

MINUTES FROM THE PARKING AND TRAFFIC COMMITTEE MEETING

March 3, 2017

Members Present: Laura Scaturro, Bill Dusenbery, Kristin Magee, James McDermott, Junvie Pailden, Ryan Fries, George Pelekanos, Erika Hall, and Dustin Dougherty

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

Members Absent: Matthew Petrocelli (excused), Kirt Ormesher (excused), and Erin O'Flaherty (excused)

Members Absent: Paul Fuligni (excused), Lisa Johnson, and Tim Engelman

The monthly Parking and Traffic Committee Meeting convened on Friday, March 3, 2017, at 10:00 a.m. in the International Room of the Morris University Center. Laura Scaturro, Chair, presided.

Minutes, from the meeting of February 10, 2017, reviewed. Jim McDermott made a Motion to Approve the Minutes. Kris Magee seconded the Motion. There were no objections. Minutes stand approved as written.

COMMITTEES

A. Appeals: Bill Dusenbery reported the committee reviewed three appeals, denied two and approved one.

B. Policy Committee: No report.

C. Senate Reports:

Faculty Senate: No report.

Staff Senate: Bill Dusenbery reported Bob Vanzo attended the last Staff Senate meeting and gave a presentation. There will also be a series of brown bag luncheons with a non-partisan individual from Springfield, IL, giving a presentation on employee benefits.

Student Senate: No report.

CORRESPONDENCE

There was no correspondence for discussion. However, Blake Pruitt, a Pharmacy student, appeared at the meeting and presenting parking issues for discussion. Tony and Bob will look into his concerns and get back with him.

OLD BUSINESS

A. Initiatives Assigned to Facilities Management or Telecommunication:

There are no new initiatives for discussion.

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 citations and revenue were down a little from last month.

C. Campus Construction Update – Facilities Management:

A report from Paul Fuligni was distributed to members. The renovation of the Science Building is back up and running, so that will delay parking lot re-surfacing plans for Lot A until 2018, presuming funding from the State for the Science Building will be re-appropriated July 1, 2017.

1. Alton Parking Lots: Tony Langendorf reported the construction bids came in lower than expected along with the electrical bids providing a small savings on the project. This matter will go before the Board on April 6, 2017 to award the contracts. Construction is scheduled to begin on May 1, 2017.

D. Zipcar Update: Bob Vanzo reported responses to the RFPs are due today. Both companies have Apps. There is no financial obligation on the University. Bob Vanzo stated he should be able to present the results to the committee members at next month's meeting. Tony reported there are 250 members, 77 reservations and 51 hours at 18 percent usage. It will be important for the students to be at the April meeting in order to discuss this issue.

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

F. Whoosh APP: Tony Langendorf reported February totals at 2,498 uses, for a total of \$6,756.00. That would be a 10.8 percent usage.

G. Cougar Card – Parkeon – Update: Bob Vanzo reported no new information. He is expecting to hear something by April 2017. They are actually in default of their contract. Tony Langendorf added that it is the plan to remove all single meters and add 11 more machines this summer.

H. East University Drive Right-hand Turn Lane: This project is on hold.

I. Lot A: Vehicle/Bike/Pedestrian Conflict: Tony Langendorf stated this issue will be dealt with when reconfiguring the lot. The matter will be removed from the Agenda.

J. East St. Louis and Alton Dental School Meeting Visits – Ballot: A second ballot was distributed to all members to vote on whether they desired to make visits to and hold parking meetings at these two locations during the year. It was determined that a second vote needed to be conducted, as there were too many committee members absent. The results will be shared at the April meeting.

NEW BUSINESS

A. T2 Representative Visit: Bob Vanzo, Tony Langendorf and Carol Kaufman met with the T2 representative and discussed outstanding issues. Tony worked with him on the problem areas and took him on a tour of the campus. Tony stated the representative was impressed with the parking availability we have and the large area of open land. He did not see a need for parking garages at all on campus.

B. Car Share Program Proposals: See “D” in Old Business.

ANNOUNCEMENTS

Jim McDermott announced that the Morris University Center would be celebrating its 50th anniversary in the building beginning March 20 with many specials going on for everyone to enjoy.

ADJOURNMENT

Bill Dusenbery made a Motion to Adjourn at 11:10 a.m. Jim McDermott seconded the Motion. The meeting is adjourned. The next meeting will be on Friday, April 14, 2017, at 10:00 a.m. in the International Room of the Morris University Center.