The meeting was called to order by Rick Bannerot at 1:35pm

I Approval of minutes
The minutes for November 27, 2008 were approved with corrections.

II Old Business
1. Mr. Browand informed the committee that FlexCar had merged with a similar company named ZipCar and that Rice University and UT Austin had not contracted with them yet but are still considering it.
2. Mr. Browand informed the committee that nine new shuttle buses arrived on campus Tuesday and the remaining five will arrive next week.

III New Business
A. FY2009 Rate Increase Proposal
   1. Mr. Browand presented the committee with three scenarios for the FY2009 parking rate increase plan. He also informed the committee that a recommendation had to be submitted to the Fee Committee by Friday, February 1, 2008.
2. The committee felt that scenario #3 was in the best interest of the campus community. This scenario includes funding to continue lot improvement on the gravel lots around campus.

3. Ms. Davis wanted to know if the gravel economy lots would remain economy lots after they were paved. Mr. Browand stated that they would stay economy lots.

4. It was asked if there were any other funding source that could reduce the percentage of the proposed rate increase. Mr. Browand responded no, however, other Universities charge each student a transit fee to cover the high cost of provided shuttle service. The committee asked to see a funding scenario with a $2.00 per semester transit fee charged to each enrolled student. PTS was also asked to look into options for charging a like fee to faculty/staff.

5. Ms. Davis also wanted to see a scenario that evened out the proposed rate increase, originally proposed as 7%, 15%, 8% for the next three years.

6. Per the committee’s request, Mr. Browand will submit two more scenarios. Scenario #4 will even out the rate increases proposed in scenario #3. Scenario #5 will add a $2.00 per student per semester Transit Fee.

7. Mr. Browand stated that he would e-mail the new scenarios as soon as possible, along with a request to have members e-mail their recommendations back to him by noon on Thursday, January 31, 2008.

The meeting was adjourned at 3:15pm.