

ALL-UNIVERSITY TRAFFIC & TRANSPORTATION COMMITTEE

MEETING MINUTES

October 20, 2016

PRESENT

BERNHARDT, CALDWELL, CERBIN, GRANT, GROLL, HAENER, HUSSAIN, KINNEY, KIRBY, MARTENIUK, NICHOLLS, NOWICKI, PEKUROVSKY, PETROFF, POTTER, PRUSH, RIFIOTIS, RHODES, RICE, RONNEI, RUTAN, SILVER, SLOAN, TROOST, WOLFE

ABSENT

BARNETT, KOHLI, MURRAY, WEBBER

GUEST SPEAKER

Stephanie O'Donnell

CALL TO ORDER

1504

WELCOME AND INTRODUCTIONS

NICHOLLS welcomed the committee and attendees introduced themselves.

REVIEW AND APPROVAL OF AGENDA

SILVER moved to approve agenda.

RHODES 2nd that motion.

Approval of agenda.

ALL in favor.

NO abstentions.

NO oppositions.

REVIEW AND APPROVAL OF SEPTEMBER MINUTES

PRUSH moved to approve minutes.

BERNHARDT 2nd that motion.

Approval of September Minutes.

ALL in favor.

NO abstentions.

NO oppositions.

PRESENTATIONS

O'DONNELL gave presentation updating everyone on current and future projects of the Office of Traffic Engineer.

TROOST gave presentation of Campus Master Plan.

DISCUSSION

PRUSH showed the AUTTC Website Dashboard with crash report data available for public viewing.

NICHOLLS asked that members send her an email of what they would like to be available on the AUTTC Website Dashboard.

CALDWELL asked for clarification in the bylaws for his position on the committee as having voice and vote or just voice, in committee meetings.

PRUSH stated he would look into details on that topic.

CORRESPONDENCE AND PUBLIC COMMENT

NEXT MEETING

Thursday November 17th, 2016 Natural Resources Room 338

ADJOURNMENT