(In Person and Zoom)

MINUTES FROM THE PARKING AND TRAFFIC COMMITTEE MEETING May 12, 2023

<u>Members Present</u>: David Balai, Ryan Fries, Jennifer Rosselli-Lynch, George Pelekanos, John Foster, Michelle Shatto, Collin Van Meter, and Juan Pizano

<u>Ex-Officio Members Present</u>: Robert Vanzo, Tony Langendorf, Craig Holan, Daris Hicks, and Diane Chappel

Members Absent: Shane Kessinger (excused), Kim Kilgore

Ex-Officio Members Absent: Mallory Sidarous (excused)

The monthly Parking and Traffic Committee Meeting convened on Friday, May 12, 2023, at 10:00 a.m. in person and via Zoom. Chairman, David Balai, presided over the meeting. Minutes from the meeting of April 21, 2023, were presented for approval. Ryan Fries made a Motion to Accept the Minutes as written. Michelle Shatto seconded the Motion. Hearing no objections, the May 12, 2023, Minutes were approved as written.

COMMITTEES

- A. <u>Appeals Committee</u>: No appeals.
- B. <u>Policy Committee</u>: No report.
- C. <u>Senate Reports</u>:
 - 1. Faculty Senate: No report.
 - 2. Staff Senate: No report.
 - 3. Student Government: No report.

CORRESPONDENCE

A. There was no correspondence.

OLD BUSINESS

A. Initiatives Assigned to Facilities Management:

No initiatives assigned to Facility Management at this time.

B. Motorist Assistance, Citation, Towing Monthly Report, and Moving Violation Statistics, and EV Charging Data:

Tony reported that the report shows we are down some in citations from last year at this time. We interviewed a few people for the Parking Service Agent positions. Hopefully, we will be able to hire an individual soon.

Tony stated he received a call from Charge Point regarding the EV Charging Station. He stated that the left side of the station is blowing fuses. They are trying to determine if it is our electrical connection or the charge head.

C. <u>Campus Construction Update – (Parking Related) Facilities Management:</u>

a. <u>Fall: 2022/Summer 2023 Parking Lot Construction Projects</u>: Craig Holan stated that the Health Science construction preparation is moving along with the construction to begin in the Fall of 2023. We are in the process of moving Pharmacy out of their building.

Tony announced that Lots 9 and B will be closing on Monday. They will be installing light bases in Lot B. Lot B will reopen on Saturday for an NAACP event with 500 people expected on campus. It will close again to install the lighting bases.

In Lot A, they will be removing the high mount lighting and installing lower lights. We are trying to work with the Motorcycle training classes to make sure they have space to conduct their classes.

Storm sewers in Lot 9 need to be repaired and then lot will be sealed. Construction will begin in Lots A and E May 29th. Lot A will remain open. Lot E will be closed.

Bob and Tony met with the heads of the departments that use Lot E. The meeting went well. We will be directing people to park in certain lots. They will also need to be ordering any big deliveries as early as possible. Lot E has a lot of grades and utilities to work with. Construction is scheduled to be completed by August 18, 2023.

Ryan Fries asked if anything was being installed for the surveillance cameras. Tony stated that blank conduit will be laid in Lot E for the future surveillance operations. The cameras will be secured on the emergency telephones at the entrance and exit to the lot.

Tony added that the new EV charging station will be in Lot E behind Dunham Hall. The pay machines will be placed more toward the sides of the Engineering Building and Dunham Hall. Ryan Fries asked if we will be able to use an access code or validation code. Tony replied that that would be an option.

Jennifer Rosselli-Lynch inquired whether the individuals being moved from the Pharmacy Building to the Science Building would have to purchase different parking permits. Tony stated they would need to purchase a green parking permit. Jennifer stated there are possibly 50 faculty/staff people in Pharmacy. Tony added that they will honor the Blue Parking Permits until school starts in the Fall. Pharmacy would be moving in two weeks at the earliest. George Pelekanos inquired whether they would be moving permanently and where they would be moving. Tony stated Pharmacy would be located in the Science Building for at least two years. Craig added that they would be on the 1st and 3rd floors.

Tony reported that announcements would be published in the E Today, on Parking's website and Facebook. If someone has a problem or an issue, please contact me. There will be no Lottery this summer.

D. <u>Woodland Hall Parking Lot</u>:

The Woodland Hall Parking Lot has been completed. However, we still need to go over the punch list. Also, three light poles are not up yet. The poles will be shipped on the 18th and installed the week of June 2nd and switch over Memorial Day closing the old lot and opening the new lot. There are 250 spaces in the old Woodland Hall Lot and 275 spaces in the new Woodland Hall Lot.

NEW BUSINESS

No New Business to discuss.

ANNOUNCEMENTS

Tony announced that Dr. Bill did some research and found that the Edwardsville High School charges \$175 per year for parking permits on their campus and are very strict with their rules. We charge \$151 per year.

ADJOURNMENT

A Motion was made by Ryan Fries to Adjourn. Michelle Shatto seconded the Motion. All agreed. The meeting was adjourned at 10:50 a.m. The next meeting will be on Friday, June 9, 2023, at 10:00 a.m. in the Magnolia Room at the Morris University Center.