I. Call to order at 12:05

II. Introduction of Members

III. Minutes from meeting on 11/4/14 were approved

IV. Public Comment – None

V. Old Business

1. Reconfiguration of Emeritus Lot – Matt McCaffrey

   Feedback was both positive and negative to the striping changes on the Emeritus Lot. Chief McCaffrey and Paul Bielen have been monitoring the lot since the changes. Some of the negative feedback has been from staff who have been parking in student parking in Emeritus lot rather than at their designated staff parking location. Others are upset that they now have to walk from the west side of Emeritus which is further than the back of Plover. Traffic flow has improved and fewer people are taking the illegal left hand turn out of Emeritus and there isn’t the problem of students stopped in the roadway blocking traffic along the west side of Emeritus. The Chief reminded everybody that part of our responsibility is to the student body, as well as staff, to make parking safe and efficient at the college. Tara Johnson got feedback from staff that even though there was an even number swap, it has not worked in everyone’s favor. A discussion was held, maps of the area were looked at as to how it might be better configured. No one brought a motion forward suggesting any changes, and the consensus was to see how the current reconfiguration works out before we consider making any future changes. We will review how many staff are parking in student parking so that we better know the best way forward. It was discussed how we could inform staff that there is staff parking available in other areas of the lot so that they could stop using students spots. It will be revisited at the next meeting.

2. ADA issues with Permit Machines
The Accessibility Committee brought up the fact that there might be a legal issue with the decision to grant students with disabled parking permits free parking and not grant the same to staff with similar permits, so they are bringing it to consul before moving forward.

3. Parking Cites Management
   Nothing new to report, will be putting together an RFP to see our best options in moving forward.

VI. New Business
1. Governance and Committee System 2.5
   Paul Bielen is an ex-officio member and so by College rules he is not able to vote. It was noted that his knowledge is invaluable to the committee.

VII. Sub-Committee Reports
   a. Carpool – Tony Ichsan - nothing to report at this time
   b. New Machines – Matt McCaffrey – A Meeting is being scheduled with VenTek and Laura Rivera to discuss software problems with machines. We have been monitoring this closely. We are in constant contact with them with issues that come up.
   c. Identify, Process Information on Parking Transparency – Tara Johnson
      No change since last meeting. College Council choose this committee as a successful example how a subcommittee worked.

VIII. Updates – Committee Members
   a. Road/Parking Improvements – Paul Bielen – DAK committee got approval for truncated domes on sidewalks - 22 ramps are being reconfigured. Some will have to be reconfigured and others will have to be adhered. Planning process for 1700/1710 moving forward there have been concerns from the neighborhood association. It will move forward shortly.

IX. Items for Next Agenda

X. Adjournment: 12:45pm