CAMPUS TRANSPORTATION COMMITTEE
December 2, 2011
Minutes
1420 WADF
8:30 am – 10:00 am

VOTING MEMBERS PRESENT: David Noyce – Chair, Ryan Engel, Tim Gloeckler, Greg Helfrich, Jeff Keller, Jo Matzner, Christine Mumma, George Pilcher, Bin Ran, Tom Tews, Coreen Williams,

VOTING MEMBERS ABSENT: Jason Yackee

NON VOTING MEMBERS IN ATTENDANCE: Patrick Kass, Gary Brown

NON VOTING MEMBERS ABSENT:

GUESTS: Michelle Bacon, Mary Cramer, Rob Kennedy, Sherry Lloyd,

RECORER: Anne Bogan

1. Call to Order, Introductions:
Call to Order at 8:39 am.

2. Approval of the Minutes
Motion to approve the December minutes by J. Matzner and second by C. Williams. Add J. Matzner corrections

8 – yes 0 – no 0 – abstain

3. Director’s Report:
Transportation Program Changes
- Lot Re-designation Map Discussion – merging rates and lots. 5 year conversion instead of a 4 year conversion.
- Parking Rate Schedule - approved last year until it was pulled due to other issues
- Discussion on Transportation Services 2012 – 13 Program Changes
- Discussion on Flex Parking Rates Handout – proposal to implement Flex Parking changes. Charge Flex customers at night in controlled lots.
- Moped Parking Map Handout – treat mopeds like other vehicles on campus. Look into a renewal system for moped permit holders.
  - Moped Forum – Request to please take into consideration student schedules. Use the ASM CTC members as venue for getting the word out.
  - Invite by email the current moped permit holders to the Moped Forum
  - No permit after 4:30pm to park in moped lots
  - Removing additional moped areas for safety concerns
  - Add additional spaces like at Charter & Mill St.
  - Consider grouping of lots for easier understanding and locating
  - Develop a new signage system
  - Control # of permits available for lots
  - Eliminate parking in the congested area of Observatory and Charter St.
  - Move to outlying areas perhaps adjacent to bus stops
- Emeriti Parking – replace with a voucher system for visitor parking areas. Annual permits would still be available for purchase.
- Implement charges for construction projects using parking stalls for staging areas.
- Payroll Deduction Handout – Convert from a 9 month deduction period to 12 month or 24 bi-weekly deduction period.
- Charging for Employee Bus Pass is off the table at this time.
- Motion to approve # 1 – 3(11) made by D. Noyce and seconded by B. Ran
  - Discussion by T. Gloeckler concern for loss of low cost parking on campus
  - Committee agree to tabled until the February 3, 2012 meeting

4. Construction Update R. Kennedy – No change from last month. Will have a handout for the February 3, 2012 meeting.
5. Work plans & subcommittee reports: Tabled

6. Chair Discussion: Nothing to report at this time

Adjournment: Motion made to adjourn by T. Gloeckler & second by G Hilfrich. Adjourned at 9:45 am

Next meeting: February 3, 2012
1420 WARF
8:30am – 10:00am

Handouts (01-20-12):
CTC agenda 01-20-12
CTC minutes 12-02-12
2012-2013 Program Options
Parking Rate Schedule
Flex Parking Rates
Parking Lot Rate Re-designation Map
Moped Parking Map
Changing Number of Payroll Deductions