

## Meeting Minutes

Tuesday, February 17, 2015

18:30-20:00

HUB Office

1-828 West 8th

Vancouver, BC

**Attendees:** Lisa (Co-Chair), Jeff (Co-Chair and Minutes), Kay, Arno, Mike, Neil, Cail, Alex, Ira (BTWW volunteer), Tim, Emily, Matt, Aida (UBC AMS Bike Co-op Programs Manager), Clark, Anthony, Martin, Mark, Mike, Jens

If you are interested in helping out with any of the items listed below, please contact Lisa or Jeff at [Vancouver@bikehub.ca](mailto:Vancouver@bikehub.ca)  
See issues on your bike route? Call 311 or email [bikevancouver@vancouver.ca](mailto:bikevancouver@vancouver.ca) . You can also add to the "Cycling Concerns" form (see working groups, below), or to [bikemaps.org](http://bikemaps.org)

1. Introductions and welcome to new members
2. Agenda: Approved with no additions
3. Minutes from January meeting: Approved
4. Action Items from last meeting
  - Test out bike network questionnaire - ongoing
  - 2<sup>nd</sup> Top Infrastructure Priorities Workshop – done
  - Identify committee priorities for 2015 - done
5. Announcements
  - Refer to the HUB web site main page for news and events <https://bikehub.ca>
  - HUB is working for a YES vote in the spring plebiscite
  - A reminder to renew your [membership](#) in HUB, if it has expired
  - We are looking for 2 committee volunteers: someone to be responsible for our committee submissions to the monthly HUB bulletin, ie ensure timely submissions which may involve some submission writing and someone to act as our back up minute taker. Please contact Jeff and Lisa at [Vancouver@bikehub.ca](mailto:Vancouver@bikehub.ca)
  - BikeMaps.org: This site maps bike hazards, collisions and thefts in Metro Vancouver- please do use. The Complete Bike Network Working Group is in touch with them.
6. Updates from Working Groups

ITEM	DISCUSSION	ACTION
<b>Updates from Working Groups</b>		
Assessment Rides (Jeff)	<ul style="list-style-type: none"><li>• Reminder- Assessment rides are reviews of existing or potential bike routes within the City of Vancouver (CoV).</li><li>• Assessment ride completed on Central Valley Greenway (CVG) around the Rupert SkyTrain station. Report/letter pending.</li><li>• Let us know if you would like to participate in an upcoming ride</li></ul>	<b>Cail:</b> CVG letter to be drafted to BCLDB and Translink by the Complete Network Committee
Complete Network Committee (Cail)	<ul style="list-style-type: none"><li>• Reminder- The Complete Network Committee (CNC) is working to address gaps in signage and connectivity around Vancouver. Ultimately the</li></ul>	

	<p>committee would like to develop a tool/app that enables cyclists to document problems they encounter while riding.</p> <ul style="list-style-type: none"> <li>• Committee plans to link up with bikemap.org to determine if their tool can export data</li> </ul>	<p><b>Everyone:</b> continue to test network questionnaire: <a href="http://tinyurl.com/cyclingconcerns">tinyurl.com/cyclingconcerns</a></p>
Kent Ave (Jeff)	<ul style="list-style-type: none"> <li>• Proposal report completed and submitted to the City. Not reviewed by city staff yet</li> <li>• Need to discuss “next steps” in the campaign (e.g. social media, petitions, presentations); liaise with other groups.</li> </ul>	<p><b>Jeff:</b> meet with Leslie to plan next steps</p>
Bike Share (Neal)	<ul style="list-style-type: none"> <li>• Ongoing delays in roll out.</li> <li>• Lisa and Jeff met with the City of Vancouver</li> <li>• Selected vendor has been in recent discussions with the CoV following a corporate reorganization (Alta is now called Motivate).</li> <li>• Funding continues to be a challenge (there is a lack of matching funds as exist in the US for example)</li> <li>• Consider whether HUB can help identify potential sponsors, other possible actions</li> </ul>	

