



Roosevelt Island Operating Corporation

ANDREW M. CUOMO
Governor

SUSAN G. ROSENTHAL
President & CEO

BOARD OF DIRECTORS

RuthAnne Visnauskas, Chair, Commissioner of NYSHCR
Robert F. Mujica Jr., Director of BUDGET
Conway S. Ekpo
Jeffrey R. Escobar
David Kapell
David Kraut
Howard Polivy
Michael Shinozaki

Agenda Item V, 9. March 5, 2020

PROPOSED RESOLUTION

AUTHORIZATION TO ENTER INTO LICENSE AGREEMENT WITH CITI BIKE FOR DOCKING STATIONS

RESOLVED by the Board of Directors of the Roosevelt Island Operating Corporation of the State of New York (“RIOC”), as follows:

- Section 1. that RIOC is hereby authorized to enter into License Agreement with Citi Bike for docking stations, upon such terms and conditions substantially similar to those outlined in the Memorandum from Jonna Carmona-Graf to Susan G. Rosenthal/Board of Directors dated February 28, 2020, attached hereto;
- Section 2. that the President/Chief Executive Officer or her designee is hereby authorized to take such actions and execute such instruments as she deems necessary to effectuate the foregoing; and
- Section 3. that this resolution shall take effect immediately.



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TO: Susan G. Rosenthal/CEO and the Board of Directors
FROM: Jonna Carmona-Graf, Assistant VP Capital Planning and Projects
DATE: February 28, 2020
RE: Pilot Initiative to install Citi Bike Stations on Roosevelt Island

Background: Thanks to the continued interest of residents and advocacy by CM Kallos, in Fall 2019, NYC Department of Transportation announced the Phase 3 expansion plan of Citi Bike which included Roosevelt Island.

Over the past few months, Citi Bike/Lyft and RIOC collaborated on the details to bring a pilot bike share program to Roosevelt Island. Together we reviewed local information about existing island transportation use; general pedestrian movement and other factors typically used by NYCDOT and Citi Bike staff to size and locate and size station. Citi Bike requested numerous locations and indicated each location must minimally contain 19 stations for bicycles. They also indicated a 2:1 station-to-bike ratio used to determine the number of bicycles.

Upon conclusion of the analytics, we agreed to implement a pilot that installs four hubs and a total of 72 bikes for the island. The cost of all work required for the installation will be borne solely by Citi Bike/Lyft. The recommended locations for stations are:

1. South Point Park
2. Tram/Firefighters Field
3. Motorgate Garage
4. Octagon / West Promenade

At the presentation of the proposal to the Real Estate Advisory Committee on February 26, 2020, members expressed opinions that the fourth location might serve residents better if it were closer than approximately 200 yards from the Octagon building. RIOC reached out to Octagon management to explore the possibility of a location abutting the tennis courts within the Octagon parking area.

Recommendation: We recommend the Board authorize the President to negotiate a license agreement with Citi Bike/Lyft to install share stations on Roosevelt Island at no cost to the Corporation. The agreement will allow either party to terminate the license agreement without cause and provide for modifications to the size of the stations and locations. The success and use will be monitored at six-month intervals.