

MINUTES FROM THE PARKING AND TRAFFIC COMMITTEE MEETING

August 10, 2018

Members Present: Laura Scaturro, Bill Dusenbery, Kim Olson, and David Balai,

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

Members Absent: Ryan Fries (excused), George Pelekanos, Junvie Pailden (excused), Matthew Petrocelli (excused), Kris Magee (excused), Jett Durr, Chelsie Zajac, and Erin O'Flaherty

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

The monthly Parking and Traffic Committee Meeting convened on Friday, August 10, 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 July 13, 2018, were presented. There was no quorum.

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: Bill Dusenbury reported Anne Hunter will be taking over as Acting President until the end of the term. Gretchen Fricke continues to be the contact person. The Constitutional By-laws have changed in that with expanding of the number of panels (committees) and number of members on each panel (committee). There is a representative on the executive committee.

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. Tickets were up by 15. Tony also reported on the 2018-19 Permit sales. At this time in 2017, 5,077 were sold. This year 4,773 have been sold. The Brown Lot has already been sold out. The lottery for the green permits has also been pulled.

C. Campus Construction Update – Facilities Management: Facilities Director, Craig Holan distributed a map of Lot A, and Founders and Alumni Halls showing the area for construction workers and the area fenced off for construction. The Southeast corner of Lot A has been restored for parking following the construction on the Science Building. A sink hole in Lot A was discovered and temporarily patched with a concrete lid. Offices have been moved out of Founders Hall. Signage will be going up to aid people finding their way around the construction to attend class/work. A bid has been accepted for the Engineering 2nd floor build-out and will proceed to the Board for approval. The skylight project in the MUC should be completed soon. The Student Success Center will be completed soon. Sidewalk construction has been completed for this year. Subsidence of bricks on the Quad has been completed. Art & Design has been completed except for installation of a bike rack. The Police Department renovation is nearly complete. The East St. Louis Roadway improvements have been completed, with signage to be installed. Library Coffee Shop is almost complete. The Vadalabene Center gym lights have been replaced with LED lights. Updated directional signage is ongoing. The Conceptual Design on the Alton Dental Graduate Clinic 8283 has been completed. Continuation of replacement of parking lot lights to LED ongoing with completion by 2027. The East St. Louis Center parking lots will be striped at night or on the weekend.

D. Rave Guardian Mobile App: No report.

E. Whoosh App – Update: Tony Langendorf reported 10 percent of transactions and 15 percent of revenue for the month of July.

F. Enterprise – Car Share Program: Bob reported that Enterprise will have representatives on hand to meet with the International Students. They will be bringing pizza for dinner. Enterprise has also been asked to attend a residential life meeting and bring pizza.

NEW BUSINESS

- A. Lot A Staging Area for Founder's Hall: This was discussed in the Campus Construction Update.
- B. AY 18-19 Lottery Numbers: Lot A, 150 were made available; 60 have been picked up. Lot E, 150 were made available; 65 have been picked up. Students have until August 20th to come in to the office and upgrade or purchase a green permit. On Monday, Bluff Hall had 21 requested and Evergreen Hall 54 requested. These permits are available to be purchased until August 16, 2018.
- C. Student Membership: Students on the Parking and Traffic Committee will need to be replaced for this year. Adam Hageman will not be returning. Bob has not heard from the other three student members, so he has called and asked for three or possibly four new students for this year.
- D. September Board Meeting: The September 13, 2018, Board of Trustees' Meeting will determine if all the parking lots not currently in the revenue bond system may be included. There should be a resolution regarding this issue by next month's meeting.

ANNOUNCEMENTS

Bob informed the members the Operating Papers for the Committee will be reviewed and revised in the coming months. The members will be kept up to date on the progress.

ADJOURNMENT

Bill Dusenbery made a Motion to adjourn at 11:15 a.m. David Balai seconded the Motion. The meeting adjourned. The next meeting will be on Friday, September 14, 2018, at 10:00 a.m. in our "new" meeting room at the MUC called "The Magnolia Room".