Transportation and Parking Advisory Committee
MEETING MINUTES
Date: January 20, 2012
Place: Private Dining Hall
            Fresh Food Company @ Moody Towers
Time: 1:30 p.m.-3:30 p.m.

Attendees: Leslie Pruski, Emmanuel Papadakis, Jeremy May, Donald Fox, Rachel Bush, Tommie Trevino, Christian Backstrom, Lucia Ayala, Alex Obregon, Maggie McCartney, Cedric Bandoh, Esmeralda Valdez, Angelar Jackson, Ruth Manny, Bob Browand, Paul Lozano, Eric Holamon, Lindsay Blagg, Maria Honey, Billy Garner, Brad Wigtil, Carrie Miller, Gage Raba

I. Open Forum
   A. None

II. Approval of December Meeting Minutes
   A. Approved

III. Updates & Information Items
   A. Frontier Fiesta Set-up and Parking Options - Frontier Fiesta representatives: Carrie Miller, Gage Raba
      1. Frontier Fiesta is working on getting Fingers and Macy’s lots donated for extra parking during Frontier Fiesta – should have more info next week
      2. P&T will look into use of TSU lots
      3. Will need to determine if extra shuttles will be needed or routes altered to service extra lots and provide approximate costs to Frontier Fiesta so they can work on getting donations to cover costs
      4. Action needed for next meeting:
         a. Frontier Fiesta will find out number of spaces in each lot (Fingers, Macy’s)
         b. Frontier Fiesta will check on security needs for Fingers/Macy’s lot
         c. P&T will send Frontier Fiesta approximate costs for extra shuttle service
   B. Speed Limit on Calhoun – Alex Obregon
      1. City is investigating request to lower speed limit on Calhoun to 25 mph
      2. Committee members may call the Dept. of Public Works and Engineering for updates and to add additional comments: (832)395-3000; Service request #600064
      3. City has 14 days to respond to request
      4. Other options if city does not change speed limit:
         a. university takes over street
         b. testify before city council
   C. Parking Relocation Costs for Construction Projects – Emmanuel Papadakis, Bob Browand
      1. Parking Relocation Cost Rollover proposal draft presented to committee – proposal will be sent to university administration to request compensation when additional parking or displacement costs are incurred due to new construction projects on campus
2. Browand would like to add documentation to show how much parking has been lost and the replacement costs
3. Should research how other land-locked universities subsidize its parking – ex. Texas A&M, University of New Orleans, University of Cincinnati, University of Texas
4. Upcoming projects that will affect parking lots – UC expansion, Cougar Village II, Petroleum Engineering Research building (possibly), Law Center (possibly), new stadium
5. Proposal will be updated and revised for next meeting; recommendation/edits from committee should be sent to Leslie

D. Stadium Garage Update – Bob Browand
1. Construction is on schedule; substantial completion – March 26
2. Garage can be used for spring commencement; will not be ready in time for use during Frontier Fiesta

IV. New Items
A. Future of Shuttle Service – Bob Browand
   1. RFP responses for new shuttle service due back next week; contract would start Jan. 2013
   2. Presentation discussed history of shuttle service, projected costs, service/route options and details
   3. Sub-committee formed to examine shuttle service options for service and funding and will report back to the committee in February.
      b. Scheduled to meet 10:00 a.m. on January 26th

B. Athletics Memo of Understanding
   1. Information provided on website

V. Members Items
   A. None

VI. Adjourn

Next Meeting – Tentative Schedule
Date: February 17, 2012
Time: 1:30 p.m. – 3:30 p.m.
Location: Fresh Food Company @ Moody Towers