

(Via Zoom)

MINUTES FROM THE
PARKING AND TRAFFIC COMMITTEE MEETING

February 12, 2021

Members Present: Bill Dusenbery, Ryan Fries, Mark Ferrell, Junvie Pailden, George Pelekanos, Lisa Green, Laura Scaturro, Kim Olson, Marcus Kwasa, Augustus Hawkins, and Alexia Burnett

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

Members Absent: Kris Magee (excused), Julia Goren, Christopher Heaton, and Isabella Pruitt (excused)

Ex-Officio Members Absent: None

The monthly Parking and Traffic Committee Meeting convened on Friday, February 12, 2021, at 10:00 a.m. via Zoom. Bill Dusenbery presided as Chair.

Minutes from the meeting of December 11, 2020, were presented for approval. Lisa Green made a Motion to Approve the Minutes. Lori Anderson seconded the Motion. All were in favor. The December Minutes were approved as written.

COMMITTEES

- A. Appeals Committee: There were no appeals.
- B. Policy Committee: No report.
- C. Senate Reports:
 - 1. Faculty Senate: No report.
 - 2. Staff Senate: No report.
 - 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: Tony reported not much of a change between December, 2020, and January, 2021.
- C. Campus Construction Update: – (Parking Related) Facilities Management: Craig Holan reported winter is making its appearance and compressing itself into 10 days. We are working with Parking and have decided not to clear some of the lots that are sitting empty in order to save some money.

NEW BUSINESS

A. Lot Census – Permit Upgrade Update: Tony reported the census shows that there are numerous open spaces in the green lots available for upgrade. On January 27th, we opened up for individuals to upgrade to a green permit. Within a short period of time we upgraded 422 green permits and also had an additional 79 green permits bought, for a total of 501.

The Vaccine program will begin on Tuesday, February 16, 2021, in the Student Fitness Center. We will not ticket the brown lot on the days the Vaccine program is in operation.

Tony reported they also sold 15 brown permits with 130 brown permits upgrading to green.

Our total revenue from the upgrade allowance was \$20,000.

B. Bond Model Update: Tony reported that the early talks concerning the Bond Model showed that 75% of the students were on campus with 25% of the students learning online at the beginning of Fall, 2019. This Fall, 2020, we are at 30% on campus and 70% online. Our Bond Model follows the life of the bonds for our construction projects so they project out about 20 years. Bill Dusenbery added that Parking does not receive state money. Bob explained to the new parking members that there are (5) five areas on campus that are funded debt. They are the MUC, Textbook Services, Fitness Center, Housing, and Parking.

Bob added that the loss in revenue may begin to be reflected in Fiscal 2022 permit prices. Some of the increase can be pushed into future years to spread the increase out and keep the permits prices as low as we can. Maintenance does need to continue on the lots to keep them in good repair.

ANNOUNCEMENTS

Bob Vanzo announced that Bill Dusenbery began as the new Chair for our December, 2020 meeting. Marcus Kwasa is our new Vice Chair. Bill Dusenbery is continuing as Chair of the Appeals Committee. Kim Olson is continuing as our Chair of the Policy Committee.

Ryan Fries announced that he has a class of transportation students who are available to study transportation issues in the area or on campus if anyone needs some assistance in that area.

Lori Anderson reported that Admissions will be entertaining 210 Meridian Scholars on Monday, February 15, 2021. That is up from last year's Meridian Scholars of 160.

ADJOURNMENT

A Motion to Adjourn was made by Marcus Kwasa. Laura Scaturro seconded the Motion. The meeting was adjourned at 10:25 a.m. The next meeting will be on Friday, March 12, 2021, at 10:00 a.m. The meeting will be held by Zoom due to COVID-19.