I. **Open Forum**

II. **Approval of March Meeting Minutes**

III. **Introduction of Groome Transportation’s new Onsite Manager – Ruby Obi**
   a. James Sanderson was working with PTS since the launch of Groome, but will be leaving at the end of next week
   b. Ruby Obi will stay and work alongside PTS as Groome Transportation’s new Onsite Manager, who will “continue the vision that Jim has already set up.”

IV. **Frontier Fiesta Debriefing**
   a. Paul wrote up day-by-day synopsis during the week of Frontier Fiesta with the overall comment that it was a “great turnout,” and “pleased” that operations ran smoothly
   b. Messages that were put in place had helped
   c. ERP parking was usually nearly full, and only had to close the Welcome Center Garage for about 45 minutes a couple of times during the week

V. **Shuttle Bus Wraps and Seats**
   a. New buses will arrive towards the end of May or beginning of June
   b. UH Marketing assists in the wrapping of the buses and came up with a design for UH branding that is shown for TPAC’s input
      i. Need finalized design by the end of this week
      ii. Buses will be wrapped at the factory before delivery at the end of May
   c. Shown finalized seat coverings, which are all black with a single red UH logo on the back

VI. **Garage 1A Construction Update**
   a. Construction is coming along well, where precast slabs have been poured and being put up, drainage and electrical systems being started
   b. Scheduled to open on time
      i. Substantial completion is scheduled for July 19th
Due to open and start parking on August 19th

Bob asked for potential of opening sooner due to Fall semester classes starting so near this date, but it is not guaranteed

Plans after May graduation to change equipment (gates, pay stations, intercom systems, etc.) in the Welcome Center Garage to match the equipment in the other garages and the new one

Parking assignments:

i. WCG – 1st and 2nd levels – F/S – about 475 spaces
ii. WCG – 3rd and 4th levels – Visitors – about 600 spaces
iii. 1A – all levels – Students – about 1800 spaces

FY14 permits go on sale starting next week, using TPAC’s proposed rates with announcement that they are still “pending Board’s approval”, and price adjustments will be made to accounts if needed

VII. Member Items

a. Jeff, Emmanuel, and Esmeralda went to Dr. Carlucci to address rates and reallocation proposals, and they were fully accepted
   i. Jeff plans to present one more time to SGA when they meet next week
   ii. Board meeting will occur the week before TPAC’s next meeting in May

b. Tommie hears concerns that there is an oversell of F/S Ungated permits to undergraduate students who are temporary staff, taking up F/S parking spaces in lot 16C, which is right next to the popular student lot 16B
   i. PTS will investigate

NEXT MEETING:

Date: May 17, 2013
Place: PTS Conference Room, Stadium Parking Garage
Time: 1:30 pm – 3:30 pm