

CAL POLY MASTER PLAN UPDATE
MASTER PLAN ADVISORY COMMITTEE
ACADEMIC AND INSTRUCTIONAL SPACE

DRAFT MEETING NOTES

Meeting #1
October 24, 2014

Members/Attendees:

Mathew Austin	Student (ASI)
Jessica Berry, AICP	Transportation Planner, SLOCOG
Tim Bochum	Deputy Director, Public Works, City of San Luis Obispo
David Braun	Faculty, Electrical Engineering
Cindy Campbell*	Associate Director, University Policy
Doug Cerf	Interim Associate Dean, Orfalea College of Business
Bill Hocensmith*	Director, University Store
Kimberley Mastako*	Faculty, CENG
Eric Meyer	Community Member (County of SLO Planning Commissioner)
Emilie Morse	Student (ASI)
Susan Olivas	Associate Registrar, Office of the Registrar
Mark Rawson, AIA	Community Member (Copeland Properties)
William Riggs	Faculty, City and Regional Planning
Stacey Rucas	Faculty, Social Sciences
Stuart Styles*	Faculty, CAFES
Jay Thompson*	Public Affairs
Francis Villablanca	Faculty, CSM

Michael Multari, Facilitator
Brian Rodriguez, MCRP, CRP 552 Studio

*Absent

MEETING NOTES:

1. Roles and Introductions
 - Mike Multari explained that he had been assigned to facilitate the committee meetings and the Brian Rodriguez would be assisting with note taking. He said that the President was still in the process of appointing chairs for the various committees.
 - All members present introduced themselves and affiliation or other relationships with Cal Poly, and shared their interest in assisting with the master plan update.
 - The committee members present agreed that they are comfortable with listing their names on the Master Plan update website.
2. Master Plan Overview and Update Process
 - An overview of the Master Plan and the update process was provided, including information about the schedule, the anticipated outreach program, the roles of the advisory committees, and the approval process.
 - The President's Vision 2022 provides context and guidance to the Master Plan; the Academic Strategic Plan currently being developed will largely frame the Master Plan by projecting enrollment by academic mix, which will directly affect faculty, staff, housing and other services and resources.
 - The update will include an EIR; the CSU is the lead agency and the Board of Trustees must certify the EIR.

3. Master Plan Principles from 2001
 - The primary charge for this first meeting was to review the existing master plan principles related to circulation and transportation. The committee discussed each of those principles; ***that discussion is summarized on the attached table.***
 - The committee agreed that principles related to the following should be brought back (possible at the December meeting) for a more extended discussion: 1) how the campus core should be treated (including whether or not N. Perimeter should be closed, re-designed or re-located); 2) establishing a multi-modal hierarchy; and 3) the appropriate locations, amounts and purposes of parking.

4. Other Topics
 - Funding and resource commitments are critical to actually implementing many of these principles.
 - The following additional information items would be helpful:
 - Pending projects and their locations (if known)
 - Parking utilization rates
 - The campus Bicycle Plan
 - Accident rates on campus and nearby
 - The locations of student (commuter) parking permit holders

5. Future Agenda Items
 - The next meeting is on November 15; the topic is future changes/trends in transportation planning/practices, technologies and behaviors.
 - The December 5 meeting would be an opportunity to return to the topics noted above.

The next meeting of Circulation and Transportation Master Plan Advisory Committee will be held November 14, 8-10 am, Administration Building, Room 301.