I. New Member Orientation
   a. Welcome New Members
   b. Parking 101
      i. PTS Organizational Sheet shown
         • Currently in need of more personnel on staff, especially in Operations when the fourth garage (1A) opens
         • DBA position is vacant; may fill position or reclassify
      ii. As an auxiliary service, Parking is self-funded:
         • FY11 Revenue Sources
            a. 50% Student Permits
            b. 15% F/S Permits
            c. 25% Enforcement
            d. 1% Meters
            e. 3% Visitor Parking
            f. 6% Garage Visitor Parking
         • Permit dollars at work
            a. 6% Projects
            b. 14% Maintenance and Operations
            c. 15% Shuttle Service
            d. 15% Staffing
            e. 45% Debt Service
            f. 5% Other
         • Parking expenditures before FY06 were mostly on projects, but starting FY07, they were spent on debt services
         • Considering a possible two-year parking plan to help fund Parking
      iii. Supply/demand
         • Keeping up with demand by percent change
         • Parking has been available throughout the year, and it may not be as close as most would prefer, but there are still availabilities.
      iv. Chart for Student Permit Oversell Ratios shown
         • Improvements selling Student Commuter Permits
         • Economy permit sales decreased, but not as much as expected
      v. Projects affecting Parking:
         • Some lost a number of spaces and some gained
• Net gain for Fall 2012 equals 1625 spaces, but by year end, net gain is 245, due to the loss of spaces around the stadium in Spring 2012
• After 1A Garage is finished, there will be no more construction for a while; projects in planning will be later pursued.

II. Regular Meeting
a. Member Introductions
b. Approval of June Meeting Minutes
c. Election of New Officers
   i. Jeff Syptak – Chair
   ii. Emmanuel Papadakis – Vice Chair
   iii. Leslie Pruski – former Chair, stay on as non-voting member
d. Parking Replacement Recommendation
   i. Reviewed corresponding document, “Parking Relocation Cost Rollover”
   ii. We have lost parking spaces due to non-parking projects (new building construction) happening on campus
   iii. Because of what we spend to replace parking spaces, we ask for some kind of reimbursement to compensate costs that they took
   iv. Bob will get numbers together for a future meeting relating to other universities that have done the same
   v. Committee will make decisions and negotiations to Administration based on what we need for approval
   vi. Committee is in favor of this conceptual proposal to present to sub-committee for further action in one month
e. Frontier Fiesta
   i. Advantages and disadvantages to different lots in discussion:
      • 8A – multiple access points but since it faces the neighborhood, it could cause community opposition; Committee will not consider this lot
      • 16D and 16G – minimal access points; issues being on grass
      • 20A through 20C – more preference here; best security and fire personnel
   ii. Building in 3 phases for minimal student parking impact during the month of March, when Fiesta will occur
   iii. Proposing multi-year plan for approval
   iv. For next meeting, FF will have full presentation detailing usages, statistics, and pros/cons for each lot in discussion to position their event, which is a balancing act between accommodating the needs of the event and also the needs of parking and incoming students
   v. FF will need to present recommendations for displaced parkers as well
f. State of Parking Update
i. Improvements on students purchasing permits early due to change in registration procedures, which thus improved and shortened wait time with Parking’s Customer Service at the Welcome Center

ii. Due to lot 1A closing, parking in the Welcome Center Garage for faculty/staff was impacted on the visitor parking floor, which reduced visitor parking. Once 1A Garage opens, then there will be more parking.

NEXT MEETING:

Date: September 28, 2012
Place: Parking and Transportation Conference Room, Stadium Parking Garage
Time: 1:30 pm – 3:30 pm