**HUB Vancouver/UBC Committee Minutes**

**Date: Wednesday July 25, 2012**

**Time: 7:00-9:00 pm**

**Location: HUB office**: **1-828 W 8th (at Willow)**

Participants: Dan, Richard, Neil, Hamish, Clark, Arno, John

1. Quick Introductions
2. Adoption of May minutes. Next meeting **Wednesday September 26th.**

 Postponed till Sept. Meeting.

1. Announcements- keep up to date on HUB events: <http://bikehub.ca/events>:
	1. Membership and Volunteer Party – August 12th, Queens Park in New West. More info to come. We need people to organize a ride from Vancouver out there, if anyone is interested please contact heather@bikehub.ca.
	2. There have been 2 recent bike thefts outside our office ☹ Both were in the evening and were nice bikes locked with cable locks. Please use a U-Lock, bring your bike inside or use the underground parking for added security.

 Announcement made.

1. Transportation 2040 Plan – submission to the city – Hamish – this is still the draft copy to go to council for July 23rd, will have a final copy to council in October, will have further opportunity to make further edits/additions to the plan.

Arno has created a Google Doc titled “HUB Submission – Specific Network Suggestions”:

<https://docs.google.com/document/d/11mjIHNAmH01tKmydDCyfmevn348AlKnzfw-sH9vE5GM/edit>

**Action:** Please review this document and make additions or suggest deletions. Richard suggested that we should develop prioritizing criteria and then prioritize the network suggestions.

1. Assessment Rides

Dan suggested Commercial Drive/Victoria as an assessment ride and everyone agreed. Ride will be held on Wednesday, August 1st. 6pm. We will meet at Nanaimo Station.

1. Rize Development – Gertjan, letter to be drafted

It appears that city plans are to provide separated bike lanes from Quebec to Kingsway. Letter should be written to council indicating our support and encouragement of such a facility. Richard suggested that we also make a suggestion re Kingsway, as this could be the start of bike lanes along Kingsway.

**Action:** Richard to draft submission re Kingsway adjacent to Rize development.

1. Little Mountain – Arno and Richard, letter to be drafted

Richard suggested that the treatment of Main Street adjacent to the development is important to cyclists.

**Action:** Richard to draft letter on preferred cycling infrastructure on Main Street adjacent to Little Mountain development.

1. Arbutus Corridor – Stan

Arno provided an update and mentioned the proposed movie which Stan has generously offered to finance. Movie to be a promotion for an AAA bike/ped route from Vancouver to Tsawwassen via Arbutus Corridor and TFN lands.

1. Broadway Corridor – Henny

Brief discussion of Broadway Corridor.

1. Wiki – under construction

Clark provided an update. Vancouver/UBC wiki is up and running. This concept can be expanded to other committees.

**Action:** Clark to send link to wiki.

1. UBC Sub-Committee – Jens

No updates.

1. Bike Share Sub-Committee - Debra

No updates. Brief discussion on bike share. Dan would like to see it extended to Commercial Drive.

1. False creek Flats/Viaducts – Clark

Clark mentioned that the city process for False Creek Flats seems to have stalled. There has been some action on viaducts. Dan mentioned that city is very eager to please Strathcona residents and that this may bode well for cycling in the area. Concept of bike lanes on Malkin and greening of Venables. We decided that a submission should be made to city on Viaducts/False Creek Flats including Malkin, Venebals, Prior and that a committee should be struck to accomplish same. Richard, Neil and Dan offered to work on such a submission.

**Action:** Richard, Neil and Dan to collaborate on a submission re Viaducts/False Creek Flats. If you are interested in participating in this committee, please let Lisa or Heather know.

1. Burrard Bridge North Intersection – Stan, Arno, Richard, letter to be drafted

Richard mentioned that city is open to the construction of a ped/bike overpass of Pacific at the north end of the Burrard Bridge. This would improve ped/cyclist safety, improve traffic flows for all modes and create a flatter path for cyclists and peds.

**Action:** Arno, Richard and Stan to collaborate on a submission to city re above.

1. Active Transportation Policy Council- Lisa – out of town

No report.

1. 2nd Narrows Bridge- Gertjan, other?

Richard reported that response from Minister of Transportation to suggestions of widening the bridge have been somewhat favourable.

**Action:** Richard to arrange a meeting with MOTI to obtain clarification.

1. Velo-city Conference news- Lisa and others?

Mentioned that HUB had three presenters: Lisa, Steph and Erin. Richard provided update of conference. . Some discussion ensued. Kudos to Richard and everyone who helped make this conference a success.

1. Survey – responses were compiled! Thanks to all who worked on it, it contributed to our Transportation 2040 Plan as well as will be useful information for the future.

Meeting adjourned at 9:05.