# ALTERNATIVE TRANSPORTATION COMMITTEE CHARTER

#### Purpose

The purpose of the Alternative Transportation Committee is to assist California State University, Stanislaus in identifying opportunities to improve pedestrian, bicycling, transit and other non-single occupancy vehicle commute modes and overcoming barriers to the use by members of the campus community.

## **Composition and Meetings**

Membership for faculty and staff shall be for a period of two (2) years, staggered to ensure continuity. Students shall be appointed annually. Recommendations for membership from campus constituencies should consider the backgrounds of the persons selected to ensure that students with disabilities and students from disadvantage communities are represented.

The membership of the Alternative Transportation Committee will be determined by the Vice President of Business and Finance and will consist of at least:

- 1. Director of Planning in Capital Planning & Facilities Management, Chair
- 2. Two (2) student; recommended by the Associated Students; 1-year term
- 3. Two (2) faculty; recommended by the Academic Senate Committee on Committees; 2-year term
- 4. Two (2) staff representatives
- 5. Dean (Provost appointment)
- 6. Student Affairs Administrator (VP Student Affairs appointed)
- 7. Parking Director; Ex Officio, non-voting member; indefinite term
- 8. Sustainability Coordinator; Ex Officio, non-voting member; indefinite term
- 9. One (1) representative from the Chancellor's Office, designated by the Chancellor's Office, non-voting member; indefinite term
- 10. Local transportation agency representatives; Ex Officio, non-voting member; indefinite term.
- 11. Safety and Risk Management representative; Ex Officio, non-voting member; indefinite term.

Should the University be unable to fill any of the positions listed above, the committee shall record efforts the taken by the University to fill them.

Members must be representative of individuals who are primarily transit or active transportation commuters. Regular meetings of the Alternative Transportation Committee must be held at least once per semester. Other meetings may be called as needed by the Vice President of Business and Finance.

## **Governing Rules**

The Alternative Transportation Committee functions under rules established by Stanislaus State governing campus committee meetings.

Agenda are to be made publicly accessible three (3) days prior to the meeting.

Meeting Minutes are to be made publicly accessible one (1) week subsequent to the meeting

#### **Responsibility and Authority**

In this context, the Alternative Transportation Committee shall:

December 12, 2019

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- 1. Provide a report of the campus' transportation needs and opportunities to improve bicycle, pedestrian and transit commute mode share
- 2. Contribute to the development of the campus' Transportation Demand Management (TDM) transportation program
- 3. Receive campus report and analyze the effectiveness of the campus' TDM strategies through cost/benefit analysis and hourly utilization of various transportation modes
- 4. Identify which TDM strategies the campus should invest in
- 5. Use campus transportation performance data to recommend new programs and/or changes in strategy
- 6. Assist in determining the need for the construction of new parking assets