

(Via Zoom)

MINUTES FROM THE
PARKING AND TRAFFIC COMMITTEE MEETING

June 11, 2021

Members Present: Ryan Fries, David Balai, Bill Dusenbery, Kim Olson, and Marcus Kwasa

Ex-Officio Members Present: Robert Vanzo, Craig Holan, Mallory Sidarous, and Diane Chappel

Members Absent: George Pelekanos, Jennifer Rosselli-Lynch (excused), Nicole Robinson (excused), Jessica McCawley (excused), Julia Goren, Alexia Burnett, Augustus Hawkins, Christopher Heaton, Isabella Pruitt, and Shawn Gilles

Ex-Officio Members Absent: Tony Langendorf (excused) and Lori Anderson (excused)

The monthly Parking and Traffic Committee Meeting convened on Friday, June 11, 2021, at 10:00 a.m. via Zoom. Bill Dusenbery presided as Chair.

Minutes from the meeting of May 14, 2021, were presented for approval. Noting there was no Quorum, the May Minutes will be presented at the July 9, 2021, meeting for approval.

COMMITTEES

- A. Appeals Committee: There were no appeals to be heard today.
- B. Policy Committee: No report.
- C. Senate Reports:
 - 1. Faculty Senate: No report.
 - 2. Staff Senate: David Balai reported the Staff Senate discussed the Chancellor Search. Also, a new staff member from the East St. Louis Campus will be joining the Parking & Traffic Committee. The new Staff Senate President will be Mark Ferrell.
 - 3. Student Senate: No report.

CORRESPONDENCE

No correspondence received.

OLD BUSINESS

- A. Initiatives Assigned to Facilities Management or Telecommunications: There are no initiatives assigned at this time.
- B. Motorist Assistance, Citation, Towing Monthly Report, and Moving Violation Statistics, and EV Charging Data: The MAP report was sent to committee members by Tony Langendorf. Bob Vanzo reported that it is still reporting in the "red" compared to the 2019 report, due mainly because of fewer people on campus. With the Chancellor asking all employees to return to work June 1, 2021, several employees had questions

regarding purchasing a parking permit. Several options were presented to the employees so they would have the opportunity to select which option would work best for their situation.

- C. Campus Construction Update: – Craig Holan reported the new parking lot behind the new Alton Dental Clinic has been re-poured. The ribbon cutting date is August 9, 2021. However, they should be in operation before that date.

There were large frost heave issues with the Research Drive roadway that needed repairing. The City of Edwardsville maintains that road. He called the City and they came out and repaired the roadway in four hours.

Bill Dusenbery asked that the East St. Louis Campus be given a headsup when the parking lots will be sealed this summer, because there are vehicles needing to be removed before sealing. The information should be passed to Lloyd Cotton at East St. Louis Center.

- D. Revenue Loss Summary: Bob Vanzo reported for the Fiscal Year 2021, Parking losses were \$808,000 for Permits, \$313,000 for Citations, and \$360,000 pay by space. The projected permit rates in the Bond Model are expected to hold until 2031.

The May, 2021 loss reported as a result of Covid using 2019 as a base were: Citation Loss - \$20,440, Pay by Space Loss - \$24,535, with a total loss of \$44,975.

- E. Membership Update: Bob Vanzo announced he is working with Anne Hunter to fill the Faculty position on the committee. Once that person is located, the membership will be completed. There is a new member from the East St. Louis Campus by the name of Nicole Robinson.
- F. Emergency Phones Update: Bob Vanzo reported JF Electric has to dig a deeper trench to lay the fiber for the new phones. The new phones are in and have been sent to IT for programming.

NEW BUSINESS

There was no New Business to discuss.

ANNOUNCEMENTS

There were no Announcements made.

ADJOURNMENT

A Motion to Adjourn was made by Dave Balai and seconded by Ryan Fries. The meeting was adjourned at 10:18 a.m. The next meeting will be on Friday, July 9, 2021, at 10:00 a.m. The meeting will be held by Zoom due to COVID-19.