1. Minutes (Bruce)

2. Announcements
   a. Sustainable University Now (SUN) Document revisions are due February 13th
   b. Overlap between SUN Document and interim Sustainability Policies
   c. Subcommittees’ progress updates
      i. Transportation Subcommittee Update (Bruce)
      ii. Alternative Energy Subcommittee: proposal to research the feasibility of renewable energy development at Tehachapi; coastal methane seepage meeting (Ron)
      iii. Water Subcommittee: TGIF water conservation proposals (Mo & Grant)
      iv. Communication: Brochure, Website, Message Boards (Grant)
   d. Pacific Surfliner – commuting from Ventura to Santa Barbara
      i. With $25 million from Measure A, local officials are looking to partner with CalTrans and Amtrak to retime two Pacific Surfliner trains so that they arrive in Santa Barbara to accommodate a typical 8-5 workday
   e. Rail line extension – please review documents on Whiteboard for discussion next meeting about UCSB’s contribution to the project’s Environmental Impact Report
   f. SB Community Sustainability Event - planning updates (Ron)
   g. Status of sustainability policies (Meta Clow)
   h. Update on LRDP (Marc Fisher)
      i. The 2010 Transportation Mini Report was approved by the committee through electronic voting
      j. 2011 Transportation survey questionnaire is now being updated
      k. 2011 Sustainability Survey questionnaire is now being updated – please submit your revisions/suggestions; the 2011 questionnaire draft will be discussed during the next CSC meeting

3. Presentation
   a. Paolo Gardinali – last year’s “mini report” on the Transportation Survey Results (approved electronically)

4. Discussion
   a. Suggestion to Chancellor regarding dissolving the Transportation Alternative Board and the Parking Rate Payers Board; formation of a new board to collaborate on transportation solutions
   b. Results of Eric Smith’s Sustainability Survey

5. Action:

6. Winter Meetings (Bruce/Ron)
   a. Next CSC meeting time – next week to continue discussing SUN revisions

7. Suggestions/ Feedback?