

# **MINUTES FROM THE PARKING AND TRAFFIC COMMITTEE MEETING**

June 9, 2017

Members Present: Laura Scaturro, Bill Dusenbery, James McDermott, Junvie Pailden, Erika Hall,

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

Members Absent: Matthew Petrocelli (excused), Kristin Magee (excused), Ryan Fries (excused), and George Pelekanos (excused), Kirt Ormesher (excused)

Ex-Officio Members Absent: Paul Fuligni (excused), Lisa Johnson (excused), Robert Legate (excused),

The monthly Parking and Traffic Committee Meeting convened on Friday, June 9th, 2017, at 10:00 a.m. in the International Room of the Morris University Center. Laura Scaturro, Chair, presided.

Minutes, from the meeting of May 12, 2017 were reviewed. Lori Anderson made one correction. Jim McDermott made a Motion to Approve the Minutes as amended. Bill Dusenberry seconded the Motion. There were no objections. Minutes stand approved as amended.

## **COMMITTEES**

- A. Appeals: Bill Dusenbery reported the committee reviewed two appeals and denied both of them.
- B. Policy Committee: No report.
- C. Senate Reports: No report.
  - Faculty Senate: No report
  - Staff Senate: No report
  - Student Senate: No report

## **CORRESPONDENCE**

Nothing to report

## OLD BUSINESS

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

1. Wayfinding Signs on Campus: Power wash all exterior wayfinding signs. – Project completed
2. Remove two Zipcar signs from Lot B and replace with Enterprise Signs - Zipcar signs have been removed but still waiting for Enterprise signs. Service Vehicle only signs have been put in their place for the time being.

### 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

### C. Campus Construction Update – Facilities Management:

**Science East Building Renovation:** Complete renovation of the existing Science East Building. Project stopped July 1, 2015 due to lack of State FY16 budget. Project re-appropriated for FY17. Construction work has resumed, with expected completion Spring 2018, if project re-appropriated with a State FY18 budget. [No change]

**Art & Design East Window Replacement:** Project to replace existing, failing glass block windows with window and stone system similar to nearby buildings. Construction work is underway and will continue through August 2017. [No change]

**Engineering Student Project Area Addition:** Project to provide proper shop space for various student projects such as solar car, steel bridge, and concrete canoe. Construction work underway with completion expected this month. [No change]

**Water System Valve and Hydrant Replacement:** Replace valves and fire hydrants in Edwardsville campus water distribution system. Project to be accomplished in multiple phases over next several years. Construction for first phase is underway and to be completed before Fall semester.

**Edwardsville Campus Pedestrian Walk Replacement:** Replace walks throughout the core campus. Project to be accomplished in multiple phases over next several years. Construction for first phase is underway and to be completed before Fall semester.

### Upcoming Projects:

**Founders Hall Renovation:** Substantial, phased renovation including electrical, mechanical, plumbing and fire protection system replacement, and seismic upgrades. Design is underway, with construction to occur after completion of Science East Building Renovation. [No change]

**Recreation Complex Synthetic Turf:** Install synthetic turf for campus recreation soccer and softball fields. Favorable construction bids received, with contract award planned for July 2017 if approved by Board of Trustees. Fields will be closed for Fall semester.

**Morris University Center – Rendleman Hall Tunnel Repairs:** Repair waterproofing and spalling concrete on top of tunnel providing access to MUC and Rendleman loading docks. Project will require excavation of portion of west end of Lot C and sidewalk on southeast side of MUC. Contract awarded with construction to be completed before Fall semester

**Alton Parking Lots:** A1 and A2 are done. Will re-open 7-10-17. A6 and A7 have been started and will completely closed on 7-10-17. Project is about 10 days behind schedule.

D. Rave Mobile App: Lisa Johnson is absent, so there is no report.

E. Whoosh APP: No report.

F. Cougar Card – Parkeon – Update: Bob Vanzo reported the implementation has been pushed back to coincide with the installation of chip readers in the machines. Bob informed them he was not happy with their performance as their proposal was selected only because they indicated they would be able to read our cards. We are also planning to buy eleven more machines soon.

G. Enterprise – Car Share Program: Back-end software is being developed. Expect cars to be on campus sometime in July.

### **NEW BUSINESS**

- A. Circle Drive – Vehicle/Bus Parking: Mike Hamil will have the “No Parking” signs on the Hairpin replaced with “No Parking No Standing” signs. This will give the Parking Service Agents the authority to make drivers move away from the curb.
- B. Bond Model Update: The bond model is partially complete. Permit increases for next year will remain in the 3% range.
- C. Meter Rates: The Committee was asked to consider raising meter rates for AY 17-18. Rates have not been increased in some time. It is important to look at additional sources of revenue to support upcoming construction projects and to keep permit prices as affordable as possible. Tony will present a proposal for a vote at our next meeting.
- D. FY 17-18 Parking Rate: The schedule of rates was presented. Increase is at the 3 % level.
- E. Korte Stadium Parking Lot: There is renewed interest in improving the lot. Consulting engineers are preparing cost estimates for the three different options.

### **ANNOUNCEMENTS**

None

### **ADJOURNMENT**

Bill Dusenberry made a Motion to adjourn at 11:02 a.m. Jim McDermott seconded the Motion. The meeting is adjourned. The next meeting will be on Friday, June 9, 2017, at 10:00 a.m. in the International Room of the Morris University Center.