MEETING Minutes  
Tuesday, September 4, 2012

Time & Location: 11:30 AM – 1:00 PM, Mary Graydon Center, Room 245

Members Present: Adell Crowe (Co-Chair), Kat Mirance (Secretary), Gerick Allen, Lena “Josie” Armentrout, Stephanie Cappuci, Emily Curley, David Fletcher, Sarah Goldberg, Elizabeth Horsley, Helen Lee, Paul Miller, Dori O’Donnell, Anna Olsson, Jason Poppe, Celina Ryan and Kristen Sorensen.

Absences: Matteo Becchi (Chair), Daniel Grant, Kevin Mason and John Mayhan

11:35 AM Call to Order & Roll Call

I. Approval of Meeting Minutes from August 21st Meeting
II. Approval of Meeting Agenda for September 4th Meeting
III. Current Business
   a. Transportation- Mark Feist and Alef Worku
      i. Presentation with Emily and Helen
         *Notes: Replacement approach: Diesel rather than hybrid. Will be moving to biodiesel- more sustainable and more economical than regular diesel fuel
         Almost 2 million passengers in 2011!!
         *have incorporated an automated passenger count-which provides information on particular stop usage and many other reports
         *Super loop/white line is used mainly in the summer time or on holidays- this route is not popular but more economical- the blue line switches to the super loop because the WCL shuttle is less popular during that time
         *Level of service slide for Red Line: Every 30 minutes from 10:30 PM***-12:00 AM
         *Solstice Transportation-consultation provided information from a study that led to many of the recent changes. They are aware of the campus changes and seeking feedback/suggestions on how to improve/adjust their service for the growing campus
         *Bicycles:
         Bike repair stations are on campus- at the LA uad and Leonard Hall
         *Tools and air- most anything for minor bike repair
Bike Friendly Campus- working towards qualifying
Main Take Aways:
*The entire shuttle system is being reviewed!
Please provide feedback! shuttle@american.edu or x3111
With your feedback, Shuttle Operations are constantly looking to improve; very receptive to new ideas.

Other transportation:
Biking, GRH, zimride, carpool permit, Car to Go, Zipcar
**Emily will email the slides from the presentation to all council members

b. Bon Appetit To Go Program-Updates- emailed
c. Committee Updates
   i. Fall Luncheon (Educational and Social Committee)
      1. At next meeting we will show the slides
      2. Communications, please send head shot files
   ii. Communications
      1. No stats
   iii. Service
      1. David Fletcher will be heading our first book/media swap-October 17
d. Staff Appreciation Project Team representative
   i. No volunteers, council memers to On agenda for next week
e. Sharepoint- Anna Olsson—moved to next meeting.
f. AU Garden Community- Helen Lee
   i. Garden Dinner? Or Movie?
      1. Invite the intern to come to one of our next meetings
      2. Eco sense and Facebook pages

IV. New Business
   a. New Initiatives- None

V. Suggestions for the Good of the Order-None

VI. Adjournment 1PM

Next Meeting: September 18, 2012