CAMPUS TRANSPORTATION COMMITTEE
May 2, 2014
Minutes
462 Moore Hall
8:30 am – 10:00 am

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

VOTING MEMBERS ABSENT: Chris Corrigan

NON VOTING MEMBERS IN ATTENDANCE: Patrick Kass, Gary Brown

NON VOTING MEMBERS ABSENT:

GUESTS: Michelle Bacon, Susan DeVos, Gordon Graham, Rob Kennedy, Casey Newman, Chuck Strawser and Dar Ward

RECORDER: Anne Bogan

1. Call to Order, Introductions:
• Called to Order at 8:29 a.m. by W. Tracy
• Approval of Minutes

MOTION: to approve the March 14, 2014 minutes by M. Czynszak-Lyne and second by D. Weber.

Approved: By a voice vote.

2. Director’s Report: P. Kass
• Customer Feedback through Transportation Services various email mailboxes
• Bike Presentation – Chuck Strawser (send PowerPoint to CTC members)
• P. Kass met with Shared Governance groups on the proposed six year plan to condense campus parking rates from three rates down to two rates.

3. Chair’s Discussion: W. Tracy
• Classified Staff Executive Committee Letter – from Gary Mitchell requesting to offset parking costs for lower paid employees.

MOTION: The letter was received by the Campus Transportation Committee and filed was made by M. Czynszak-Lyne and second by D. Marcouiller.

Discussion: Should we generate revenue by posting advertising in parking structures. Concerns were raised regarding the fact that this is public property and whether it is appropriate for a public university to generate revenue in such a way. A consensus was not reached.

Approved: By a voice vote.

• Report from the University Committee for Campus Transportation Committee and Bike/Ped Committee. Option 3 was approved by University Committee. All groups represented equally by three members of each of the governance groups. W. Tracy will work with each of the governance groups to ensure we have a full committee.
  o Increase Classified committee members from 2 to 3
  o Keep ASM/student representation at 3
  o Academic staff has not been appointed for the current vacancy.

• Next year’s meeting schedule for the fall semester – first Friday of the month at 8am -9:30 in Moore Hall.

4. Other Agenda Items:
• Construction update – By R. Kennedy
  R. Kennedy provided a map handout of the construction and campus road closures May 2014 - November 2014.

5. Adjournment:
• W. Tracy adjourned the meeting at 10:05 a.m.
Next meeting:
Tentative
September 5, 2014
8:00 a.m. – 9:30 a.m.
462 Moore Hall

Handouts:
May 2, 2014 CTC agenda
March 14, 2014 minutes
Construction Map
Bike Presentation
CSEC Letter