

Traffic and Parking Committee Meeting Minutes

April 1, 2021

Zoom Meeting

Present: Chief Benjamin Newman (Department of Public Safety), Lt. Ryan House (Department of Public Safety), Elyse Weller (Administrative/ Professional Council), Marianne Shields (Civil Service Employees Council), Edward Pultorak (Traffic & Parking Appeals Board Chairman), Tena Bennett (Student Center), Lisa Caringer (From Provost and Vice Chancellor for Academic Affairs), Reed Jostes (Undergraduate Student Gov.), Junghwa Lee (Graduate Council), OJ Duncan (Graduate/Professional Student Council), Eli Epplin (Parking Division), Scott Weber (Engineering Services), and Ivy Nessa (Department of Public Safety)

Absent: Jennifer Sherry (Faculty Senate)

The Traffic and Parking Committee meeting was called to order at 9:31 a.m. by Chief Newman. Roll call was taken and introductions were made.

Chief Newman asked if there were any changes or additions to the agenda. Motion by Edward Pultorak to approve the agenda, and seconded by Elyse Weller. None opposed. Motion passed

The minutes of December 14, 2021 were reviewed. Junghwa Lee stated that she was present for the December 14 meeting. Edward Pultorak motioned to amend the minutes to add Junghwa Lee to being present at the December meeting, and seconded by OJ Duncan. None opposed. Motion passed.

Informational Items/Announcements

No announcements.

Old Business

6.1 No Old Business

Chief Newman stated that there is no old business.

New Business

7.1 FY22 Prices and Fees

Epplin explained and reviewed decal sales from FY20 and FY21, projected sales for FY22, and proposed FY22 with price increases of 5% and 10%. Edward Pultorak motioned no increase in decal price this fiscal, but to have a decal increase next fiscal year. OJ Duncan seconded the motion. None opposed. Motion passed.

7.2 Estimated Statement of Revenue and Expenses

Eli Epplin explained and reviewed the projected revenues and expenses from FY20 to FY25, as well as actual numbers for FY20.

7.3 Capital Improvement Projects

Eli Epplin explained and reviewed the capital improvement projects for FY20-FY25. Scott Weber discussed Douglas, Washington/ Lot 3, and Evergreen Terrace. The estimated cost of for repaving Douglas is \$230,000, repairing Washington and converting half of Lot 3 into green space is estimated to cost \$32,000, and repairing sections of Evergreen Terrace roadways is estimated to cost \$60,000.

7.4 Lot 37 Free Parking for Dental Hygiene Patients

Epplin discussed the data that Jennifer Sherry had gathered for the meeting on other universities that offered free dental hygiene patient parking. It was requested to gather lot count, number of parking spaces are used on a daily basis for patients, and how many spaces Dental Hygiene Department is requesting. Lisa Caringer motioned if the dental hygiene department is requesting 6 or less spaces that the Parking Division can decide, but if they are requesting more than six spaces it will be brought back to the committee for further discussion. Edward Pultorak seconded the motion. None opposed. Motion passes.

7.5 Meter Parking

Epplin discussed lot 108 meter parking on campus, and how the lot is being used. OJ Duncan motioned to make lot 108 all 30 minute parking, and Edward Pultorak seconded. None opposed. Motion passes.

Reed Jostes moved to adjourn and Marianne Shields seconded. None opposed. Motion passes. Meeting adjourned at 10:34 pm.