ALL-UNIVERSITY TRAFFIC & TRANSPORTATION COMMITTEE

MEETING MINUTES

March 3, 2016

PRESENT

BERNHARDT, GROLL, HUSSAIN, KACOS, KIRBY, MARTENIUK, NICHOLLS, NOWICKI, POTTER, PRUSH, RICE, SILVER, SLOAN, SMITH-TYGE

ABSENT

CALDWELL, DYER-DECKROW, EDWARDS, MAASS, PETROFF, PORTER, RUTAN

GUEST

Lt. Randy Holton: MSU Police Department

CALL TO ORDER

1439

WELCOME AND INTRODUCTIONS

NICHOLLS welcomed the committee and attendees introduced themselves.

REVIEW AND APPROVAL OF AGENDA

POTTER moved to approve agenda.

PRUSH 2nd that motion.

Approval of agenda.

ALL in favor.

NO abstentions.

NO oppositions.

REVIEW AND APPROVAL OF JANUARY MINUTES

NOWICKI moved to approve minutes.

SILVER 2nd that motion.

Approval of JANUARY Minutes.

ALL in favor.

NO abstentions.

NO oppositions.

DISCUSSION- UPDATED BYLAWS

PRUSH stated that students are an important part of the university and should be represented significantly.

NICHOLLS stated that we could just specify number of students and not require them from specific locations.

SMITH-TYGE stated he thinks students should still be appointed by the committee.

NOWICKI stated changes should be written up to be voted on at the next meeting.

NICHOLLS stated 11 undergraduates are currently appointed to the AUTTC Committee.

NICHOLLS stated that Rice should contact each of the members appointed and ask if they feel like they would continue representing an undergraduate student position on the committee.

POTTER suggested adding the Traffic Engineer to the AUTTC Committee.

POTTER suggested adding a Health Aspect Member to the committee.

A representative from Farms was suggested.

DISCUSSION- MOVE SAFE WEBSITE

PRUSH asked for approval of the changes made to the Move Safe website.

PRUSH stated that requests were made to add video to the Move Safe website. He will be looking for options to have video snippets made for the website.

NOWICKI stated adding MSU Coaches being in the videos might help.

PRUSH stated that the information about the Move Safe website is printed on flyers and the Community Police Officers pass them out along with coupons to spread the information.

HOLTON stated that they are looking into prices for Move Safe banners being made and placed around campus.

PRUSH stated he is going to make the Move Safe Website public.

DISCUSSION- MOPEDS

POTTER stated that the subcommittee of GROLL, SMITH-TYGE, and SLOAN met and came up with a list of moped recommendations.

List of discussion points and recommendations are attached.

DEPARTMENT UPDATES and REPRESENTATIVES REPORTS

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

PRUSH stated that the new parking ramp #7 at 1855 Place is almost finished.

b) Infrastructure Planning and Facilities (Jeff Groll)

GROLL stated there was nothing to report.

c) Planning Design and Construction (Jeff Kacos)

KACOS stated that he will be retiring and that Steve Troost will be replacing him on the committee.

d) Mass Transit- CATA (Deb Kirby)

KIRBY stated there was nothing to report.

e) Office of Campus Sustainability (Judy Marteniuk)

MARTENIUK stated that the Recyclearama is going to be held April 16th.

f) MSU Bike Service Center (Tim Potter)

POTTER stated MSU Bike Advisory Committee is holding a conference May 19th at the Kellogg Center.

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

No updates were reported.

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

No updates were reported.

i) Ombudsperson (Bob Caldwell)

No updates were reported.

j) Union Representatives (Robert Nowicki, Pam Sloan)

SLOAN stated there was nothing to report.

NOWICKI stated there was nothing to report.

k) Office of Student Affairs and Services (Murray Edwards)

No updates were reported.

1) Associated Students of MSU Representatives (Jason Porter, Kathryn Maass, x2)

No updates were reported.

m) Residence Hall Representatives (Lauren Bernhardt, x4)

BERNHARDT stated there was nothing to report.

n) University Apartments Representatives (x2) Vacant

VACANT: No updates were reported

o) Greek System Representatives (x2) Vacant

VACANT: No updates were reported

p) Graduate Student Representatives (Nate Smith-Tyge, x1)

SMITH-TYGE stated there was a concern about CATA blocking traffic on Grand River.

q) Faculty Staff Representatives (Fayyaz Hussain, Sarah Nicholls, Breezy Silver)

HUSSAIN stated there was nothing to report.

SILVER stated there was nothing to report.

NICHOLLS stated there was nothing to report.

CORRESPONDENCE AND PUBLIC COMMENT

SLOAN stated that a complainant about previous non-ticketing is impressed that action has been taken because the complainant received a ticket themselves.

NEXT MEETING

AUTTC 2:30-5pm April 7th, 2016, MSU Police Department- Community Room

ADJOURNMENT