## **Traffic and Parking Committee**

## Agenda for the Meeting on April 1, 2021

## Zoom

- 1. Call to Order
- 2. Introduction of Members
- 3. Additional Items for the Agenda none
  - a. Adoption of Meeting Agenda
- 4. Approval of Minutes of December 14 meeting
- 5. Information Items/Announcements none
- 6. Old Business
  - 6.1 No Old Business
- 7. New Business
  - 7.1 FY22 Prices and Fees After a discussion of the profit/loss of decal sales, a motion was made and approved to not increase parking decal fees for FY22.
  - 7.2 Estimated Statement of Revenue and Expenses (covered above) Estimated loss of \$143,722 for FY21 from FY20
  - 7.3 Capital Improvement Projects:
  - Repavement of Douglas: Lincoln to Saluki Drive. Significant damage as a result of weather. Est \$230,000 Will be done in Summer or Fall
  - Evergreen patching oil and chip \$60,000 Summer
  - Washington St (by softball field) parking lot oil and chip \$32,000, turn some into green space
  - 7.4 Dental Hygiene Patient Parking They would like to explore the option of having free parking spaces for the dental hygiene clinic. It was approved that anything over 6 spaces will be brought back to the T&P committee for approval. If request is under 6 spaces, DPS/Parking will make the determination.
  - 7.5 Meter Parking Lot 108 next to Law School. Will make it a 30 minute
- 8. Adjournment