## 6. - 15. General Updates

Top Ten Infrastructure Improvements (Jeff)	<ul style="list-style-type: none"> <li>• We collected candidate routes in 2014, and have now determined our priorities for the top routes for improvement.</li> <li>• Criteria for selecting routes are safety, utility, and feasibility: “Safe routes to places that matter”.</li> <li>• See attached summary.</li> <li>• Description of NW Marine updated and score corrected</li> <li>• Attendees felt that Commercial needed to be included. Other top priorities seemed reasonable.</li> </ul>	<p><b>Jeff:</b> review Commercial Drive as to scoring, weighting, and ranking.</p> <p><b>Jeff:</b> Update summary results and circulate</p>
Priorities and Action Plans for 2015 (Lisa and Jeff)	<ul style="list-style-type: none"> <li>• What will we accomplish as a committee in 2015? This will be tied in to HUB’s strategic plan. Please consider helping out with any of these items, questions to <a href="mailto:Vancouver@bikehub.ca">Vancouver@bikehub.ca</a></li> <li>• Improving Committee engagement</li> <li>• Finding Leaders for dormant groups such as Bike Friendly Car Free Zones, continuing liaisons with other committees and groups (e.g. Streets for Everyone, City’s Active Transportation Policy Council –ATPC, UBC Alliance for Walking and Biking)</li> <li>• New: specific working groups for identified top priority routes and/or issues; Protected Bike Lanes on Destination Streets Group, South False Creek/Kits Beach Area Group, Possible Clean Up Bike Routes committee, possible outreach to upcoming large development projects such as Jericho Lands and under the south end of Burrard Bridge, liaisons for: HUB Regional Advisory Committee (region wide issues), ATPC sub committees.</li> </ul>	<p><b>Jeff and Lisa-</b> update committee webpage</p>
Transportation Plebiscite (Lisa)	<ul style="list-style-type: none"> <li>• All provincially registered voters in Metro Van will get the opportunity to vote on the ½% congestion tax beginning in March-end May.</li> <li>• Important for cycling improvements; 10 times</li> </ul>	

	<p>current cycling funding, cost shared with municipalities; up to 2700 km of new cycle lanes throughout Metro Vancouver over the next ten years.</p> <ul style="list-style-type: none"> <li>• HUB is supporting a “Yes” vote</li> <li>• Contact Lisa if you are interested in helping out.</li> </ul>	
City Active Transportation	<ul style="list-style-type: none"> <li>• Met with HUB reps re 2015 priorities, gaining a shared understanding what is on the to do list for both the CoV and HUB</li> <li>• Discussion on rehabilitation of Water St in Gastown and the potential of improving it for people walking and biking.</li> </ul>	
Communications (Jeff)	<ul style="list-style-type: none"> <li>• NW Marine Drive path and improvements discussed with the Ministry of Transportation and Infrastructure (MoTI)</li> <li>• Stanley Park Causeway fence design review</li> <li>• Meeting with MoTI re reactivating the South Coast Cycling Committee</li> <li>• IWMB East shared use sidewalk opening</li> <li>• South False Creek/Seaside Greenway Multi Use Paths: As a result of the narrow shared path, there have been some conflicts between people walking and biking on the section between Olympic Village and Granville Island. The city has identified this area as one to improve. Ongoing discussions with SFC Residents Association and the City.</li> </ul>	
UBC Bike Co-op Update (Aida) / UBC update (Jens)	<ul style="list-style-type: none"> <li>• The Bike Co-Op runs programs to serve the UBC community.</li> <li>• Working to get students out to vote on the transit referendum</li> <li>• Bike/Walk Alliance had an initial meeting of stakeholders in the Fall, and have drafted a community statement on how to improve cycling to and from, and within UBC.</li> <li>• Started discussions with schools and PACs</li> <li>• Fledgling website: <a href="https://bikewalkubc.org/">https://bikewalkubc.org/</a></li> </ul>	
Streets for Everyone (Lisa & Neal)	<ul style="list-style-type: none"> <li>• Deferred to next month</li> <li>• <a href="http://www.streetsforeveryone.org/">http://www.streetsforeveryone.org/</a></li> </ul>	
HUB Board Meeting (Jeff)	<ul style="list-style-type: none"> <li>• No update this month</li> </ul>	
Active Transportation Policy Council (ATPC) (Lisa)	<ul style="list-style-type: none"> <li>• New appointments will be made by the City</li> <li>• Discussion on South False Creek seaside shared path</li> </ul>	
Regional Advisory Committee (RAC) Arno	<ul style="list-style-type: none"> <li>• Discussed NW Marine and progress with MoTI</li> <li>• Progress has been made with open and frank conversations</li> </ul>	
Other Business	<ul style="list-style-type: none"> <li>• none</li> </ul>	

**Meeting adjourned at 20:15**

**8:00-8:30—Working Group small group connections and individual conversations etc**