

ALL-UNIVERSITY TRAFFIC & TRANSPORTATION COMMITTEE

MEETING MINUTES

April 7, 2016

PRESENT

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

ABSENT

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

CALL TO ORDER

1440

WELCOME AND INTRODUCTIONS

NICHOLLS welcomed the committee and attendees introduced themselves.

REVIEW AND APPROVAL OF AGENDA

PRUSH moved to approve agenda.

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

Approval of agenda.

ALL in favor.

NO abstentions.

NO oppositions.

REVIEW AND APPROVAL OF MARCH MINUTES

SILVER moved to approve minutes.

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

Approval of MARCH Minutes.

ALL in favor.

NO abstentions.

NO oppositions.

## DISCUSSION/ ACTION ITEMS

- a. Updated Bylaws:
    - a. SMITH-TYGE moved to delete portion of bylaws describing where students reside in the MSU community.
      - 1. Alter 3. A. ii. Put a period after ASMSU, strike the rest of the line.
      - 2. Alter 3. A. iii. Put a period after RHA, strike the rest of the line.
      - 3. Alter 3. A. iv. Put a period after COGS, strike the rest of the line.
    - ii. PRUSH 2<sup>nd</sup> motion.
    - iii. ALL in favor.
    - iv. NO abstentions.
    - v. NO oppositions.
  - b. PRUSH moved that UACOR and Greek System portion remain the same and to add clarification of the specific departments of IPF.
    - i. POTTER 2<sup>ND</sup> motion.
    - ii. ALL in favor.
    - iii. NO abstentions.
    - iv. NO oppositions.
  - c. POTTER moved to add a representative from Transportation Services to the committee.
    - i. SLOAN 2<sup>nd</sup> motion.
    - ii. ALL in favor.
    - iii. NO abstentions.
    - iv. NO oppositions.
  - d. POTTER moved to add the Traffic Engineer to the committee.
    - i. SLOAN 2<sup>nd</sup> motion.
    - ii. 1 in favor.
    - iii. 2 abstentions.
    - iv. 10 oppositions.
- b. Move Safe Site: <http://movesafe.police.msu.edu>
  - a. PRUSH stated that Randy Holton has been invited to give a presentation on the Move Safe Campaign.
  - b. POTTER stated there should be links between the Move Safe and the AUTTC websites to each other.
- c. Mopeds:
  - a. POTTER stated there needs to be clearly marked spaces for mopeds on campus, easier registration and information for moped users, and having an education campaign for incoming students.
  - b. NOWICKI stated that there should be some pamphlets or information to be given out during AOP about bikes and mopeds.
  - c. Committee discussed what other universities do to solve the moped problems and options MSU could look into.

- d. Parking Rates:
  - a. PRUSH moved to support an increase in parking rates for a 2-year period by 5%. This is a \$24 annual increase/\$2 a month increase.
  - b. TROOST 2<sup>nd</sup> motion.
  - c. 7 supporting.
  - d. 1 abstention.
  - e. 2 oppositions.
  - f. Motion passes.
  
- e. Pedestrian Crossing Safety:
  - a. POTTER moved to bring back specific traffic signs alerting drivers to pedestrian crossings.
  - b. 10 in favor.
  - c. 0 abstentions.
  - d. 1 opposition.

#### DEPARTMENT UPDATES and REPRESENTATIVES REPORTS

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

PRUSH stated there were some comments from the AUTTC website but nothing else to report.

- b) Infrastructure Planning and Facilities (Jeff Groll)

No updates were reported.

- c) Planning Design and Construction (Steve Troost)

TROOST stated there was nothing to report.

- d) Mass Transit- CATA (Deb Kirby)

KIRBY stated there was nothing to report.

- e) Office of Campus Sustainability (Judy Marteniuk)

MARTENIUK stated April is Earth Month.

- f) MSU Bike Service Center (Tim Potter)

POTTER stated there is a June 19<sup>th</sup> conference about how to become more bike friendly on campus.

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

No updates were reported.

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

RUTAN stated RCPD 44<sup>th</sup> annual awards and appreciation.

- i) Ombudsperson (Bob Caldwell)

No updates were reported.

- j) Union Representatives (Robert Nowicki, Pam Sloan)

SLOAN stated the recommendations from the committee should be shared with other heads of departments that could be affected by the committee's decisions.

NOWICKI stated there was nothing to report.

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

No updates were reported.

- l) 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 nothing to report.

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

PRUSH shared 2 comments left on the AUTTC website.

PRUSH moved to nominate Sarah Nicholls for the upcoming term for AUTTC Chair.

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

ALL in favor.

NO abstentions.

NO oppositions.

Motion for Sarah Nicholls as upcoming chair passed.

#### NEXT MEETING

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

#### ADJOURNMENT