

MINUTES FROM THE PARKING AND TRAFFIC COMMITTEE MEETING

July 13, 2018

Members Present: Laura Scaturro, Bill Dusenbery, Ryan Fries, Kim Olson, David Balai, and Kris Magee

Ex-Officio Members Present: Tony Langendorf, Robert Vanzo, Craig Holan, Lori Anderson, and Diane Chappel

Members Absent: George Pelekanos (excused), Junvie Pailden (excused), Matthew Petrocelli (excused), Jett Durr (excused), Chelsie Zajac, Adam Hageman and Erin O'Flaherty

Ex-Officio Members Absent: Lisa Johnson (excused), Craig Holan (excused) and Michael Schultz (excused)

The monthly Parking and Traffic Committee Meeting convened on Friday, July 13, 2018, at 10:00 a.m. in the International Room of the Morris University Center. Laura Scaturro presided as Chair.

Minutes from the meeting of May 11, 2018, were approved at this meeting as there was not a quorum at June's meeting. Ryan Fries asked to have the June Minutes amended showing he was excused. No objection. Minutes from the June 13, 2018 meeting were approved.

COMMITTEES

A. Appeals: There were no appeals to be heard.

B. Policy Committee: No report.

C. Senate Reports:

Student Senate: No report.

Faculty Senate: No report.

Staff Senate: No report.

CORRESPONDENCE

Correspondence: No correspondence to discuss.

OLD BUSINESS

A. Initiatives Assigned to Facilities Management or Telecommunication:

1. High Mount Parking Lot Lights – Employ Oates to assess structural integrity of selected lights. This will be continuing until the light poles are replaced.
2. Parking Lots – Remove all “Buckle Up” signs from Stop signs at the exits to lots. This project has been completed.

B. Motorist Assistance, Citation, Towing Monthly Report, and Moving Violation Statistics:

A copy of this report was provided to all committee members for their review. There was no discussion at the Board of Trustees’ meeting regarding the addition of the parking lots to the bond model. It will hopefully be discussed at the September Board meeting.

C. Campus Construction Update – Facilities Management: Facilities Director, Craig Holan reported that Founders Hall renovation has begun. Lot A construction parking will be moved and the current construction site in Lot A will be cleaned up and made available for parking. Campus sidewalk project is continuing along with replacing hydrants and valves. Construction has also begun on the Library Coffee Shop and family restroom.

D. Rave Guardian Mobile App: There were 906 users last month and 20 new registrations.

E. Whoosh App – Update: Tony Langendorf reported 12 percent of transactions and 19 percent of revenue with 900 users for the month of June.

F. Enterprise – Car Share Program: Bob and Tony met with the Representative from Enterprise this week. They talked about Springboard and the fact they are not providing the people they need for this event. Plans have been made for Enterprise to attend a luncheon with the International students. They will have everything they need with them in order to enroll the students into the Car Share Program. Enterprise may also be attending a meeting with the residential students on campus this fall. They will in the future be building and trying to design their services around faculty and staff for longer terms at a cheaper rate. Also, they will be working with transportation to provide car rentals; again in the future. The rentals are for \$7.50 per hour including gas and insurance.

G. Summer Lot Census: There were around 20-25 upgrades to Green Permits for the Summer term.

NEW BUSINESS

A. Sales of Green Permits to Extra Help Employees (students): A problem has developed with students who are currently working during the summer as extra help employees. When they

attempt to purchase a Fall permit, they show up on the current registry as employees which allows them to purchase a green permit. They are employees for the summer, but when Fall term begins, they will be students. A couple of students have been able to get through the system before being noticed. There are approximately 168 people that fall into the extra help category. If green permits are sold to all of these individuals, the lottery could no longer exist, and some of the green lots may be full. It was determined that Fall permits will be purchased according to what an individual's status will be in the Fall.

ANNOUNCEMENTS

Tony reported the pay machines are not in yet, and striping needs to be completed. When the new pay stations have been installed, Tony will send out an email communication advising the community of the change from meters to pay stations. There will still be 33 meters on campus in the Peck Service area, Cougar Village and residence halls.

ADJOURNMENT

Bill Dusenbery made a Motion to adjourn at 11:00 a.m. Ryan Fries seconded the Motion. The meeting adjourned. The next meeting will be on Friday, August 10, 2018, at 10:00 a.m. in the International Room of the Morris University Center.