In attendance: Jenny Quintana (Chair), John Foissett (Calpulli Center), Steve Lincoln (Physical Plant), Amy Raymond (Environmental Health and Safety), Loren Schreiber (Theatre, Television and Film), Bob Schulz (Business and Financial Affairs)

Guests: Dan Cornthwaite (Executive Director, Associated Students), Erin Lannon (President, Enviro-Business Society), Grant Mack (Associated Students Green Commissioner, Chair of the Green Love Sustainability Advisory Board), John Holloway and Mike Singleton (KTU&A Planning and Landscape Architecture)

I. Call to Order: The meeting was called to order by Jenny Quintana, Chair.

II. Old Business

A. Minutes from last meeting - The minutes of the October 2009 meeting were approved as written.

B. Report on progress towards smoke-free campus – Jenny Quintana had a meeting with campus administrators on October 12 regarding selection of the designated smoking areas. It was decided at that meeting to designate a task force to work on developing criteria and selecting potential smoking areas. After the October 14 committee meeting she provided a list of suggested task force members but has not had any response since then. Jenny Quintana will follow up with Edith Benkov, Senate Chair, as the committee is anxious to move forward with implementation of the smoke-free campus.

C. A.S. Bicycle Lane Resolution – and plans for restricting access to campus core: update and progress. Jenny Quintana gave a review of the committee’s past actions regarding transportation issues on campus. The committee originally submitted a resolution to the Senate Executive Committee (SEC) two years ago to limit motor vehicle access to the campus core, especially to areas off paved roadways. At the same time, the Enviro-Business Society presented a resolution to Associated Students to add alternative transportation lanes to some main campus walkways for bicycles. The SEC returned the motor vehicle resolution to the committee and asked for a report with more data. They also wanted to know if the bicycle lane proposal should be considered as a part of our committee’s resolution. The committee concluded that the issues of motor vehicle access and bicycle access were different and should be considered separately. The campus has recently taken actions to reduce unauthorized motor vehicle access to the campus core by replacing bollards and using more electric carts rather than full size motor vehicles. The majority of the committee agreed that there will always be some legitimate needs for vehicle access to campus buildings including deliveries, trash pickup, Physical Plant and maintenance vehicles, and after hours parking for safety. There have also been no reported motor vehicle versus pedestrian accidents/injuries. At the October 14 meeting, the committee decided to table this agenda item indefinitely or until further issues arise.

The committee also submitted a resolution to SEC in support of encouraging bicycle transportation on campus on paved roadways where bicycles are currently allowed but not on pedestrian walkways. This could include adding bicycle lanes to paved roadways, signage to inform cyclists where bicycles are allowed and more bike racks for security. This resolution was returned by SEC with the request for a report. Associated Students moved forward with the alternative transportation (bicycle) lanes proposal and hired the consultants KTU+A to gather data and develop a plan. The results were presented to the committee by Erin Lannon and Grant Mack of Associated Students. The goals of the plan include:

1. Increase transportation options for commuters to campus reducing demand for vehicles and reducing carbon emissions.
2. Improve bicycle safety and access to campus to increase ridership.
3. Earn points to comply with the CSU mandate to pursue LEED certification (U.S. Green Building Council Leadership in Energy and Environmental Design) for new buildings and specifically platinum certification for the Aztec Center renovation project.
4. Increase bicycle storage on campus.

These goals would be achieved by:

1. Adding or improving bicycle lanes on public roads adjacent to campus.
2. Adding bicycle lanes to some of the main pedestrian walkways on campus. Skateboards and electric carts would also be allowed in these lanes. The lanes would be clearly marked with stained concrete and tactile strips would be installed at crossing areas. There would also be vertical signage and painted signs on the concrete.
3. Adding and/or relocating bicycle racks and lockers to bicycle access areas.

Bob Schulz reported that the City of San Diego is pushing to expand College Avenue for faster freeway access. These issues can be very political.

CalTrans and the City of San Diego are currently working on a bikeway master plan so recommendations could be submitted for consideration in their plan.

John Foissett reported that Student Health Services treats bicycle and skateboard injuries fairly often as well as injuries resulting from collisions between bicycles/skateboards and pedestrians and bicycles/skateboards and motor vehicles.

The Senate Sustainability Committee will see the presentation later this week.

John Foissett asked if the Director of Student Disability Services had seen the report or presentation as she would need to have input on any changes affecting accessibility.

The committee will discuss the bicycle lane proposal further at its next meeting.

III. New Business – No new business

IV. Adjournment: The meeting was adjourned at 10:00 a.m.