CAMPUS TRANSPORTATION COMMITTEE  
September 3, 2010  
Minutes  
1420 WARF  
8:30 am – 10:00 am

**VOTING MEMBERS PRESENT:** David Noyce – Chair, Steve Arnold, Jason Bittner, Anne Habel, Jo Matzner, Jonathan Patz, George Pilcher, Coreen Williams

**VOTING MEMBERS ABSENT:** Tim Gloeckler, Jason Yackee

**NON VOTING MEMBERS IN ATTENDANCE:** Patrick Kass, Gary Brown

**NON VOTING MEMBERS ABSENT:**

**GUESTS:** Susan DeVos, Rob Kennedy, Gordon Graham,

**RECORDER:** Anne Mettler

1. **Call to Order, Introductions:**
   Call to Order at 8:37 am. Introductions of CTC members and guests.

2. **Approval of the Minutes**
   Motion to approve the minutes: S. Arnold Seconded: C. Williams
   Approved: Passed Approved – 7 Abstained -0

3. **Director’s Report:**
   **Open Forum Programmatic Changes Presentation Update**
   - Received over 400 comments between the Open Forums and website responses.
   - Bus Pass response: 60% no charge & 40% understood the need
   **Launch of New Website**
   - August 27, 2010
   - Easier to Read and fresh look
   **Re-Org of Dept**
   - Split the TDM duties from the Transportation Planner duties
   - Post the Associate Director position– Hope to fill this position in the next couple of months. Launch a nationwide search.
   - Is a restructure of reporting duties
   **Budget**
   - End of year report – Good year.
   - Expected 1.9 million deficient; final numbers $600 K in the black.
   - State took less money then expected.
   - Saved money on falling interest rates.
   - Substantial salary savings due to unfilled TS positions.
   - $600,000 increase in visitor revenue.
   - $750,000 increase in permit revenue.
   - Decrease in DNT’s – now selling the lots instead of offering free DNT’s and developing a better understanding on what we can sell.
   - Increased initial oversell.
   - As construction projects develop & are delayed; presents an opportunity to sell monthly permits.
   - Still reviewing the numbers to determine if a one time savings or year over year.
   **Union South**
   - Parking is very constricted.
   - 2 major problems – did not use Auto Turn and does not have a decent turning radius.
   - 8 ½’ parking spaces.
   - Some as small 6’ 10”.
   - Extreme inefficiencies in the building due to columns flowing down into the parking structures.
   **ASM Metro Bus Negotiations**
   - Settle on $1.15 per ride with metro.
   - Last year charged based on total number rides for the fiscal year.
   - Base on a 4 year average for dramatically decreases in annual expense.
   - $50,000 increase vs. over a $300,000 increase in expense.
   - Receive 20 free monthly passes we will give to our 20 highest users.
4. Chair Discussion
   - **2008-2009 Annual CTC Report** – will be presented at the October Faculty Senate Meeting. A. Mettler please resend the 2008-09 Annual Report to the CTC members.
   - **Peer Review Report** – J. Matzner requested to see final copy. A. Mettler will resend.
   - **DRAFT: 2010-2011 Annual CTC Work Plan** –
     - P. Kass reminded the committee member of the CTC Charge states approval of the rates and not the actual budget.
     - G. Pilcher – Would like to develop a partnership with CTC to create an enforcement program at CSC to help control staff violations - currently working on improvements for Patient & Visitor parking.
     - J. Patz would like to have Alan Fish attend a CTC meeting and give a report on his trip to Europe.

5. Work plans & subcommittee reports:
   **Bike/Ped Sub-Committee Report:**
   - Held an early summer meeting.
   - Voted to consolidate moped parking; limit moped parking in front of buildings. Next step?
   - Would like to bring Bike/Ped vote to CTC in order to work together.
   - Sustainability issues initiatives: Bike/Ped safety & moped issues.

6. Other Items:
   - **Construction Update** – R. Kennedy. Parking impacts and lot re-open dates.
     - J. Matzner requested handouts or links to be sent to committee members.
     - R. Kennedy will provide handout with the information.
   - Chair D. Noyce presented a PowerPoint on the moped study status.
   - P. Kass provided a handout on Program Changes – Confidential for the time being.

Adjournment: Motion made to adjourn by J. Matzner, second by J. Patz. Adjourned at 10:10 am

Next meeting: October 1, 2010
1420 WARF
8:30am – 10:00am

Handouts (9-3-10):
- CTC agenda
- CTC minutes
- Color Coded Campus Map
- Permit Rate Policy
- Potential New Citations and fine Schedule
- Program Changes – Confidential