

# MINUTES FROM THE PARKING AND TRAFFIC COMMITTEE MEETING

April 13, 2018

Members Present: Ryan Fries, Laura Scaturro, Bill Dusenbery, Kim Olsen, David Balai, and Kristin Magee

Ex-Officio Members Present: Tony Langendorf, Robert Vanzo, and Lori Anderson

Members Absent: George Pelekanos, Junvie Palden (excused), Matthew Petrocelli (excused), Adam Hageman (excused)

Ex-Officio Members Absent: Lisa Johnson (excused), Diane Chappel (excused), and Michael Schultz (excused)

The monthly Parking and Traffic Committee Meeting convened on Friday, March 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 March 2, 2018, were reviewed. Laura asked if there were any objections or corrections to the Minutes. There were none. A vote was taken and the Minutes were approved as written.

## COMMITTEES

A. Appeals: Bill reported four appeals were presented. Two were granted, and two were denied.

B. Policy Committee: No report.

C. Senate Reports:

Student Senate: No report.

Faculty Senate: No report.

Staff Senate: Bill Dusenbery reported the Staff Senate met at the Alton Campus for our last meeting. President Dunn was there. Discussion was also spent on the last Board of Trustees Meeting.

## CORRESPONDENCE

Correspondence: No correspondence to discuss.

## OLD BUSINESS

### A. Initiatives Assigned to Facilities Management or Telecommunication:

1. Emergency Phones – Replace old stanchions and re-install with new for 84 emergency phones located on the Edwardsville, East St. Louis and Alton campuses—There are nine stanchions left to install and should be completed by the end of the month.
2. North University Drive – Install “No Parking” signs along shoulder. Project is completed.
3. High Mount Parking Lot Lights – Employ Oates to assess structural integrity of selected lights. This will occur three or four times before completed.
4. Lot 8 –Repair pothole at entrance from P2 road with cold patch. Project is not complete. Repairs should be made sometime next week.
5. Gardens Parking Lot Lights, A2, A4 and A5 –Replace lights and repair. Project is not complete. Repairs should be completed next week.

### 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. Tony reported that citations are down. However, when the bond model comes up the fewer citations have an effect on the price of hangtags. Tony also reported he is down one Parking Service Agent. Laura reported on numbers of tickets that are voided before coming to appeals. Office citations, 1,178 voided from January 1, 2018, through April 12, 2018. Tony added that most of those are first time failure to display.

C. Campus Construction Update – Facilities Management: Facilities Director, Craig Holan, was not present to give an update. A Construction Update Report was distributed for review.

D. Rave Mobile App: No report.

E. Whoosh App – Update: Tony Langendorf reported 15 percent of transactions and 19 percent of revenue for the month of March. It is about the same as last month but up overall for the year.

F. Enterprise – Car Share Program: Bob stated that to his knowledge they have made no progress. Bob did send them some information about the International students’ day which was yesterday. Kim stated that there are spaces available to set up an information booth in the MUC. Bob will mention it to them. Bob has given them all the information and ideas of who to contact. The students suggested Laura do Instagram and post pictures.

G. Summer Lot Census: Tony stated it will be conducted during the summer months.

## NEW BUSINESS

A. MCT Bus Shelters: Bob spoke with MCT. She knew about the bus shelter and knew it was a problem. Cross walk or shelter needs to be moved. Bob will discuss the issue with Craig Holan and Rich Walker.

## **ANNOUNCEMENTS**

Ryan made an announcement for the Transportation Engineering class. Students will give their presentations on the 23<sup>rd</sup>. They did four different locations looking at the speeds so the police may be interested in that. One student group is looking at the delay on Northwest Drive near that bus stop location. Two groups were looking at the signage around campus. We are welcome to attend.

We planned to sell bonds to do some parking lot work in Fiscal 19-20 and couple our sale with that of the MUC. Since that plan, the Morris University plan has been delayed. There is a question among our bond counsel as to whether a five or seven million dollar project is big enough to stand alone or if it should be coupled with something else. If they decide the latter, that could postpone our project. There is also some concern as we are hoping to add all of the lots on this campus that are currently not in the bond system into the bond system so that we can legally use parking revenue to work on them. The biggest lot that is not in the bond system is the Korte Stadium parking lot. The estimated revenue from Korte right now is running somewhere around \$20,000 per year. The question is whether that would be sufficient to provide adequate RRR funds to keep lot in good shape. It would be unlikely revenue would cover maintenance of the lot. Bob and Tony will be working with Mike Reed, who prepares the bond model. We should have more information before the next meeting.

## **ADJOURNMENT**

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