

MINUTES FROM THE PARKING AND TRAFFIC COMMITTEE MEETING

June 8, 2018

Members Present: Laura Scaturro, Bill Dusenbery, Kim Olsen, David Balai, and Adam Hageman

Ex-Officio Members Present: Tony Langendorf, Craig Holan, and Lori Anderson

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

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

The monthly Parking and Traffic Committee Meeting convened on Friday, June 8, 2018, at 10:00 a.m. in the International Room of the Morris University Center. Laura Scaturro presided as Chair. There weren't enough voting members for quorum so there was discussion but no official votes were made.

Minutes, from the meeting of May 11, 2018, were reviewed.

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. Bill Dusenbery reported that Amy Sholar came to the Staff Senate and there was much discussion about the Board of Trustees meetings and President Dunn. She informed the July Board meeting was to be cancelled.

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 is ongoing.

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 there is nothing unusual about this report.

C. Campus Construction Update – Facilities Management: Facilities Director, Craig Holan reported that Founders Hall renovation may be delayed because the July BOT meeting is being cancelled. Departments from Founders will be relocated on schedule. Campus sidewalk project in on schedule. Contactors are relocating a Fire Hydrant near Rendleman Hall. The MUC Skylight will be completed before beginning of Fall semester. Facilities Management repaired a sewer line at the Alton Campus, concrete was patched. The ESTL roadway project will begin late June/July. Linda Pavia’s replacement has been hired and being trained. Facilities will begin posting on the campus clipboard soon.

D. Rave Mobile App: No report.

E. Whoosh App – Update: Tony Langendorf reported 10 percent of transactions and 15 percent of revenue for the month of May. It is about the same as last month. There are three ways to pay for parking in the lots with the machines and they are through Whoosh, Cash, or Credit Cards. The new Pay Stations Bases are in and will be installed in June along with removal of the meters.

F. Enterprise – Car Share Program: Enterprise has attended some of the Springboard sessions to promote car share.

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

NEW BUSINESS

No new business was discussed.

ANNOUNCEMENTS

Tony reported that he would send out permit information towards the end of June.

ADJOURNMENT

Meeting ended at 11:10am.