



Colorado State University
Alternative Transportation Fee Advisory
Board 2017-2018

January 29th, 2018 at 1800 PM MST

ASCSU Conference Room

Approved/Draft

Recorded by: Hanna Johnson; Chairperson

I. Call to Order

II. Attendance

| Name | Title | Affiliation | Present? |
|---------------------------------|-------------------------------|-------------------|----------|
| Aaron Fodge | Advisor | Parking/Transport | No |
| Aaron Buckley | Advisor | Parking/Transport | No |
| Brian Grube | CFO | Parking/Transport | Yes |
| Hanna Johnson | Chairperson | ASCSU | Yes |
| Jordan Schlitzer | Representative | Engineering | Yes |
| Madelyn Royal | Representative | ASCSU At Large | Yes |
| CJ Ash | Secretary / Representative | Liberal Arts | No |
| Josh Lindell | Representative | ASCSU At Large | Yes |
| Sara Godfrey | Representative | Business | Yes |
| Zachary Vaishampayan | Representative | CVMBS | Yes |
| Max Drummond | Associate | | Yes |
| Wendell Stainsby | Representative | Graduate | Yes |
| Dillon Meehleis | Representative | HHS | Yes |
| Adam Wilson | Representative | Natural Sciences | Yes |
| Kalyn O'Byrne | Representative | Undeclared | Yes |
| Rachel Baiyor | Representative | Warner | Yes |
| Unfilled | Representative | Ag Sciences | |
| | | | |

III. Approval of Minutes from Last Meeting

Approval Date: <Date or DRAFT>

- a. Minutes from 11/13, 11/27 approved with no dissent.
- IV. Business
- 1. Spoke
 - a. Presentation
 - b. About:
 - i. serve students' bicycle repair needs
 - ii. learning environment for students
 - c. Funding Ask:
 - i. for extended hours
 - ii. mobile shop
 - 1. pop up shop for a few hours to serve more students and let them know about the permanent location
 - 2. Monday-Friday; Aug-Oct; March-April
 - 3. Several locations with high traffic for pop up stations
 - a. will have to experiment with where gets the best results
 - iii. **Annual Revolving Cost: \$54,451**
 - iv. **One time startup cost for mobile shop: \$8,772.07**
 - v. **Total this year: \$63,500**
 - vi. Would like to begin August 1st
 - d. Spoke- support for users
 - i. gain knowledge to take care of bike
 - 1. help with questions about bicycle safety
 - ii. mechanic free of charge
 - iii. inclusive and welcoming environment
 - e. How do folks hear about Spoke?
 - i. 60% walk by
 - ii. 26% from friends
 - f. 97% of users rated 5/5 stars
 - g. Feedback from students:
 - i. they want expansion of hours
 - ii. or larger shop
 - iii. or more equipment
 - h. Support from university:

- i. University Strategic Plan
- ii. Master Plan/ Bicycle Friendly University
- iii. AASHE Stars 2.1
 - 1. living lab

2. SkiiSU

a.

3. Budget Proposal Change

- motion to approve budget
- 9/9 voted yes

V. Post Meeting Action Items

| Action: | Assigned To: | Deadline: |
|---------|--------------|-----------|
| | | |
| | | |
| | | |
| | | |

VI. Motions Made

- **Motion 1- Approve \$4.27 fee increase**
 - **Approved**