

**TRANSIT, PARKING AND TRAFFIC COMMITTEE**  
**MEETING MINUTES**  
**JANUARY 26, 2016     1:00 PM**

Present:     Mikey King, Samantha Higgins, Gary Smith, Matt Trantham, Laura Shiver, Cindy Morley, Jeremy McAtee, Colleen Briney, Sid Ramirez, Josef Laincz, Felisha Perrodin, Chris Shields, Lisa Frye, Kate Shoulders, and Connie Walden.

Guest:        Cassandra Ellington

Note taker:   Sherry Williams

**Approval of Last Meeting's Minutes:**   Mikey King made a motion to approve the minutes from December 8, 2015, as written. The motion was seconded by Lisa Frye. Motion carried unanimously.

**Report on Current Status of Parking:**

- Arkansas Avenue, between Dickson Street and Lafayette Street, the east side of the street was signed as Faculty/Staff parking.
- Lot 14 expansion - beginning to work on plans.
- Transportation Study - have received 17 spreadsheets. A conference call is scheduled with the consultants next week to discuss them. We have not received the report of the results of the study yet.
- ZTA House expansion – a proposal has been sent to legal for a partnership agreement to develop a parking lot for their use.
- Discussed Supply Chain Management Research Center in the old Parking Spot in the HAPF.
- Parking is beginning to evaluate License Plate Recognition for campus parking enforcement.
- Razorback Road Phase II, Maple Street between Razorback and Garland, will likely bid in the fall with work beginning in late November.
- Parking is beginning to plan for summer parking lot and garage maintenance.
- Transit is in the process of researching Automatic Passenger Counting systems - likely testing some this spring.
- Walmart lockers status: Legal is working on an addendum to the lease with Walmart. The lockers may be installed and operational by the fall semester.
- Vacant space application discussion:
  - Concerns – students, faculty and staff looking at phone while driving to campus - will the app encourage this?
  - The cost to implement counting - \$10K per lane for loops. Cameras slightly less expensive. Lot 56 would need 12 loops, \$120K for one lot.

**Old Business:**

None

**New Business:**

Cassandra Ellington addressed the committee to gain support on changing the culture of driving in northwest Arkansas.

Laura Shiver made a motion to pursue the University maintaining enforcement control of the Rose Hill neighborhood, north of campus. Chris Shields seconded the motion. Motion carried unanimously.

Chris Shields made a motion to table the RIC - RA (Residents' Interhall Congress) parking permit proposal until the RIC has had time to make their presentation to the committee. Lisa Frye seconded the motion. Motion carried unanimously.

Kate Shoulders made a motion to deny allowing the Honors College Graduation Assistants to be eligible for faculty/staff parking permits. Lisa Frye seconded the motion. Motion carried unanimously.

Discussion was held regarding a Bike Sharing program with the City of Fayetteville. Gary will provide additional research and this item will be visited at a later date.

Mikey King made a motion to adjourn the meeting. The motion was seconded by Lisa Frye. Motion carried unanimously. Meeting adjourned at 3:00 pm.