|  |
| --- |
| **HUB Vancouver/UBC Committee Meeting Minutes****Sept 25, 2013** |
| **Location**: HUB Office1-828 W 8th, Vancouver |
| **Attendees: Heather, Sarah, Aaron (Norco), Cail, Clark, Lisa, Arno, Jens, Richard, Don, Leslie (minutes), Martin (MEC), Jen, Tom, Elisa** |
| **Key Action Items** |
| 1 | Heather | Send around July meeting minutes |  |
| 2 | Heather | Follow up with ??? re NW Marine Drive submission |  |
| 3 | Everyone | Thank the City and Council for the cycling improvements! |  |
|  |  |  |

Call to Order: 19:00

1. Quick Introductions and welcome
2. Review of Previous Minutes (July 25th, 2013): Not yet available
3. Review of Agenda: Approved with additional items: Point Grey/Cornwall, Stanley Park Causeway, Community Involvement

Announcements (see also <https://bikehub.ca/>):

* 1. MEC HUB Members Night: Tuesday, October 22nd 19:00-21:00. Must be a HUB member to access the 10% discount!
	2. BC Cycling Coalition Annual Conference and AGM: Oct 25th-27th : http://bccc.bc.ca/agm13/
	3. Bike to Work Week: Oct 28th-Nov 3rd. Sign up at http://btww.ca
1. HUB Cycling Slide Show (Lisa): Interested in attending or presenting at a cycling infrastructure slide show? Likely ~17:30, place and time TBD. Let Lisa or Heather know if you are interested.
2. Point Grey/Cornwall (Lisa): The City proposal was approved amid a myriad of controversy. Changes have already begun at the Cornwall/Burrard intersection. HUB has concerns about the section from Stephens to Burrard being moved to York St and hope that the City can look to separated lanes for the length of Cornwall soon
3. Stanley Park Causeway (Richard): HUB has spearheaded conversations with the Ministry of Transportation and Infrastructure(MOTI) and the Vancouver Parks Board about improvements to the Stanley Park Causeway. Funding has been allocated for improvements and an announcement is expected shortly. An interim solution may be to install a traffic barrier until other improvements are made.
4. Assessment Rides: (Clark): Three assessment ride reports (Adanac St -east of Gore, Drake St and National Ave (parallel to Terminal Ave to the Seawall), have gone to the HUB Board for review before going on to the City.

Next Assessment Ride: October 5th. Meet at Musette Café at 11 am to leave by 11:30 for a review of the Hornby Bike Lanes.

1. Active Transportation Policy Council (Lisa): The City has set a goal of zero bicycle and pedestrian fatalities. Speed is considered the primary factor in most fatalities. If anyone has a “Best Practices” policy or concrete examples of initiatives that reduce fatalities, please contact Lisa.

The City is working on a “Promotions and Enabling Strategy”.

 The Bike Share Program is expected to roll out in Spring 2014.

1. Complete Bicycle Network (Cail): The committee has developed a “problem/issues” sheet for use at events to document concerns with routes, and then have these on file. Online versions of the forms are in development.

The ultimate goal is for cycling infrastructure on every street. HUB is developing a process for identifying which streets should be priorities. Streets under redevelopment should automatically include bike lanes. Currently the City does not have any formal plan for this. A “Medium/Long Term Bike Network” plan is in development.

Ultimately the committee would like to develop a tool/app that enables cyclists to document problems they encounter while riding. The issues would then automatically be sent to HUB via cell phone; essentially every ride can become an “assessment” ride.

A reminder that calling the City Contact Centre (311) with concerns usually does get results!

1. Community Involvement (Sarah): Sarah would like to work on engaging the vast number of cyclists who are not aware of HUB. We need to raise HUB’s profile. Sarah will lead initiative to connect cyclists, beginning by focusing on those in the Commercial Dr. area.
2. Policy on Wording: Still being worked on.
3. False Creek Flats/Viaducts: Not discussed.
4. Oakridge: Redeveloped proposal submitted. Open Houses tentatively scheduled for Oct 3rd & 5th.
5. UBC Sub-Committee: Waiting for feedback on NW Marine Drive from ?????
6. 2nd Narrows Bridge: We are hoping that at least one side of the bridge improvement will be completed by next year.
7. Committee Budget: $400 to spend (minus tonight’s social).

The meeting was adjourned at 21:00

**Next meeting October 23rd at 19:00**