

ALL-UNIVERSITY & TRANSPORTATION COMMITTEE
MEETING MINUTES
OCTOBER 19, 2017

PRESENT:

CALDWELL, GUSTAFSON, HUSSAIN, KINNEY, KIRBY, NICHOLLS, PETROFF, POTTER, PRUSH,
RUTAN, SHROYER, SILVER, SLOAN, TROOST, VELIANOFF, WINOWIECKI, WOLFE

ABSENT:

GAJDA, GROLL, LAING, MARTENIUK, WEBBER, WINKLER

GUESTS:

MATTHEW CLABEAUX
PHILLIP WANDYEZ

GUEST SPEAKER:

DR. WOLFGANG BAUER, Office of the Executive VP for Administrative Services

CALL TO ORDER:

1500

WELCOME & INTRODUCTIONS:

NICHOLLS welcomed the committee and attendees introduced themselves.

REVIEW & APPROVAL OF AGENDA:

KINNEY moved to approve agenda.

PETROFF 2nd the motion.

Approval of agenda.

ALL in favor.

NO abstentions.

NO oppositions.

REVIEW & APPROVAL OF SEPTEMBER MINUTES:

SILVER moved to approve minutes.

KINNEY 2nd the motion.

Approval of September Minutes.

ALL in favor.

NO abstentions.

NO oppositions.

PRESENTATIONS:

- a. Campus Mobility Plan (Dr. Wolfgang Bauer, Office of the Executive VP for Administrative Services)

BAUER revisited the committee with an update on the Campus Mobility Plan (CMP); highlighting on the technology work/research of the subcommittees:

- Retro fitting traffic lights

- Provide communication between infrastructure and atomic vehicles

- Monitoring software/hardware to assist student and faculty/staff in finding parking spaces

- Research/prepare for atomic vehicles

- Overall convenience of traffic movement and parking

- Pedestrian traffic app designed to collect data on every individual; monitoring movement on campus

<https://itunes.apple.com/us/app/msu-mobility-research/id1217059359?mt=8>

- BAUER invited committee to attend the Executive VP Lead Seminar on November 3rd at 8:30am in the Henry Center.

RSVP - <http://aan.msu.edu/events/#eventladmin-briefing-evpas-fall-2017/183>

HUSSAIN questioned what the app was designed to achieve.

BAUER stated that the app was created to learn and explore how people move across campus.

CLABEAUX stated concerns regarding the apps data and who might have access in correlation to stalking/active shooter scenarios.

BAUER state that the app “shakes” it’s identity on each daily upload. Each token granted through app gives new identifiers and removes existing.

NICHOLLS questioned what the rollout/timeline and structure of the subcommittees.

BAUER noted subcommittees are writing reports and gathering research for upcoming seminar and would have work wrapped up and completed by next April board meeting.

CALDWELL questioned the April deadline; what the committees plan for future maintenance.

BAUER stated that the CMP is a living document and will continue to move forward in refining goals.

NICHOLLS questioned how AUTTC can continue to support the plan.

BAUER stated the need of AUTTC committee members to attend and participate at the Lead Seminar and to volunteer on a subcommittee.

- BAUER highlighted on the bike share effort (model for bike rentals) and several companies available to partner with.

RUTAN questioned the likelihood of these bike rental companies offering accessible bikes.

BAUER stated that it is in the best interest of these companies’ to offer accessibility.

CLABEAUX stated concerns that Infrastructure is not doing enough to support the bikes already on campus and having an abundance on hand.

BAUER noted that in moving forward with the plan there would not be a need to incorporate more bikes; more parking to be added by March/April of next year.

CLABEAUX noted that the increase of bikes could result in more sidewalk pedestrian accidents.

BAUER stated that if more bikes were being used then less cars would be on the roads; resulting and allowing more bike usage on roadways.

DISCUSSION ITEMS:

a. Filling Vacant AUTTC Seats (All)

NICHOLLS noted several “vacant” student seats and that communication has been made to the student groups in effort to fill.

NICHOLLS questioned if UACOR was still an active group on campus.

KINNEY noted group still exists and could provide contact information for group advisor.

NICHOLLS stated that work would continue on filling “vacant” seats.

b. Chair (All)

NICHOLLS stated that she will be leaving the university and committee chair seat would become vacant as early as next April; questioning committee if replacement should be in place prior to her departure.

- NICHOLLS noted possibility of shifting year-end report, having report written and submitted by second week in April 2018 or a willing volunteer to take over chair to finish and wrap up academic year.

POTTER noted in agreement to move up year-end schedule to accommodate vacancy.

PRUSH noted that the possibility of getting someone nominated prior to Nicholls vacancy would help in transition.

NICHOLLS questioned if bylaws allowed for co-chairs.

