

MINUTES FROM THE PARKING AND TRAFFIC COMMITTEE MEETING

September 8, 2017

Members Present: Kirt Ormesher, Ryan Fries, James McDermott, Junvie Pailden, Laura Scaturro, Erin O’Flaherty, and Matthew Petrocelli

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

Members Absent: George Pelekanos, Bill Dusenbery (excused), Kristin Magee (excused), and Kim Olson (excused)

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

The monthly Parking and Traffic Committee Meeting convened on Friday, September 8, 2017, at 10:00 a.m. in the International Room of the Morris University Center. Laura Scaturro presided as Chair.

Minutes, from the meeting of August 11, 2017, were reviewed. Ryan Fries made a Motion to approve the Minutes as written. Jim McDermott seconded the Motion. Vote taken. No objection. Minutes stand approved as written.

COMMITTEES

A. Appeals: There were no appeals to discuss.

B. Policy Committee: No report.

C. Senate Reports:

Student Senate: Erin O’Flaherty is working on finding two more students to join the Parking and Traffic Committee. She currently has one student.

Faculty Senate: Junvie reported the Chancellor and Provost attended the Faculty Senate meeting and discussed the salary increase that is on the Board of Trustees’ Agenda on August 17, 2017.

Staff Senate: Kirt Ormesher announced that the Staff Senate has funded three scholarships for this year through the support from the Employee Banquet. Kirt also announced that he will be resigning from the Parking and Traffic Committee.

CORRESPONDENCE

- A. None.

OLD BUSINESS

- A. Initiatives Assigned to Facilities Management or Telecommunication:

1. Repair Pothole in concrete drive up lane. This project is not completed.
2. Lot E – Add a new carpool sign metal disk. This project is not completed.
3. Lot TM – Add sign and new pole for Motorcycle Parking and split space with white line. 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. We are down in total tickets. Everything else appears normal.

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

Tunnel work has been completed.

Alton Parking Lots: Tony Langendorf reported there is a punch list to complete, but all lots are completed and being used.

- D. Rave Mobile App: Lisa Johnson was absent but sent a report stating there were 794 users and 4 panic calls received.
- E. Whoosh APP: Tony Langendorf reported 7 percent of transactions and 12 percent of revenue. There were 1,686 uses for a total of \$4,359.

- F. Cougar Card – Parkeon – Update: Nothing to report.

- G. Enterprise – Car Share Program: Tony reported there are eight (8) members. The Enterprise representatives were on campus one day for Welcome Week. Enterprise is looking to hire a student to work for them on campus spreading the car share information. Bob suggested making a presentation to the International student organization as most of those students are here without vehicles.

- H. Bond Model Update: Tony provided the members with a Parking Services Financial Report. Meters are down. Pay stations are up. Expenses stay the same except for the RRR fund. It appears we are doing well, but there are many expenses coming up in the next few years. The bonds we currently have are twenty-year bonds.

I. Meter Rates: There has been a lot of expense with reconstruction of the Alton School of Dental Medicine parking lots this year. Therefore, anyway to increase revenue, such as a meter rate increase, aids in keeping parking permit costs down. If the meters are raised by 50 cents, that would bring in an additional \$250,000 a year. Bob stated that any way we can increase revenue without raising permit prices is a good thing. Tony will pass out a report at October's meeting so that the new student members will be able to understand what we are considering and will be able to vote on a meter rate increase.

J. Campus Traffic Sign Class Project: Bob Vanzo stated that our present campus traffic signs are not all in compliance with Code. One of the Engineering classes will be doing a study this fall between the 4-way stop on University Drive and the entrance to University Park both north- and south-bound lanes. We will then hire a consulting engineering firm to finalize the report. There are 700 signs on the East St. Louis and Edwardsville campuses.

NEW BUSINESS

A. Semester Upgrades: Laura presented a question as to whether a student attending one semester would be allowed to upgrade to a green permit. Tony stated it would just be another fee to figure out. Only five people have inquired about it, however it can be done.

B. Fall 2017 Census: Tony reported the Lot Census would be conducted next week. Several of the lots are not full. Student enrollment is down by 300. Carbondale's enrollment is down by 1,500. This year 53 percent purchased their parking permit online as opposed to last year's 50 percent. A total of 13,013 permits were sold for 2017-2018. He will also be checking to see how many man-hours it takes to conduct the census to determine if it would be more efficient to use a drone for the census.

C. Replacement Positions: Erin O'Flaherty commented she has one student interested and is searching for two more students for the committee.

ANNOUNCEMENTS

Laura Scaturro presented Jim McDermott with a Certificate of Appreciation for his service on the Parking and Traffic Committee. Jim is retiring on September 22, 2017. Everyone wished him well in his retirement.

ADJOURNMENT

Ryan Fries made a Motion to adjourn at 11:20 a.m. Jim McDermott seconded the Motion. The meeting adjourned. The next meeting will be on Friday, October 13, 2017, at 10:00 a.m. in the International Room of the Morris University Center.