

Transportation Services Advisory Committee

TEXAS A&M UNIVERSITY

MINUTES OF MEETING

July 13, 2007

- ATTENDEES:** Sheila Amos
Cheryl Hanks
Cindy Havner
Dr. Howard Kaplan
Zach Whitehurst designee for Tyler Koch
Ruth Mullins
Dr. Joe Newton
Rich Pontious
Robert Pottberg
Dr. Angie Hill Price
John Summers
Heather Haliburton designee for Dr. Mike Messina
Rod Weis
- ABSENT:** Dr. Alan Love
member of General Faculty
member of General Faculty
- GUESTS:** Lallah Howard
Peter Lange
Kenny Kimball
Doug Williams
June Broughton
Rose Berryhill

1.0 Welcome and Introductions

- 1.1 Associate Vice President Lallah Howard announced that a recommendation has been sent to President Davis that Dr. Angie Hill Price and Mr. Rodney Weis serve as co-chairs of the TS Advisory Committee
- 1.2 Dr. Angie Hill Price called the meeting to order

2.0 Business

- 2.1 Review TAMU System and TAMU Reserve Requirements
- 2.2 Approve the FY 08 Parking Rates
- 2.3 Set Procedures for use and cost of University Business Permits

3.0 Discussions

- 3.1 Ms. Lallah Howard explained Systems Policy 23.02 Debt Management to the committee
- 3.2 Dr. Angie Hill Price asked for discussion and input regarding permit prices for FY 08
Financial data was distributed via email to the committee for their review prior to the meeting
 - 3.2.1.1 Discussion ended
 - 3.2.1.2 Based on the discussion, Dr. Angie Hill Price asked for a motion to accept the proposed rates for FY 08
 - 3.2.1.2.1 Dr. Joe Newton made a motion to accept the FY 08 parking rates

3.2.1.2.2 Motion was seconded by Dr. Howard Kaplan

3.2.1.2.3 Dr. Angie Hill Price requested that the committee members vote by show of hands, 10 members voted for approval of the proposed FY 08 rates, 0 opposed, 3 abstained

3.3 Dr. Angie Hill Price called for discussion of the University Business Permit – an alternate proposal based on discussions at the previous meeting on June 22nd was emailed to committee members on July 9, 2007. The alternate proposal called for departmental request/approval for University Business Permits with a \$25.00 charge. Departments or Units would distribute at their discretion

3.3.1.1 Discussion ended

3.3.1.2 Dr. Angie Hill Price called for a motion

3.3.1.2.1 Dr. Joe Newton made a motion to charge \$25.00 flat fee for University Business permits; purchases and distributions made by departments or units, and the committee would review sales and use data later in the academic year to determine if the \$25 price was appropriate.

3.3.1.2.2 The motion was seconded by Cheryl Hanks

3.3.1.2.3 Dr. Angie Hill Price requested that the committee members vote by show of hands; 10 members for approval, 1 opposed, 2 abstained

Other Topic(s):

****Take aways**

Transportation Services will provide data at the next TS Advisory Committee on the sales of the university business permits

MEETING ADJOURNED