

A meeting of the Traffic and Parking Committee was held on Wednesday, January 25, 2012 at 1:30pm. The meeting was called to order by committee chair Todd Sigler. After distribution of the proposed agenda for the meeting and introduction of members a motion was made, seconded, and passed to adopt the agenda. The next item was to approve the minutes of the previous meeting held on May 4, 2011. A motion was made, seconded, and passed to approve the previous minutes.

Moving on to old business there were three items approved for recommendation from the May 4, 2011 meeting and forwarded to the Chancellor for consideration.

- ✓ The first item was to change the current blue parking decal structure from the 3 tier to a new 4 tier level based on income for FY13.
- ✓ The second item was to eliminate free guest parking permits and combine with conference parking permits to create a single Guest Parking Permit.
  - A fee of \$3 per day/per vehicle will be charged. For those departments needing to purchase large amount (500 to greater than 1001), a sliding scale or discount could be developed.
- ✓ The third item was to revise the Gold parking decal eligibility for retirees to require them to have 20 years SIUC service as current SIUC employees do. This will effectively eliminate the current Emeritus Gold decal.
  - The funding structure for additional or replacement decals will remain in effect. Under the current policy retirees who were SURS eligible with less than 20 years at SIU service could qualify for a Gold parking decal while current employees still needed 20 years service to qualify. Future retirees with 20 years SIUC service will retain their current Gold decal eligibility upon leaving the university. It was the consensus of the committee this will bring consistency with the decal eligibility requirements.

Chancellor Cheng approved all three items and they will take effect in the 2012—2013 academic year.

Also under old business Brian Mager, from SIUC Parking Division, gave an update on the new sign installation program.

Under new business a presentation was given on the Lincoln Drive Re-surfacing Project that will be done in phases. Of particular note part of this project includes a proposal to re-route a section of Lincoln Drive around the west end of the Communications building. If this change is implemented the old part of Lincoln drive on the east end of the Communication Building (except for parking lots access) would be removed creating additional open green space in the campus interior between Lawson Hall, Life Science III, and the Communications Building.

Next on the agenda were four items needing committee action.

- ✓ The first item was to allow freshmen and sophomores who live at home to be able to purchase Red Commuter Decals. A motion was made, seconded, and passed to approve this policy change.
- ✓ The second item was to approve Parking Division's proposed budget for FY13. Brian Mager from Parking Division provided a detailed presentation on the projected revenue and expenses for FY13. A motion was made, seconded, and passed to approve the FY13 budget.
- ✓ The third item was to approve FY13 Decal prices:
  - The proposed new rate structure for FY13 will be set as follows:

▪ Less than \$24,999.99	\$75
▪ \$25,000.00 - \$39,999.99	\$110
▪ \$40,000.00 - \$64,999.99	\$134
▪ Greater than \$65,000.00	\$150

This represents a 7 percent increase for those earning \$64,999.99 or less and a 20 percent increase for those making \$65,000.00 or more. After some discussion a motion was made, seconded, and passed to approve the 4 tier fee schedule for FY13.

- ✓ The fourth and final item needing action was approval of changes and updates to SIUC Parking Division rules and regulations for FY13. A motion was made, seconded, and passed to approve the Rules and Regulation Updates.

The next meeting for the Traffic & Parking Committee is tentatively planned for sometime in May 2012. A motion was made, seconded, and passed to adjourn the meeting.

Respectfully submitted,

Gary S. Beer