DISTRICT PARKING AND TRANSPORTATION COMMITTEE

Minutes

Tuesday February 4th, 2014

Training Room – Pedroncelli 12:00-1:00pm


I. Call to order at 12:05 members introduced themselves, Chief McCaffrey spoke about the makeup of the committee and who the voting members are, mentioning that Wendy Wasik and Lieutenant Willat were there at his request due to the knowledge and history they bring to the committee.

II. Minutes from meeting on December 3rd were approved

III. Old Business: None at this time

IV. New Business
   Change of Venue – Tara Johnson
   Three rooms were put forward for the Committee to review. A discussion was held regarding the pros and cons – proximity – conference media availability for those who wish to teleconference, parking for those coming from off the Santa Rosa campus etc. It was decided that we needed more information regarding the rooms and if teleconferencing was available also to check if Plover Hall Room 526 was available.

V. Sub-Committee Reports
   a. Carpool – Tony Ichsan
      Tony reported that they are getting the message out for people to use the carpool lots. He brought up that the attendant to Gate Lot C has not been there for the past few weeks. The Chief explained that the staff member that worked there had left due to health issues and would not be returning. So far there has not been an increase in unauthorized parking violations, but the Police Department will continue to monitor and increase our patrols.
   b. New Machines – Matt McCaffrey
      The Chief and Laura Rivera will be meeting with VenTeck this week, unfortunately some important steps were missed so they hope to get back on track. The new machines will be much easier for students and staff to use accepting both credit and debit cards. Up to now 3 have been installed in the Parking Garage.
c. Identify Process Information on Parking – Tara Johnson
   Tara is in the process of setting up a meeting she again emphasized that this was about creating a more transparent process in all aspects of parking. The subcommittee will consist of Kate Jolley, Dianne Davis, Wendy Wasik, Debbie Weatherly, Nicole O’Brien, and Hunter Share. A meeting will be held in the next few weeks.

VI. Updates – Committee Members
   a. Road/Parking Improvements –
      Paul Bielen is away on a conference he provided the following update. Striping will continue from the Gate shack off Scholars by Barnett past Shuhaw, South side of Button west side of Lark. Once these are completed the sequence will begin again at the other side of campus.
   b. Courtesy Permits – Wendy provided a breakdown of the permits request since we started the new system in September it showed that 2962 permits were given out and showed which Departments requested them. The process is working well.

VII. Items for Next Agenda – none at this time.

VIII. Adjournment: 1pm