Transportation and Parking Advisory Committee
MEETING MINUTES
Date: April 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, Cedric Bando, Turner Harris, Esmeralda Valdez, Angelar Jackson, Ruth Manny, Bob Browand, Paul Lozano, Lindsay Blagg, Billy Garner, Donald Fox, Christian Backstrom, Tommie Trevino, Jeff Syptak

I. Open Forum
   A. None

II. Approval of March Meeting Minutes
   A. Approved

III. Updates & Information Items
   A. Construction Update & Faculty/Staff Gated Lots discussion
      1. UC Renovation (Lot 1E) and Garage 1A Construction
         a. 1,000 spaces affected between two projects
         b. 1A offline at first of August
            i. Lot 6A will be converted to faculty/staff parking for those displaced in 1A
            ii. Holding 500 spaces in WC Garage for residents
         c. Lot by Melcher – companies currently using for construction have pitched in to turn into new gated lot
         d. By Dec 2014/Jan 2015, there will be two separate gated lots by UC and Melcher
      2. Stadium Garage
         a. Will open for visitor parking next week
         b. Faculty/Staff gates will stay up through summer until Fall 2012 semester begins
         c. Once garage opens, discussion on faculty/staff parking options for 15D
            i. Turn into faculty/staff ungated?
            ii. Reserved spots in 15D (30 currently) – remain in 15D or move to garage; charge for covered reserved or reserved rate? Email will be sent to current reserved permit holders to find out interest in renewal
            d. Committee discussed possibility of reserved garage option and possible permit costs – will revisit next fall during discussions for 2013-14 permit rates
      3. Summer maintenance
         a. Currently out for bid
      4. Faculty/Staff Gated Lots - permit assignment system
a. Currently done by pay grade to decide who given priority for gated and above
b. Covered reserved currently only offered to highest level administrators
c. Subcommittee should be formed to research and discuss options for permit assignment system and faculty/staff options in garages
   i. Chair – Cedric Bandoh
   ii. Other committee members interested should contact Leslie Pruski

B. Cullen Exit
   1. No response yet from TxDOT

C. Reallocation Update
   1. Will meet and go over proposal in two weeks

D. Shuttle Proposal Update
   1. Under review
   2. Once feedback received from subcommittee members, will send to committee

IV. New Items
   A. Financial Update - Bob Browand
      1. FY12/Quarter 2 numbers as compared to at this time last year presented to committee

V. Member Items
   A. Tommie Trevino – request to have presentation on construction during Cougar First Impressions volunteer training

VI. Adjourn

Next Meeting – Tentative Schedule
Date: May 18, 2012
Time: 1:30 p.m. – 3:30 p.m.
Location: Fresh Food Company @ Moody Towers