

Transportation and Parking Advisory Committee

MEETING MINUTES

Date: September 28, 2012

Place: PTS Conference Room, Stadium Parking Garage

Time: 1:30 pm – 3:30 pm

Attendees: Emmanuel Papadakis, Jeremy May, Tommie Trevino, Jay Parks, Jeff Syptak, Andrea Trevino, Zachary Irons, Eddie Reyes, Cedric Bandoh, Turner Harris, Mylien Triet, Esmeralda Valdez, Bob Browand, Paul Lozano, Eric Holamon, Syed Kamran Riaz, Ruth Manny

- I. Welcome New Members and Introductions**
- II. Approval of September 14th Meeting Minutes**
- III. Review of PTS FY2012 Financials**
 - a. Quarterly Revenue over the last three years is 7% below what was budgeted
 - i. According to breakdown by category, Enforcement has the largest negative change in revenue from FY11 to FY12.
 - b. Quarterly Expenditure held even through the past three years
 - i. Concerns are on the Available Fund Equity:
 1. Ended FY11 with \$2.6 million, but due to paying off debt services for the Stadium Garage, started FY12 with only about \$33,000. By the fourth quarter of FY12, \$1.2 million is left over. This is down by 51% at the end of FY12, losing about \$1.4 million.
 - c. Citations issued from FY11 to FY12 went down 14% and tows were down 24%
 - i. Plans to talk to Chief Moore of UHPD to discuss and analyze any factors or reasons for this decrease in numbers
 - d. Student permit sales were down by 1090, majority of which was during the summer.
 - i. This is because Economy permit sales went up by 1800, and these permits are valid all-year, eliminating the need for summer permits
 - e. Faculty/staff permit sales stayed relatively constant
 - f. Operational Accomplishments
 - i. Opened Stadium Parking Garage in July
 - ii. Standardized rates for all Luke meters and parking garages
 - iii. Completed summer lot maintenance
 - iv. Started design work on 1A Garage
 - v. Closed these lots for construction:
 1. 1A – new garage – lost 632 spaces
 2. 1B – UC renovation – lost 60 spaces
 3. 1E – partial – lost 100 spaces
 4. 6C – Cougar Village II – lost 93 spaces
 5. 7B – West Dining Hall – lost 6 spaces

- vi. Lots affected by construction:
 - 1. 6B – Cougar Village II
 - 2. 11A – Cougar Place replacement
 - 3. 13A – Loop road expansion
 - 4. 19D – Y building demolition
- vii. Lots added:
 - 1. 15D – 100 spaces reopened
 - 2. 19A – 115 spaces
 - 3. Stadium Parking Garage – 2273 spaces
- viii. Lot designations changed:
 - 1. 6A: from RHE to F/S ungated
 - 2. 7A: from reserved to loading zone
 - 3. 15D/F: from gated to ungated
 - 4. 15F: from ungated to student
 - 5. 16B: 60 spaces, from student to visitor
 - 6. 21B: from RHE to F/S ungated
- ix. Changed student online parking registration into a waitlist only process
- x. Developed MOU for Athletics department use at the Stadium Garage
- xi. Hertz increased memberships from 260 to 673
- xii. Commuter Club increased active riders from 6 to 28
- xiii. Staffing: Edward Bell became new Marketing Coordinator

IV. PTS Funding Plan for FY2014 and FY2015

- a. According to line chart being shown of the growth rates of revenue and debt from FY09 to FY15, during FY09, revenue was growth at a fast rate than debt, however, the gap between these two is growing smaller each year and it's projected that by FY15, the two will eventually meet.
- b. Fund equity will decrease due to more expenditures over the years, projecting that more than half of expenses will be debt
- c. Projected that during FY14 and FY15, revenue will have a steady increase due to more garages opening and in effect, enforcement having less violators

V. Member Items

- a. Draft of PTS Combined Pro Forma for ERP and Campus Loop Shuttle Service Only, Reduced Economy Parking and Elimination of Semester Permits
 - i. Economy parking only at ERP
 - ii. Students purchase only annual permits; get prorated refund upon return

NEXT MEETING:

Date: October 19, 2012

Place: PTS Conference Room, Stadium Parking Garage

Time: 1:30 pm – 3:30 pm