(In Person and Zoom)

MINUTES FROM THE PARKING AND TRAFFIC COMMITTEE MEETING July 14, 2023

<u>Members Present</u>: Jennifer Rosselli-Lynch, John Foster, Collin Van Meter, Shane Kessinger, Michelle Shatto, and Ericka Johnson

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

<u>Members Absent</u>: Ryan Fries (excused), David Balai (excused), Kim Kilgore (excused), and George Pelekanos

Ex-Officio Members Absent: None

Chair, David Balai and Vice Chair, Ryan Fries were absent. In their absence, Robert Vanzo presided over the monthly Parking and Traffic Committee Meeting which convened on Friday, July 14, 2023, at 10:00 a.m. in person and via Zoom. Minutes from the meeting of June 9, 2023, were presented for approval. Shane Kessinger made a Motion to Accept the Minutes as written. Daris Hicks seconded the Motion. Hearing no objections, the Minutes for June 9, 2023, 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 Facilities Management at this time.

Nothing new has been assigned to Facilities Management. We are currently looking at fiber connections to connect Metcalf Theatre, which will save quite a bit of money.

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

Tony reported not much has changed. We are currently honoring permits everywhere. Regarding pre-tax permit sales, we were down 239 permits. Partially because we can only announce them on the E-Today, and pre-tax didn't begin until June 21. We were late selling because the permits were late getting to our office; and, we cannot sell permits until they are physically in the office. We are up 134 in the Brown Lot and up 85 for Evening Permits. We are down 92 Blue Permits and down 3 Green Permits compared to same time last year. Bob added there will be no lotteries for the time being. It will depend on when the construction work on the parking lots is completed. Tony added, we will hold lotteries after classes have begun.

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

a. Fall: 2022/Summer 2023 Parking Lot Construction Projects:

Construction workers are currently paving in Lot 9. All electrical directional boring has been completed in Lots 8 and B. Lot B light poles are being installed. Lot A is being stabilized. Lot E was two weeks behind and not quite up to schedule. They plan to run two paving crews and work on Saturdays in order to catch up. We are still anticipating completion by the beginning of the school year. Bob stated that everything appears to be moving along in the direction of completion at or near the completion date.

NEW BUSINESS

A. Wyvetter H. Younge Higher Education Campus (Parking Permits and Pricing):

Erika Johnson from the Wyvetter H. Younge Higher Education Campus questioned if it is possible to reduce the cost of the permits; and also, would it be possible for the Higher Education Campus be able to have their own parking permits issued from their campus. Tony replied, we can take a look at what issues may be involved and our bond model in regard to reducing the cost of permits. Basically, we still have outstanding bonds to be paid off. The bottom line is that Carbondale frowns on reducing the cost of permits because it reduces the amount of money to be paid against the bonds in order to eventually pay them in full. Tony also added that payroll deduction was increased from 3 months to 8 months which was one attempt to help ease the cost of parking permits. As far as having separate permits for the WHY Higher Education Campus, it is too late to make any changes this year as the permits have been ordered and received. We will take a look and see if it is beneficial to makes change

for FY25. Ericka added, we are just looking to add some marking to distinguish our permits from the other campuses. Tony added his office would look into a separate marketing design for WHY Higher Education Campus parking permits.

ANNOUNCEMENTS

Daris Hicks announced that Samantha Ray will begin on the 31st as the new Director for Admissions.

Mallory stated the last poles went up in Woodland Hall Lot and the Lot was accepted on June 14, 2023. Tony added that the old Woodland Hall Lot will be closed and only be used for construction vehicles and equipment in the building of the new Health Science Building. Mallory added there was a conference group staying in Woodland Hall and it was a great addition to have the lot close to the residence hall. Also, our work staff and RA's appreciate the new lot. Craig added, it is the prettiest one we have right now. Craig also added that we removed a culvert and landscaped that area and seeded it. Shane added that the curbing and sidewalks look good. Tony added that Byrne and Jones Construction seem to be committed to getting things done. There was a superintendent here at all times and that makes a big difference.

ADJOURNMENT

A Motion was made by Michelle Shatto to Adjourn. Daris Hicks seconded the Motion. All agreed. The meeting was adjourned at 10:20 a.m. The next meeting will be on Friday, August 11, 2023, at 10:00 a.m. in the Magnolia Room at the Morris University Center and on Zoom.