

**TRANSIT, PARKING AND TRAFFIC COMMITTEE
MEETING
MAY 12, 2017 1:00 PM**

Present: Mikey King, Samantha Higgins, Gary Smith, Matt Trantham, Laura Shiver, Jeremy McAtee, Chris Shields, Colleen Briney, Dave Gibbs, Cindy Morley, Mark Nichols, Connie Walden and Felisha Perrodin (via teleconference)

Guest: Stacy Kimbrough

Note taker: Sherry Williams

Approval of Last Meeting's Minutes: Mikey King made a motion to approve the minutes from April 4, 2017 as written. The motion was seconded by Cindy Morley. Motion carried unanimously.

Report on Current Status of Transit and Parking:

- The LPR project is proceeding. A press release was in Wednesday's Newswire. The department is working on FAQ section on the website and an email to permit holders to log into their My Parking Account and check their vehicle licenses to make sure it is accurate. They are also asked to send an email to us if any vehicles on their account need deleting.
- Departmental guest parking was discussed.
- Lot 68, a 40-space gravel lot on the northeast corner of Maple and Storer, is under construction.
- Lot 35 will be expanded - gaining ~30 spaces.
- Anticipate the completion of \$1.2 million in new construction and \$2.2 million in maintenance this summer.
- Remote parking is proceeding with Beechwood - 200 space lot expansion.
- Walmart shareholders meeting is June 2. Set-up will likely start around May 10 and complete around June 10.
- The Arkansas Avenue Senior sidewalk construction, west side only, will begin this summer. Parking spaces on the west side of the street will be closed most of the summer.

Old Business:

None

New Business:

Adding a representative from the Graduate Student Congress, Stacy Kimbrough, is awaiting a decision from Tim O'Donnell's office.

Matt Trantham made a motion to redesignate Lots 31 and 31E from student to faculty/staff and part of lots 38 and 35 from faculty/staff to reserved to compensate for the loss of reserved and faculty/staff parking in Lots, 32, 33, and 33A effective 7/1/17. Mikey King seconded the motion. Motion carried unanimously.

Matt Trantham made a motion to redesignate the remote section in lot 56 to student parking and designate the 200-space gravel parking lot on Beechwood as remote with no charge for the first year effective 7/1/17. Laura Shiver seconded the motion. Motion carried unanimously.

Matt Trantham made a motion to designate Lot 68, gravel lot with approximately 40 spaces, as Reserved parking upon completion of construction. Mark Nichols seconded the motion. Motion carried unanimously.

Cindy Morley made a motion to table any more redesignation of parking lots until additional information can be captured from License Plate Recognition software and housing. Matt Trantham seconded the motion. Motion carried unanimously.

Matt Trantham made a motion for a 90-day appeal deadline. Cindy Morley seconded the motion. Motion carried unanimously.

Laura Shiver made a motion to allow one vehicle per student on campus at a time. Matt Trantham seconded the motion. Motion carried unanimously.

Discussion:

- Head in parking only will be allowed.
- Semester permit options will be allowed as long as the students can be reminded to renew for the next semester.
- Motorcycle permits will continue as is.
- Remote permits will not be allowed to park in designated 5 p.m. to 8 p.m. campus lots or during the summer in any main campus parking lots.
- Reducing the Resident Reserved permit cost at Pomfret Hall to fill the lots.

Mikey King made a motion to adjourn the meeting. Cindy Morley seconded the motion. Motion carried unanimously. Meeting ended at 3:30 p.m.