

## Transportation and Parking Advisory Committee

### MEETING MINUTES

Date: February 21, 2014

Place: PTS Conference Room, Stadium Parking Garage

Time: 1:30 pm – 3:30 pm

#### I. Open Forum

#### II. Approval of January Meeting Minutes

#### III. Final Discussion and Vote

- 1) Transportation Infrastructure Development Fund (TIDF)
  - i. Recent events have caused a change in the proposal. Even though Administration was receptive to the development of the original plan, they were not in favor of the percentage amount or the fixed cost per space. Instead, TIDF should follow same model used for the Metro line construction on campus, which is for a fair market value. However, the concern is that the pure land value will be less than the \$11,000 fixed cost of replacement parking proposed originally. The positive is that there will be a type of funding taking place.
  - ii. The newly revised document will be sent out to the Committee
  - iii. Bob will set up a meeting with Esmeralda Valdez and Emily Messa for details on this change, and to answer other questions by the Committee.
  - iv. Voting will occur next month
- 2) TPAC By-laws Revisions
  - i. Purpose is the importance of revising the By-laws into one succinct, updated version.
  - ii. Revisions made include: clarified titles of positions, added information on the position of Secretary, added language for voting quorum
  - iii. Motion to vote:
    - Accept revised By-laws as-is: 7
    - Did not accept: 0
    - Abstain: 0
    - Motion passed

#### IV. Old Business

- 1) Rideshare and Carshare RFP's
  - i. Carshare:
    - RFP evaluated and three responded: Enterprise, Hertz, and Zipcar (Avis)
    - In quality and marketing services, Zipcar is the selected vendor, and letter of recommendation has been sent to Purchasing
    - The plan is for them to start, if not before this summer, then at the beginning of this summer semester
    - Brief information about the current Hertz carsharing program:
      - Average cost of \$8/hour, including gas and liability insurance
      - Average rental time is 1-2 hours
      - Free to sign up
      - 4 cars located at Calhoun Lofts and Cougar Village
      - In the first quarter of FY2014 there were 1,026 members making 297 reservations, averaging 1200 hours of rental use
  - ii. Rideshare: new wording needed in order to repost the RFP

**V. New Business**

- 1) Develop the plan to take the Transportation Infrastructure Development Fund to the campus community.
  - i. Refer to Section III.1.i-iv.

**VI. PTS Updates**

- 1) Marketing
  - i. In two weeks, there will be news release on parking lot closures for Frontier Fiesta, from announcements in social media to placing cards on cars. This follows the same procedures as last year, noticing the community and opening the East Garage from Thursday night at 5pm to Friday all-day parking. Five buses will be available to service ERP parkers.
- 2) Operations
  - i. Due to construction work around the new UC, additional signage was posted and curbs painted to clearly indicate the loading zones.
  - ii. Next project is to modify lot 16B into adding a permanent entrance on Elgin, which will limit the amount of traffic entering from Cullen.
  - iii. Alley Theater performances will need visitor/event parking of about 280 spaces in lot 16B and C. The 60 visitor parking spaces in front of the Moore School of Music and the 60 visitor metered spaces in front of the College of Architecture will be moved to the middle of Lot 16B and 84 spaces added to bring the total for visitor metered spaces to 204.
- 3) Director's Report
  - i. Enrollment down but permit sales revenue up about \$900K during the first quarter of this year compared to last year.
  - ii. Enforcement revenue down 16%, which is approximately \$62K. This is a three-year trend, which initiates taking a look at the personnel procedures, appeals processes, and any leniencies.

**VII. Member Items**

- 1) PJ Safavi: proposes dividing the Campus Loop shuttle service into two separate loops that run north and south.
  - i. In the past, shuttle service provided one bus going in one direction and a second bus in the other direction, but this ended due to the inability of the buses taking left turns safely and timely on this route.
- 2) Will there be a Cullen Blvd. maintenance or renovation in the future?
  - i. It was reported that the Board of Regents chair had talked to the mayor and this street will be repaved for when the new Stadium is open, but the master plan to turn this street into a pedestrian walkway is being tabled.
  - ii. TPAC supports joining in the discussion on any Cullen Blvd renovations.
- 3) Dan Olivarez: crosswalk and sidewalk area at the Wheeler entrance of lot 9C is a possible hazard with walkers and cars entering/exiting this area without caution. Proposes adding this to the agenda for further action.

**VIII. Adjournment**

NEXT MEETING:

Date: March 21, 2014

Place: PTS Conference Room, Stadium Parking Garage

Time: 1:30 pm – 3:30 pm