CAMPUS TRANSPORTATION COMMITTEE
February 7, 2014
Minutes
462 Moore Hall
8:30 am – 10:00 am

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

VOTING MEMBERS ABSENT:    David Noyce, Megan Healy, Brad Sippel

NON VOTING MEMBERS IN ATTENDANCE:   Patrick Kass, Gary Brown

NON VOTING MEMBERS ABSENT:

GUESTS:   Michelle Bacon, Casey Newman, Shelly Casto, Sherry Lloyd and Rob Kennedy

RECORHER:  Michelle Bacon

1. Call to Order, Introductions:
   • Called to Order at 8:31 a.m. by W. Tracy
   • Approval of Minutes

   MOTION: to approve the December 6, 2013 minutes by M. Czynszak-Lyne, second by D. Marcouiller.
   Discussion: K. Schroeckenthaler noted that the attachment with the list of Annual Report revisions was missing.

   Approved: By a voice vote.

2. Director's Report:  P. Kass
   • Budget (handouts)
     o 2013-14 Major Cost Center Budget Breakdowns
       ▪ The cost centers are broken down by major programs
       ▪ The Parking Garages Net Revenue will decrease after the start of the hospital ramp expansion
       ▪ Alternative Transportation bus revenues: $925,000 is the dollars from ASM and $475,000 is the dollars from the hospital, various affiliates and the $24 employee bus pass fee.
     o FY 2014-15 Annual Budget
       ▪ The projected FY 2014-15 rates are based on continuing the 3 to 2 rate conversion
       ▪ The numbers were generated in January and are early projections
       ▪ The bulk of the increased revenue comes from base lot permits
   • Rates (handouts)
     o Parking Permit Price Increase Schedule for Two Rate System
       ▪ The Fall 2013 rates were approved by the CTC for the 2013-14 parking year
       ▪ The Fall 2014 and beyond rates are being presented for discussion and approval
       ▪ All shared governance groups were shown the full 6 year plan when the first year was approved
     o FY 2014-15 Annual Budget – Schedule C: Income Statement
       ▪ The numbers include the rate conversion dollars
       ▪ Capital projects include the hospital ramp expansion and repaving of Lot 60

   o MOTION: to approve rate increases through Fall 2018 by D. Marcouiller, second by Sara Nagreen.
   Discussion: P. Kass clarified that all other permit rates outside of base lots are an annual consideration and are not tied to the 6 year plan. T. Gloeckler shared that he was uncomfortable approving all 5 remain years of the plan and would like to see the CTC continue to approve one year at a time.

   AMENDMENT TO MOTION: to recommend the rate increase plan through Fall 2018 with an annual review by M. Czynszak-Lyne and seconded by D. Marcouiller.

   Approved: By a voice vote.

   • Permit Renewal (handout):  C. Newman
     o 80% of permit holders get the same lot assignment each year
     o Proposed plan would have a 2 year implementation (first year would be for select pilot groups)
3. **Work Plans & Subcommittees**
   - Bike/Ped Subcommittee Report
     - Tom Tews has resigned from the Bike/Ped Subcommittee as well as the CTC
     - W. Tracy will continue to work to get the committee moving, but it will likely not meet this year
     - Any concerns related to bicyclists / pedestrians should be forwarded directly to Transportation Services

4. **Chair’s Discussion: W. Tracy**
   - Annual Report discussion
     - A list of edits and suggestions submitted by CTC members is attached
     - **MOTION**: to approve the Annual Report with submitted edits by D. Marcouiller, second by M. Czynszak-Lyne.
       - **Approved**: by a voice vote
     - Transportation Services revenue for parking facilities
       - This is a discussion continued from the last meeting
       - **Discussion**: CTC has desire to formulate a recommendation showing support for Transportation Services revenue dollars to be used for facilities, operations and services.
       - In the interest of time this discussion will continue at the next CTC meeting

5. **Adjournment**
   - W. Tracy adjourned the meeting at 10:00 a.m.

**Next meeting:**
March 7, 2014
8:30 a.m. – 10:00 a.m.
462 Moore Hall

**Handouts**:
February 7, 2014 CTC agenda
December 6, 2013 Minutes
TS 2013-14 Major Cost Center Budget Breakdowns
TS FY 2014-15 Annual Budget
Parking Permit Price Increase Schedule for 2 Rate System
TS FY 2014-15 Annual Budget – Schedule C
Shift Base Lot Permit award process to a Renewal Process
2012-13 CTC Annual Report Draft (v.2)