

TRANSIT, PARKING AND TRAFFIC COMMITTEE MEETING MINUTES

APRIL 21, 2014 3:00 PM

Members Present: Josh Bowen, Katie Helms, Mikey King, David Martinson, Felisha Perrodin, Samantha Fehr, Jim Gigantino, Tim Kring, Jeremy McAtee, Laura Shiver, Gary Smith, Wil Cheatham, Luti Salisbury, Lisa Frye, Jered Guist, and Matt Trantham.

Note taker: Sherry Williams

Approval of Last Meeting's Minutes: Jeremy McAtee made the motion to approve the minutes from March 18, 2014, with modifications. The motion was seconded by Mikey King. The motion passed unanimously.

Report on Current Status of Parking:

Gary briefed the committee on the following:

- Lot 14C (17-space gravel Faculty/Staff lot on the corner of Regan and Gregg) opened last Monday.
- The Campus Transportation Study will begin next week. The study will review parking permit fees, campus traffic patterns, transit routes, roads, pedestrian paths, and projected parking needs including the location of future garages. The completed report should be ready near the end of the fall semester.
- Razorback Road widening Phase I –Actual road work should begin in June.
- Razorback Road widening Phase II – Utility relocation work to begin no later than September.

Old Business:

Revised Parking Permit Fee Proposal: After much discussion on the permit fee proposal, Jim Gigantino made a motion to include other permit designations (24 hour, All Area, and Reserved) in addition to the faculty/staff designation for inclusion in the fee increase. Jeremy McAtee seconded the motion; three people opposed. Motion carried.

Tim Kring made a motion to retain the vote from the last meeting stating the breakpoint will remain at \$40,000 for faculty/staff permit fees. Matt Trantham seconded; five people opposed. Motion carried.

Motion was made by Tim Kring to use the stratified percentage rate increase instead of a flat rate permit fee price increase for FY15. Gary Smith seconded the motion; four people opposed. Motion carried. The following rates will be effective for FY15:

24 hour – 2.00% increase	\$19.22/annually in addition to 5% increase
All area – 2.50% increase	\$19.24/annually in addition to 5% increase
Reserved – 3.00% increase	\$16.63/annually in addition to 5% increase
F/S above breakpoint – 4.58% increase	\$6.98/annually in addition to 5% increase
F/S below breakpoint – 0% increase	\$0.00/annually

Expansion of Lot 1 Update: The lot is currently being designed. This lot will be paved instead of graveled as first planned, budget permitting. Work should begin in June.

Inclement Weather Update: The meeting was held with various departments on campus. They were given the three inclement policies to review and work on the priority lot clearing list. They will then meet with the City and Highway Department to discuss clearing transit routes.

The safety of the Harmon Avenue Parking Garage was discussed. There are extra supports for the beams in question at this time which will be corrected on a permanent basis very soon. The garage is structurally sound.

New Business: There was none.

Katie Helms made a motion to adjourn the meeting; Mikey King seconded. The motion carried. The meeting adjourned at 3:50 p.m.