



SECURITY, BUS, AND TRAFFIC COMMITTEE

SUMMARY REPORT Wednesday, April 12, 2023 1:00 p.m.

| Action/Request | Person Resp. | Cmte. Referral | F C | B O D | Comments |
|---|---------------------------|----------------|-----|-------|----------|
| 1. UNFINISHED BUSINESS: Gate Access System Schedule Progress The Security Services Manager reported on Gate Access System – Schedule Progress. Item to be brought back for further updates. | Executive Director | | | | |
| 2. UNFINISHED BUSINESS: Off-Site Regular Bus Service – Shopper Shuttle – Trader Joes The Fleet Manager reported on Off-Site Regular Bus Service – Shopper Shuttle. Item to be brought back for further updates. | Fleet Manager | | | | |
| 3. UNFINISHED BUSINESS: Electric Vehicles The Fleet Manager reported on Electric Vehicles. Item to be brought back for further updates. | Fleet Manager | | | | |
| 4. UNFINISHED BUSINESS: Charging Stations – Update The Security Services Manager reported on Charging Stations. Item to be brought back to draft Policy. | Recording Secretary | | | | |
| 5. UNFINISHED BUSINESS: Procedures for RV Temporary Parking The Security Services Manager reported on Procedures for RV Temporary Parking. Item to be brought back for further updates. | Security Services Manager | | | | |
| 6. UNFINISHED BUSINESS: Main Entry Traffic Study The GRF President reported that this item will be in Board's April meeting. No further action needed. | | | | X | |
| 7. UNFINISHED BUSINESS: Line of Sight at Administration Parking Lot The Facilities Directors reported information on Line of Sight at Administration Parking Lot. No further action needed. | | | | | |

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|--|---------------------|----------------|-----|-------|---------------------|
| 8. GOVERNING DOCUMENTS: Policy 40-5580-2 Entry Passes – Fees The Committee agreed to put Policy 40-5580-2 Entry Passes – Fees on hold. | Recording Secretary | | | | |
| 9. GOVERNING DOCUMENTS: Policy 80-5580-1 Entry Passes – Rules The Committee agreed to put Policy 80-5580-1 Entry Passes – Rules on hold. | Recording Secretary | | | | |
| FUTURE AGENDA ITEMS: The Committee concurred to add future agenda items: <ul style="list-style-type: none"> • Gate Access System – Scheduled Progress • Off-site Regular Bus Service – Shopper Shuttle – Trader Joes • Electric Vehicles – Update • Charging Stations – Update • Procedures for RV Temporary Parking • Policy 40-5580-2 Entry Passes – Fees • Policy 80-5580-1 Entry Passes – Rules | | | | | Recording Secretary |