PARKING AND TRANSPORTATION ADVISORY COMMITTEE MINUTES

February 12, 2019 2:00 pm **206 TAPS**

ATTENDEES:

MEMBERS: Keith Rambo, Michelle Leonard, Scott Washburn, Cynthia Willming, Ann Wehmeyer LIASONS: Allen Masters, Ray Thomas

NON-MEMBERS: Ron Fuller, Wendy Simonson, Erik Lewis, Mike Puckett, Clay Sweger, Mark Humbert, Keith Humphreys, Allison Vitt, Nina Shubert (Recording)

MEMBERS NOT IN ATTENDANCE: Yenisel Cruz, Jennifer Clark, Bruce Welt, Saundra TenBroek, Micaela Gibbs, Sydney Honeycutt, Stanley Kaye, Sven Normann, Christian Sutton, Robert Schulte, Angel Zavala **CHAIR:** Keith Rambo

CALL TO ORDER:

Meeting was called to order at 2:00 p.m. by Keith Rambo. Keith Rambo asked the committee to allow Allen Masters to preside over the meeting as he had another commitment. The committee agreed and Allen Masters conducted the meeting.

APPROVAL OF MINUTES:

Keith Rambo asked the committee to review and approve of the minutes from January, 2019. There were no recommended changes. Ann Wehmeyer moved to approve, seconded by Scott Washburn. The minutes were approved.

TAPS DEPARTMENT UPDATE

PRESENTING: RON FULLER, TAPS DISCUSSION:

- All temporary lots are open No issues other than lighting
 - ✓ Temporary lighting Hardware did not arrive in time.
 - Fifield Very little night parking. Light not as much an issue.
 - Archer Installed temporary solar-powered towers.
- Discussion of decals identified for temporary lots.
- Garage XIV Broke ground on construction.

ALPHA GAMMA RHO FRATERNITY – NEW CONSTRUCTION PRESENTING: MIKE PUCKETT, EDA ENGINEERING

DISCUSSION:

Mike Puckett presented the site plan for the new Alpha Gamma Rho fraternity house. The house will be on one parcel of a three-parcel land lease located on Museum Road, between Hume Residence Halls and Lake Alice field. There is a one way road and parking area which goes around the back of the property. All existing parking is in that back area. There will be no modifications to the existing roadway or the parking. This will be the only presentation to the committee since this is minor campus project. There will possibly be two additional houses built on the remaining two lots on this property. Erik Lewis, PD&C, stated that the area was set aside specifically for these houses. The committee had guestions and discussed the following:

- Dumpster areas for the houses.
- Bike storage Planned for under the back area of the house.
- Scooter parking Scooter parking areas are not permitted at fraternity and sorority houses in this • area.
- Walkways There will be ADA compliant walkways. ADA egress at the front of house.

• ADA/Disability parking – Not required for the site. There is disability parking in the back of the building.

ACTION:

A motion to approve was proposed by Cynthia Willming which included that bike parking be added to the site construction. This motion was seconded by Keith Rambo. Motion was passed unanimously.

2019-2020 DECAL PRICES: PRESENTED BY: RON FULLER DISCUSSION:

Ron Fuller presented the 5.5% decal price increases for the 2019-2020 decal year. It was noted that this was simple for informational purposes since the PATAC had approved a three year plan for decal price increases which was approved by the BOT. This increase includes student, staff/faculty and special permits such as motor home permits and department official business placards. It was noted that University departments are not allowed to purchase parking permits for employees. The committee discussed:

- Official business permits for departments
 - ✓ Not for convenience parking for employees
 - ✓ Must be used with a permit, unless otherwise specified
 - ✓ Limited service drive access
- Emeritus permits
 - ✓ Received either Orange or Blue
 - ✓ Upgrades to other decal may be purchased by the emeritus.
- Motor home parking and permits

Cynthia Willming asked that her original budget presentation (from 2016) be acknowledged in these meeting minutes. Her proposal additional funding for the new Garage XIV facility without a decal price increase.

ACTION:

This was presented as information only. No action by the committee.

OTHER BUSINESS:

There was no other business.

ADJOURNMENT:

A motion to adjourn was set by Michelle Leonard, seconded by Scott Washburn. Meeting was adjourned at 2:45.