

ALL-UNIVERSITY & TRANSPORTATION COMMITTEE
MEETING MINUTES
FEBRUARY 23, 2017

PRESENT:

CERBIN, GROLL, HUSSAIN, KINNEY, KIRBY, MARTENIUK, NICHOLLS, PETROFF, POTTER, RUTAN,
SHROYER, SILVER, SLOAN, WINOWIECKI, WOLFE

ABSENT:

BARNETT, CALDWELL, EDWARDS, KOHLI, PEKUROVSKY, PRUSH, RIFIOTIS, RONNEI, TROOST,
VELIANOFF, WEBBER

CALL TO ORDER:

1502

WELCOME & INTRODUCTIONS:

NICHOLLS welcomed the committee.

REVIEW & APPROVAL OF AGENDA:

RUTAN moved to approve agenda.

KINNEY 2nd the motion.

Approval of agenda.

ALL in favor.

NO abstentions.

NO oppositions.

REVIEW & APPROVAL OF DECEMBER MINUTES:

PETROFF moved to approve minutes.

WINOWIECKI 2nd the motion.

Approval of DECEMBER Minutes.

ALL in favor.

NO abstentions.

NO oppositions.

REVIEW & APPROVAL OF JANUARY MINUTES:

KINNEY moved to approve minutes.

MARTENIUK 2nd the motion.

Approval of JANUARY Minutes.

ALL in favor.

NO abstentions.

NO oppositions.

REVIEW & APPROVAL OF FEBRUARY 9th MINUTES:

SILVER moved to approve minutes.

RUTAN 2nd the motion.

Approval of FEBRUARY 9th Minutes.

ALL in favor.

NO abstentions.

NO oppositions.

PRESENTATIONS:

- GROLL gave a presentation to the committee on the recently launched/installed IPF GPS fleet tracking system that is now being utilized by the Building Services Dept. (Skilled Trades). A Garmin device offered through Verizon, utilizing MapQuest, to track all department service vehicles. The tracking program is set up to provide individual vehicle profiles and dashboard alerts to track driver, location, motion, odometer, ignition status, etc. and maintenance issues. The program also provides necessary queries to assist in department productivity.

DISCUSSION:

- POTTER & CERBIN spoke on the planning side of the MSU Cycling Club spring bike event. Potter suggested making it a street or carnival type atmosphere. The event would possibly include a vision 20/20 pop-up demonstration, stunt ride demo, go-slow race, bike polo, and “free” bike maintenance; all to help encourage bike safety and interest across campus. No date has been set and further discussion on the event has been slated for the March meeting.
- POTTER noted that the Campus Sustainable Mobility Plan has created a Facebook page to encourage the campus community to join, chat, and make suggestions/comments.

CORRESPONDENCE & PUBLIC COMMENT:

- POTTER commented on the numerous abandoned bicycles at Munn Field bike rack.
 - POTTER requested to open future discussion on an additional bicycle sweep (mid-winter) across campus to eliminate the buildup of abandon/junk bikes harbored at bike racks.

NEXT MEETING:

MARCH 16th - Natural Resources Rm 338

ADJOURNMENT:

1613