

ALL-UNIVERSITY TRAFFIC & TRANSPORTATION COMMITTEE

MEETING MINUTES

February 19, 2015

PRESENT

BANDROWSKI, DYER-DECKROW, GROLL, KIRBY, MARTENIUK, NICHOLLS, NOWICKI, POTTER, PRUSH, RICE, RUTAN, SILVER

ABSENT

CALDWELL, HOLLIS, KACOS, KASHIF, KNOOIHUIZEN, LOMBARDO, LUDMAN, MAGOMBO, MARTIN-STONEY, MOSES, PETROFF, SLOAN, WIEBRECHT

GUEST

Jaci San: Sitting in for Joe Petroff

CALL TO ORDER

1436

WELCOME AND INTRODUCTIONS

NICHOLLS welcomed the committee and attendees introduced themselves.

REVIEW AND APPROVAL OF AGENDA

PRUSH moved to approve agenda.

BANDROWSKI 2nd that motion.

Approval of agenda.

ALL in favor.

NO abstentions.

NO oppositions.

REVIEW AND APPROVAL OF JANUARY MINUTES

PRUSH moved to approve minutes.

GROLL 2nd that motion.

Approval of JANUARY Minutes.

ALL in favor.

NO abstentions.

NO oppositions.

DISCUSSION/ ACTION ITEMS

A) Prush: Retiree Parking Rates

PRUSH stated that a retiree parking pass is not a defined benefit, it is a courtesy.

PRUSH stated that the price is \$0, with the same privileges as an employee pass at our university. Other universities charge for the retiree pass.

PRUSH asked if the AUTTC should look into retiree fees for parking on campus, or have any recommendations for a fee structure.

PRUSH stated that there are about 1500 retiree permits currently on campus. If you are currently a university employee after retiring from the university the retiree permit is not available.

Vote on Prush's Movement to look into Retiree fees and a fee structure for parking permits:

NOWICKI moved to approve the idea.

BANDROWSKI 2nd that motion.

ALL in favor.

NO abstentions.

NO oppositions.

Vote on looking into altering the pricing and wording of meter parking ordinances around the administration loop:

POTTER moved to approve the idea.

RUTAN 2nd that motion.

ALL in favor.

NO abstentions.

NO oppositions.

B) Taxis on Campus

PRUSH looking for a motion of support for the police department to look in to the University ordinances requiring taxis on campus to be licensed or certified by a taxi authority not necessarily by the university.

PRUSH stated that there is currently no ordinance for the university to mandate that a taxi has a medallion or licensed certification to operate on campus. The city of Lansing and East Lansing have moved to a combined authority that will provide the licensing needed to work in the metro area.

Vote on looking into having an ordinance on campus to mandate certain licensing and certification for taxi drivers on campus.

GROLL moved to approve the idea.

BANDROWSKI 2nd that motion.

ALL in favor.

NO abstentions.

NO oppositions.

C) Bike safety meetings/ project

NICHOLLS stated that a series of focus groups are going to be held to gather opinions on this project.

POTTER stated that there would be interviews of key staff for the project. After the interviews and focus groups they would start to formulate ideas for communication campaigns to address the Bike Safety concerns.

DEPARTMENT UPDATES and REPRESENTATIVES REPORTS

a) Department of Police and Public Safety (John Prush)

PRUSH stated that within the first weeks of March the Police Department will be replacing the credit card terminals in the parking office to be PCI compliant. Which makes credit cards much more secure. The new machines will have pin pads and accept

Apple Pay. Every parking window will have this new device. The liability shift is to the consumer, not the department.

b) Infrastructure Planning and Facilities (Jeff Groll)

GROLL stated that IPF is piloting GPS devices for their fleet, there are about 35 devices out currently. Looking at fleet optimization, accountability, maintenance reports, and idle time. Looking at all the data that is being gathered to see if it should be put on the entire campus fleet of vehicles. Looking very beneficial so far.

c) Campus Planning and Administration (Jeff Kacos)

No updates were reported.

d) Mass Transit (Deborah Kirby)

KIRBY stated that the bus stop on Mount Hope and Farm Lane is not CATA's responsibility to put a bus stop there, but if the students would like to move to a plowed driveway or open space and flag down the bus driver, the driver will stop and pick them up at a non-regular bus stop.

PRUSH stated that at the CATA board meeting, student representatives from ASMSU made a presentation asking the board to recognize the desire for a transit application for phones. It was announced that by the end of March, CATA will have data available for transit application creators to create an application to use.

e) Office of Campus Sustainability (Judy Marteniuk)

MARTENIUK stated that recyclemania is going on again Feb-March, and now is a good time to get rid of stuff because it is counted for points for MSU.

f) MSU Bike Service Center (Tim Potter)

POTTER stated a bike light give-away campaign is being worked on by the MSU Bike Advisory Committee with support from the Healthy Campus Initiative and hopefully support from the MSU Police/ Parking Department. The plan is to start giving away lights in the fall, when visibility at night gets low. Looking to get 1000 headlights, 1000 taillights, mostly inexpensive and labeled with the bike safety campaign logo. Lieutenant Randy Holton mentioned the officers possibly giving away coupons for the free lights that could be redeemed at the MSU Bike Center or elsewhere instead of carrying the lights with them.

PRUSH asked about the quality of the lights to be given away.

POTTER stated that they are not of the highest quality of lights but the point is for them to be seen and add to the being seen at night quality.

POTTER stated that a private donor financed 5 new, bike fix it stations around campus and they are currently being installed. They will be installed in each of the 5 resident neighborhoods.

g) Auxiliary Enterprises, Residential and Hospitality Services (Joe Petroff)

No updates were reported.

h) Resource Center for Persons with Disabilities (Virginia Rutan)

RUTAN stated the Council of Students with Disabilities' (CSD) Adaptive Sport Day event was successful and well attended. Approximately 80 participants attended and CSD is planning to continue this event annually.

RUTAN stated that recently the Michigan Flyer (local transit from East Lansing to Ann Arbor to Detroit Metro Airport) has encountered challenges with the drop off at the Detroit Metro Airport that are threatening accessibility for persons with disabilities.

i) Ombudsperson (Bob Caldwell)

No updates were reported.

j) Union Representatives (Danielle Martin-Stoney, Pam Sloan, Robert Nowicki)

NOWICKI stated there was nothing to report.

k) Office of Student Affairs and Services (Pat Dyer-Deckrow)

DYER-DECKROW stated the ramp by Olin has no safe path to exit and enter.

PRUSH stated that there is now a new person door to exit and enter to prevent people from walking in the drive lanes.

l) Associated Students of MSU Representatives (Peyton Lombardo, Colin Wiebrecht, Wyatt Ludman)

No updates were reported.

m) Residence Hall Representatives (5x) (Blake Bandrowski)

BANDROWSKI stated that he is going to CMU for a RHA conference.

BANDROWSKI stated that he has received more updated plans on the new Spartan village to be built.

n) University Apartment Representatives (2x)

No updates were reported.

o) Greek System Representatives (Kristine Knooihuizen)

No updates were reported.

p) Graduate Student Representatives (Sam Moses)

No updates were reported.

q) Faculty Representatives (Meghan Hollis, Sarah Nicholls, Breezy Silver)

SILVER stated there was nothing to report.

NICHOLLS stated there was nothing to report.

CORRESPONDENCE and PUBLIC COMMENT

NEXT MEETING

AUTTC 2:30-5pm March 19th, 2015, MSU Police Department- Community Room

ADJOURNMENT