

ALL-UNIVERSITY TRAFFIC & TRANSPORTATION COMMITTEE

MEETING MINUTES

April 16, 2015

PRESENT

BANDROWSKI, GROLL, KACOS, MARTENIUK, NICHOLLS, NOWICKI, POTTER, PRUSH, RICE, RUTAN, SILVER, SLOAN

ABSENT

CALDWELL, DYER-DECKROW, HOLLIS, KASHIF, KIRBY, KNOOIHUIZEN, LOMBARDO, LUDMAN, MAGOMBO, MARTIN-STONEY, MOSES, PETROFF, WIEBRECHT

GUEST

Jaci Sayen: Sitting for Joe Petroff

Lynn Kotnik: RHA (kotnikly@msu.edu)

Andrew Brieschke: Sitting for Deb Kirby (abrieschke@cata.org)

CALL TO ORDER

1432

WELCOME AND INTRODUCTIONS

NICHOLLS welcomed the committee and attendees introduced themselves.

REVIEW AND APPROVAL OF AGENDA

PRUSH moved to approve agenda.

SILVER 2<sup>nd</sup> that motion.

Approval of agenda.

ALL in favor.

NO abstentions.

NO oppositions.

#### REVIEW AND APPROVAL OF FEBRUARY MINUTES

PRUSH moved to approve minutes.

BANDROWSKI 2<sup>nd</sup> that motion.

Approval of FEBRUARY Minutes.

ALL in favor.

NO abstentions.

NO oppositions.

#### REVIEW AND APPROVAL OF MARCH MINUTES

BANDROWSKI moved to approve minutes.

SILVER 2<sup>nd</sup> that motion.

Approval of MARCH Minutes.

ALL in favor.

NO abstentions.

NO oppositions.

#### DISCUSSION/ ACTION ITEMS

##### A) Prush: Retiree Parking Rates

NOWICKI stated that there is a Retirement Association that might want to be involved in the knowledge of this price addition.

PRUSH stated that he was looking for a vote from the committee-

- a. Recommend that a fee be charged.
- b. What would the fee be if a fee was recommended?

Prush motioned to vote on a nominal fee being charged to Retiree's.

No 2<sup>nd</sup> for the Motion

NOWICKI motioned to table the topic until next meeting.

SILVER 2<sup>nd</sup> the motion

10 in Favor

1 Opposition

NO abstentions.

B) PRUSH: Taxi's on Campus

PRUSH stated that at a previous meeting he had proposed an ordinance for MSU to authorize and enforce taxis to be certified by a taxi certification board. Requiring them to be able to show that they are a certified taxi. MSU would adopt an ordinance to enforce that certification requirement on campus. This would not be a revenue venture it is just an ordinance. This is to keep students safer with safe and certified ride on campus.

PRUSH motioned to vote to support a recommendation that MSU review the adoption of and ordinance that requires taxi certification.

GROLL 2<sup>nd</sup> the motion.

All in favor.

No oppositions.

No abstentions.

DEPARTMENT UPDATES and REPRESENTATIVES REPORTS

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

PRUSH stated that the 1 month mark of having the pay by plate kiosks had just passed. 70% of students who filled out the survey from the tickets said that it is going well and easy to use.

PRUSH stated that other customers mentioned that they love the extend time with payment via text message from a phone option.

b) Infrastructure Planning and Facilities (Jeff Groll)

GROLL stated that the IPF GPS Pilot program for the IPF fleet vehicles has been a success. Collecting a lot of good data, and keeping employees accountable. The end goal is to reduce the IPF fleet.

c) Campus Planning and Administration (Jeff Kacos)

KACOS stated that this fall the 5 year update for the University Master Plan is going to get started.

d) Mass Transit (Deborah Kirby)

BRIESCHKE stated there were no updates to report.

e) Office of Campus Sustainability (Judy Marteniuk)

MARTENIUK stated that Earth Day is coming up and there are multiple events occurring. Program at the Wharton Center from 3-5 on Earth Day. On Saturday the 25<sup>th</sup> there is a recycling day being held at Chippewa middle school.

f) MSU Bike Service Center (Tim Potter)

POTTER stated that Bike Week is May 11<sup>th</sup>-15<sup>th</sup>. There is a going to be a tour of MSU campus via bicycle.

Potter stated that on May 15<sup>th</sup> is going to be the annual Bike to Work and breakfast at Brody Cafeteria at 8am.

POTTER stated that April 22<sup>nd</sup> is Earth Day and there is going to be a bike information open house at the main library.

POTTER stated there is a National Bike Challenge that occurs around the country. Bicyclists log miles online to participate, from May thru September.

POTTER stated that ASMSU's Bike Share system is being used and people seem happy with it. The program is looking to expand to more bikes in the future.

POTTER stated that the MSU Campus Bike Map is being updated which is featured in the MSU Bikes' brochure.

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

SAYEN stated that Odyssey of the Mind is May 18<sup>th</sup>-22<sup>nd</sup>.

SAYEN stated that NOAC (National Order of the Arrow Conference) is August 3<sup>rd</sup>-7<sup>th</sup>.

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

RUTAN stated that the RCPD Awards are at 1pm Friday the 24<sup>th</sup>.

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.

SLOAN stated there was nothing to report.

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

No updates were reported.

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 RHS had their first meeting and it went well.

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)

NICHOLLS stated there was nothing to report.

SILVER stated there was nothing to report.

CORRESPONDENCE and PUBLIC COMMENT

PRUSH motioned to have nominations for Next Year AUTTC Chair.

BANDROWSKI nominated Sarah Nicholls as the continued Chair.

Prush 2<sup>nd</sup> the nomination.

NICHOLLS accepted the nomination.

All in favor.

No abstentions.

No oppositions.

NEXT MEETING

AUTTC 2:30-5pm September 17<sup>th</sup>, 2015, MSU Police Department- Community Room

ADJOURNMENT