

MINUTES FROM THE PARKING AND TRAFFIC COMMITTEE MEETING

July 14, 2017

Members Present: Laura Scaturro, Kirt Ormesher, Kristin Magee, James McDermott

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

Members Absent: Matthew Petrocelli (excused), George Pelekanos, Bill Dusenbery (excused), Erika Hall, 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, July 14, 2017, at 10:00 a.m. in the International Room of the Morris University Center. Laura Scaturro, Chair, presided.

Minutes, from the meeting of June 9, 2017, reviewed. There is no quorum resulting in no motion for the Minutes to be approved.

COMMITTEES

- A. Appeals: No appeals.
- B. Policy Committee: No report.
- C. Senate Reports: No report.

Faculty Senate: No report.

Staff Senate: Kirt Ormesher reported on attending the Board of Trustees' meeting. It appears Carbondale will be repaying our loan back within weeks as opposed to months which was \$15 million. Carbondale appointed a Chancellor, Brad Coldwell. The Faculty Senate President and myself lobbied for a raise.

CORRESPONDENCE

- A. None.

OLD BUSINESS

- A. Initiatives Assigned to Facilities Management or Telecommunication:
1. Wayfinding Signs on Campus: Power wash all exterior wayfinding signs; This project was completed last month.
- 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 revenue was down.
- C. Campus Construction Update – Facilities Management:
This report is from Donna Meyer, Interim Director of Facilities Management.
1. Alton Parking Lots: Tony Langendorf reported that everything is being done to speed up the construction and completion of the Alton parking lots; however, the project will not be completed by the beginning of classes in August. We are attempting to get the main student lot completed by August 7th. There were many underground problems that needed correction before the lots could be paved.
- D. Rave Mobile App: Lisa Johnson is absent, so there is no report.
- E. Whoosh APP: Tony Langendorf reported 6,671 uses for an amount of \$1,850. Use of the system is holding steady.
- F. Cougar Card – Parkeon – Update: Bob Vanzo reported the Parkeon representative sent an email and put the implementation off again. Bob informed him trust had been put in this company and they have let us down.
- G. Enterprise – Car Share Program: Bob Vanzo stated everything is on track. Tony has signs for Lot B. The two Enterprise vehicles will be on campus when students move in. Tony has not received any complaints about the Zipcar vehicles not being on campus. We will park a call on the Quad and tie balloons on it to advertise the new Enterprise vehicles for use by students, faculty and employees. Laura Scaturro will announce that Enterprise will be coming this fall to campus.

NEW BUSINESS

- A. Bond Model Update: Bob reported there is no Bond Model in place. It is being reviewed.
- B. Meter Rates: Bob reported we are wanting to raise meter rates from \$1.00 per hour to \$1.50 per hour. As of now meters bring in \$6,300 per year and the pay-by-space machines bring

in \$524,430 per year. By increasing the meter and pay-by-space rates to \$1.50 per hour would bring the revenue to \$9,450 per year and pay-by-space to \$786,645 per year. This increase would be equivalent to a \$15-\$20 increase in permit costs (assuming selling 15,000 permits per year). If this works as projected, it will help keep permit costs lower. This matter will be discussed at August's meeting as there is no quorum for a vote.

ANNOUNCEMENTS

Kirt asked to have someone take a look at Hairpin Drive as vehicles are parking along the curb and sitting there for long periods waiting to pick up individuals. These vehicles block the traffic flow of the Metro buses.

ADJOURNMENT

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