

# MINUTES FROM THE PARKING AND TRAFFIC COMMITTEE MEETING

August 11, 2017

Members Present: Bill Dusenbery, Kirt Ormesher, Ryan Fries, James McDermott, George Pelekanos, Junvie Pailden, Erika Hall, and Kim Olson

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

Members Absent: Matthew Petrocelli (excused), Laura Scaturro (excused), Kristin Magee (excused), Dustin Dougherty, and Erin O'Flaherty

Members Absent: Donna Meyer (excused), Lisa Johnson (excused), and Michael Schultz (excused)

The monthly Parking and Traffic Committee Meeting convened on Friday, August 11, 2017, at 10:00 a.m. in the International Room of the Morris University Center. Bill Dusenbery presided in Laura Scaturro's absence.

Minutes, from the meeting of July 14, 2017, were reviewed. Ryan Fries stated his name is not listed as an excused absence. Also under Old Business, G. Enterprise-Car Share Program the fifth sentence should read: "We will park a car on the Quad and tie balloons on it to advertise the new Enterprise vehicles for use by students, faculty and employees." Junvie Pailden should also be listed as an excused absence. With those changes, Ryan Fries made a Motion to Approve the Minutes. Jim McDermott seconded the Motion. Minutes approved with changes.

## COMMITTEES

- A. Appeals: Kirt Ormesher reported discussing two appeals. One appeal was granted and the other one was denied.
- B. Policy Committee: No report.
- C. Senate Reports: No report.  
Student Senate: No report.  
Faculty Senate: No report.

Staff Senate: Kirt Ormesher reported the Senate made an appointment of Kim Olson to the Parking and Traffic Committee to replace Jim McDermott who will be retiring in September, 2017. Kim Olson is here today. She is from Event Services at the Morris University Center. The Senate is looking into having some meetings without meeting face to face. They are checking out using the Share Point Data system. Kirt also stated that his term will end at the end of August. Gretchen Fricke from Education Health and Human Behavior will be the new President of the Senate.

### **CORRESPONDENCE**

- A. None.

### **OLD BUSINESS**

- A. Initiatives Assigned to Facilities Management or Telecommunication:

1. Lot B – Install Enterprise Car Share signs on existing posts (formerly Zip Car spaces). This project is completed.
2. Repair Pothole in concrete drive up lane. This project is not completed.
3. Lot E – Add a new carpool sign metal disk. This project is not 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. Tony Langendorf reported no data from Police Department, as they received new software that does not have the capability to connect with Parking's software. Citations are down due in part to two Parking Service Agents have been working in Alton to assist in the lot reconstruction; and, we are short one Parking Service Agent.

- C. Campus Construction Update – Facilities Management:  
This report is from Donna Meyer, Interim Director of Facilities Management.

Bill Dusenbery reported that the yellow curbing has been completed at the East St. Louis Higher Education Campus.

1. Alton Parking Lots: Tony Langendorf reported that all parking lots were completed by August 7, 2017, except for Lot A4. There was sufficient parking space available for August 7, even with Lot A4 not being completed. Tuesday will be the first walk through of the lots. Ken Holbert did a great job of keeping everyone on the Alton campus informed and handling any complaints. Bob Vanzo reported that extra parking was found and utilized from an existing business close to campus.

- D. Rave Mobile App: Lisa Johnson is absent, so there is no report.
- E. Whoosh APP: Tony Langendorf reported 8 percent of transactions and 12 percent of revenue.
- F. Cougar Card – Parkeon – Update: Bob Vanzo reported the liason called and wanted to mend fences and not to make false promises as in the past. He also stated that he thought the system would be working soon.
- G. Enterprise – Car Share Program: Tony reported that one of the vehicles has arrived and the other will arrive next week. Enterprise is now on our website. Laura is doing a good job posting on Facebook and attaching the link for students to sign up for Enterprise. Enterprise’s long-range goal is to sign up our fleet operation. One of their sales’ employees replaced the other person who left the company. Tony also added that they are waiving the sign-up fee of \$35 and giving a \$20 gift card along with \$10 worth of free drive time. Bob will call and check on Welcome Week on the 21<sup>st</sup> and 22<sup>nd</sup> to see if someone from Enterprise can attend and manage a table.
- H. Bond Model Update: Bob stated he would bring something to the group next month. Right now, it is showing a 3 percent increase in permit rates. We had to juggle some construction work to try to hold it at 3 percent.
- I. Meter Rates: Bob reported he would like to defer this until October when we have more students attending. This would be a source of added income to help keep our parking permit rates at as affordable a rate as possible. We will vote on this issue when we have a larger attendance.

### **NEW BUSINESS**

- A. Campus Traffic Sign Class Project: Ryan Fries stated that the Professor teaching the Traffic Safety Class would provide students to evaluate, traffic signs on University Drive for compliance with the Illinois state guidelines for signage. At the end of their evaluation, the students will have a presentation that all committee members will be invited to attend.
- B. Replacement for Jim McDermott and student positions: Jim McDermott’s replacement has been made, and she is Kim Olson from Morris University Center, Event Services. The students will be replaced sometime in September or October.
- C. Student Lottery: Tony advised that the Lottery was held. One hundred fifty green permits were made available each for Lots A and E. As of today, 51 Lot A permits were purchased or picked up, and 62 Lot E permits were purchased or picked up. Student Government has been allotted 69, and 33 were purchased or picked up. Bluff and Evergreen Hall were allotted 100 each. For the Bluff Hall lot, 20 were purchased or picked up. For the

Evergreen Hall lot, 53 were purchased or picked up. Sign up for the Lottery is on our website, where other permits can be purchased. Laura has also advertised on Facebook.

### **ANNOUNCEMENTS**

Bob Vanzo thanked Erika Hall for her attendance and contribution to the Parking and Traffic Committee over the past several years. Erika initiated the car share program and the line number procedure for picking up lottery permits. Erika is wished the best on her graduation from SIUE and her new endeavors.

### **ADJOURNMENT**

Kirt Ormesher made a Motion to adjourn at 10:50 a.m. Erika Hall seconded the Motion. The meeting adjourned. The next meeting will be on Friday, September 8, 2017, at 10:00 a.m. in the International Room of the Morris University Center.