The meeting was called to order by Chief Roseann Richard at 11:18 am.

**Present:** Roseann Richard, Roger Jaeckel, Bob Brown, Deborah Bauer, Ana Spinola, Dinesh Pinisetty, Brian Jewkes

**Not Present:** Meryl Chew

**Old Business:**

I. **Approval of 10/24/13 Meeting Minutes**

Ana moved to approve the minutes. Deborah seconded the motion. The motion carried unanimously.

II. **Update on Student Solar-Powered Electric Vehicle Car Charging Station**

The turbine has not moved yet; it is expected to be moved by 12/8 or 12/9. The sign and painting of the charging station space is expected to be done by 12/31. The entire project should be operating and in working order for next semester.

**New Business:**

I. **Recognition – Roger Jaeckel**

The committee recognized Roger for his six years of service on the Parking Advisory Committee. Chief gave a Chief’s commendation in recognition of his 6 years. Chief went over the accomplishments on the accommodation. Roger thanked the committee.

II. **Parking Maps for New P.E. (Physical Education) Site to Designate Lot Usage – Roger Jaeckel**

a. **Background**

Roger provided the committee with a landscape drawing of the P.E. site, attached. Not shown on the drawing is a service road for Vallejo Sanitation to access a manhole which will be located in the upper left where the parking lot ends (on drawing, the manhole is located in the easement). There will be two lots that will be used for parking. The lower lot will be one way (right to left) and bus accessible with 23 spaces; an additional space in the lower lot will be disabled accessible. The upper lot will be 55 spaces and 2 disabled accessible.
b. Electric Charging Stations

It was discussed in planning meetings to install solar charging stations in the upper lot since that lot houses the electrical pad (i.e. infrastructure). As long as there is a path from the upper lot to the electrical pad, electrical charging station stubs (two) will be installed in the lot. The distance between the electrical pad and lower parking lot make installing electrical stubs in the lower lot much more challenging.

Electrical charging stations have become a concern across the CSU campuses. Part of what is being discussed is the concern in providing electric charging in premium parking spaces at no cost. It is proposed that a meeting should be dedicated to electric charging stations in order to create a strategy on how the campus will deal with the electric charging stations being created.

c. Construction Parking Pad (where Contractors and Construction Crew Currently Park)

Originally when the property was purchased, it was proposed to use the tail end on the property as another wing of parking. As it was investigated, the property experiences a huge change in grade from one end to the other. The runoff from the lower portion of the property is a protected waterway by the Department of Fish and Game in a praetorian habitat. Protected areas have setback requirements which made that area very expensive and not financially feasible for parking. This is a state funded (bond) project; such funds do not cover additional parking lots not surrounding the building. As excavation occurred, a level pad (dirt mound) was created. It is currently being used as construction parking. There is currently no planned vehicular access to that construction parking pad. There is however a planned pedestrian pathway that could run through that pad. The pedestrian pathway will run from the back of the pool to Country Lane. It is proposed by members of the parking committee that the feasibility of turning the temporary construction parking pad into a permanent parking lot should be investigated. The first step would be bringing to the President the suggestion that the area be used for parking.

d. Commuter Parking and Bicycle Storage

Commuter parking for students is a growing concern. With those students in mind, it was proposed to designate the lower and upper lots as day lots (no overnight parking). This designation both addresses the concern that students would not move their cars during special events and fulfills the need to provide parking for commuting students. Discussion included placing a bike locker cage in the area of the service road. There was a general interest in providing bike racks to promote bike usage. Ana will contact Cadet Kemal Abuhan.
e. Upper Parking Lot

The upper lot is believed to be the preferred parking lot for employees associated with the facility. There are seven faculty offices for Athletics as well as Facilities personnel that need to be considered. The running number used in discussion for total employees is 15. Under the decision that the upper lot would be open to day time student parking, discussion on the signage of employee parking in the upper lot occurred. Two main suggestions were proposed either setting ‘employee only’ hours for spaces or designating a set number of spaces as ‘employee only’. Roseann will contact Marvin Christopher for a more accurate employee count.

f. Lower Parking Lot

Currently there is no designated bus parking. Discussion of bus parking occurred.

Discussion of the impact of 500 seats in the facility and how that would impact parking across campus and surrounding areas occurred. The potential addition of a residential hall and associated parking is too far in the abstract to be applicable.

The gym and pool also offer outsiders to rent. The designation of visitor parking in the lower lot was discussed.

The P.E. and Aquatics Center is scheduled to open in August 2015.

Adjournment:

The meeting adjourned at 12:20 pm.

Respectfully Submitted,
Ana Spinola