CALDWELL questioned what the bylaws stated for chair qualifications.

NICHOLLS stated “any” sitting committee member is eligible.

PRUSH read bylaws for serving chair.

c. Topics (for presentations, discussion, action) for 2017-2018 (All)

NICHOLLS noted next meeting would be on Tuesday, November 14th with a presentation from Prush regarding directive from Chief Dunlap.

CALDWELL noted how he was intrigued/surprised on Dr. Wolfgang Bauer's suggestion that part of the work his group has been working on will fall to AUTTC.

POTTER stated that the drafted document coming together is very large and future discussion should be placed on the agenda.

PRUSH noted that the pedestrian crosswalk signs are now being deployed daily and cannot be permanently installed due to traffic safety.

POTTER noted past concern/discussion of the signs being placed permanently, as was a recommendation.

SLOAN questioned the hazard of leaving the signs out overnight.

PRUSH noted that signs left out are either run over or stolen.

POTTER stated that he would rather see the signs run over than to have pedestrians injured.

PRUSH stated that the signs have been clearly run over, but no reports have been filed on pedestrian crosswalk accidents. Investments have been made on the current signs and no change to procedures will be made.

POTTER noted that signs deployed were clearly run over and showing wear, but available funds should be used to install signs into grounds alleviating vandalism.

PRUSH stated that it is the Police Dept. purgative to best manage funds assigned to them.

NICHOLLS questioned any updates to moped enforcement.

PRUSH stated that moped enforcement continues across campus.

NICHOLLS questioned if Lt. Munford would be available for an update at the November meeting.

SLOAN asked for an update on the moped registration count.

PRUSH stated that 1132 active moped permits have been sold.

VELIANOFF questioned if mopeds are impounded if not registered.

PRUSH stated that they only receive a violation.

NICHOLLS asked for any other ideas or items of discussion, actions or presentations for future meetings.

POTTER stated that he could present more information at the November meeting on the Bike Share concept.

CORRESPONDENCE AND PUBLIC COMMENT:

PRUSH noted one public comment submitted on the website from a Laura Carter regarding moped designated parking. No reply has been made at this time.

POTTER proposed to move forward with major signage for entry points/pathways for mopeds.

PRUSH stated that if this was a recommendation from the committee then it should be added to the recommendations.

POTTER motioned for clear graphic moped signage installed in high traffic moped areas across campus.

RUTAN seconded the motion.

TROOST stated the cost of the signs would be categorized under payment parking and would fall under Landscape Services; being a funding question and safety issue.

POTTER questioned the ability to move forward with signage this fall while weather is still warm.

CALDWELL question the reasoning behind signage.

POTTER noted signage would help give mopeds the notice to regulations.

RUTAN agreed to move forward with signage for next fall.

NICHOLLS requested a motion for moped signage.

POTTER seconded the motion.

CALDWELL questioned if mopeds can be walked on sidewalks; suggesting a "Moped Dismount" sign might be more appropriate.

WINOWICK questioned if a pictogram would be more appropriate

WANDYEZ noted that maybe "Pedestrians Only" might be a more productive sign.

TROOST referred to the discussion made some time back regarding the "Pedestrian Only".

NICHOLLS noted Potter's motion on floor and if Potter would be willing to work with appropriate individuals to come up with a set of suggestions over the next few months.

POTTER stated his willingness to be available and assist.

CALDWELL noted the moped regulations discussed last year and the plan at hand is a complex situation.

NICHOLLS stated the need to wait until November meeting to discuss with Lt. Munford the different prongs of change.

SLOAN stated the need to move forward with moped sidewalk signage, at this time.

PETROFF noted that the moped bike rack signage that was placed at the end of the last academic year seemed to stir a flurry of attention, which sparked engagement and commentary.

NICHOLLS requested a vote for motion on floor for Potter to take the lead on some type of signage effort.

POTTER requested to amend the motion and also include wicked-type signage at particular "hot spots" across campus.

PRUSH noted the motion as a recommendation.

MOTION TO EXPLORE/RESEARCH MOPED SIGNAGE:

Approval of recommendation to have Potter take the lead in researching and exploring future informational moped signage.

13 in favor.

NO oppositions.

1 abstention.

Motion carried.

TROOST questioned if there would be anyone else the committee could invite to November meeting to help inform on the moped situation; possibly Stephanie O'Donnell.

CALDWELL questioned any "voices" of moped drivers that should be included in future discussion.

NICHOLLS stated that we now have student committee representatives; relying on to take such information back to student body for discussion.

NICHOLLS stated that several topics for discussion are now on the agenda for next meeting.

NEXT MEETING:

Tuesday, November 14 @ 3:00pm – International Center Spartan Room B

ADJOURNMENT:

1622