want to meet at a better time in the evenings at a coffee shop or something may be more appealing to students. She also said that staff volunteering on committees for things like Bike to Work Day/counts, have to take their own AL to do so, and it would be nice if this time could be considered part of the campus wellness plan where this volunteerism is encouraged and AL does not have to be taken.

j. Agenda items for January meeting

The next meeting will be held on January 9, 2014 at 11am

Meeting notes submitted by Amanda Fitzpatrick 12/20/13