CAMPUS TRANSPORTATION COMMITTEE
December 6, 2013
Minutes
462 Moore Hall
8:00 am – 9:30 am

VOTING MEMBERS PRESENT: – Bill Tracy - Chair, Mary Czynszak-Lyne, David Noyce, Tim Gloeckler, Megan Healy, Dave Marcouiller, Sara Nagreen, Kyle Schroeckenthaler and Deb Weber

VOTING MEMBERS ABSENT: Tom Tews, Chris Corrigan

NON VOTING MEMBERS IN ATTENDANCE: Patrick Kass, Gary Brown

NON VOTING MEMBERS ABSENT:

GUESTS: Daniel Olson, Michelle Bacon, Susan DeVos, Casey Newman, Sherry Lloyd and Tom Zinnen

RECORDER: Michelle Bacon

1. Call to Order, Introductions:
   • Called to Order at 8:00 a.m. by B. Tracy
   • Approval of Minutes
     MOTION: to approve the November 1, 2013 minutes by M. Czynszak-Lyne.
     Discussion: B. Tracy suggested edit to Bike/Ped Subcommittee Report (#6): “2 Faculty” should read “3 Faculty”
     Approved: By a voice vote.

2. Director's Report: P. Kass
   • Budget Process
     o TS budget process started a couple of weeks ago
     o P. Kass will be meeting with S. Lloyd in January to look at revenue projections
     o P. Kass will bring a preliminary budget to the February CTC meeting for review
   • Flex Parking Changes (handout)
     o Parking program where individuals pay only when they use the permit to park on campus
     o Approximately 1,700 Flex permits on campus
     o Future goal is to connect the flex permits to the garage and ramp gate systems
     o P. Kass opened discussion for ideas and feedback
   • 3 to 2 Permit Rate Conversion (handouts)
     o Handouts are the same as those reviewed last year showing full 6 year plan
     o CTC originally approved 1 year of the proposed 6 year plan
   • Road Construction Update
     o Most projects on campus are completed and a couple are still wrapping up landscaping and finishing touches that do not affect traffic.
     o G. Brown shared that the Library Mall project will start after spring graduation (May 19, 2014) and will continue through September, 2014.

3. Chair's Discussion: W. Tracy
   • CTC Annual Report Draft discussion
     o List of edits and suggestions submitted by CTC members is attached.
     o B. Tracy will work with A. Bogan to further edit the draft.

4. Work Plans & Subcommittees
   • Bike/Ped Subcommittee Report
     o No Report – T. Tews not present
     o K. Schroeckenthaler shared that ASM has appointed a student to sit on the committee.
     o M. Czynszak-Lyne shared that the Classified Staff Executive Committee has appointed Nathan Maney and James Hovland to sit on the committee.
     o B. Tracy is still working to get more Faculty representation.
     o P. Kass indicated that until the committee is up and running any bicycle or pedestrian issues should be brought to the CTC or Transportation Services directly so they can be addressed.
5. Other
   - January, 2014 CTC Meeting
     - B. Tracy suggested the January CTC meeting be held on Monday, January 6, 2014 at 8:30 a.m.
     - All present CTC members agreed to schedule change.
     - B. Tracy will handle the room reservation.
   - T. Zinnen asked if Transportation Services revenue will continue to be used for bus passes and other services.
     - Group discussion.
   - T. Zinnen asked if the CTC was consulted on the new University Alcohol Policy that provides an exemption in parking lots during football games.
     - Group discussion.
     - P. Kass indicated that he was not consulted.

6. Adjournment:
   - B. Tracy adjourned the meeting at 9:26 a.m.

Next meeting:
January 6, 2014
462 Moore Hall
8:30 – 10:00 a.m.

Handouts:
December 2013 CTC agenda
November 2013 Minutes
Flex Parking Program Summary
Parking Permit Increase Schedule
Parking Lot Rate Redesignation Map
CTC 2012-13 Annual Report DRAFT