

Transportation Services Advisory Committee

TEXAS A&M UNIVERSITY

MINUTES OF MEETING

July 16, 2008

ATTENDEES: Dr. Angie Hill Price
Mike Caruso
Jenelle Hill for Ruth Mullins
Lallah Howard
Beth McNeill
Dr. Mike Messina
Rich Pontious
Rod Weis
Dr. Mike Messina
Larry Hopper, Jr. for Logan Nichols
Robert Pottberg
Cheryl Hanks

ABSENT: Sheila Amos
Hunter Bollman
Leah Flores
Dr. Howard Kaplan
Dr. Dave Parrott
Dr. Alan Love
Ann Wallingford
Dr. Joe Newton

SPECIAL GUESTS:

Dr. Larry Boleman
Mr. Ron Sasse
Tommy Kosarek
Audrey Rohloff-Ecklund
Chareny Rydl
Jay Barnes

GUESTS: Doug Williams
Peter Lange
June Broughton
Debbie Hoffmann
Kenny Kimball
Rose Berryhill

1.1 Welcome

1.1.1 Mr. Rod Weis called the meeting to order

1.1.2 Asked for the committee to review the minutes; asked for a motion to approve as written

1.1.2.1 Cheryl Hanks noticed that she had been omitted from the attendee listing

1.1.2.2 Rose will correct these minutes to show her in attendance

1.1.3 Beth McNeill made a motion to approve the minutes

1.1.4 Cheryl Hanks 2nd the motion; all voted in favor to accept the June 25, 2008 minutes

2.0 Business

2.1 Pay by Space, Lot 51 Communication to permit holders

2.1.1 Rod requested for committee members to review the memorandum; asked for feedback or corrections

2.1.1.1 When will this information be sent to the permit holders

2.1.1.1.1 Sending the communication out during the 1st week of August to the permit holders, Departmental Parking Representatives, publish as a press release and on AggieHotline

2.1.1.2 Beth McNeill requested that visitor rates be in the communication

2.1.1.2.1 June stated that we could place the link for the customer to review all information on Visitor Rates

2.1.1.3 Rod stated that we would add the visitor rate link and if the members found any other corrections to email them to June, Rose or him by August 1st.

2.1.1.4 Members approved the communication piece

2.1.2 Meeting dates

2.1.2.1 Rod requested for committee member to review the proposed meeting dates and asked for feedback

2.1.2.1.1 Thursday, October 23, 2008

2.1.2.1.2 Wednesday, November 19, 2008

2.1.2.1.3 Tuesday, December 16, 2008

2.1.2.1.4 Thursday, January 22, 2009

2.1.2.2 No objections to these date

2.1.2.3 Rose will set these up and send out notices

2.1.3 Introductions

2.1.3.1 Ron Sasse requested the committee members and his guest introduce themselves

2.2 Special Presentation

2.2.1 Residence Hall/Site Feasibility Study

2.2.1.1 Ron Sasse – Overview of Project

2.2.1.2 Jay Barnes and Tommy Kosarek from BGK Architects presented the residence hall/site study

3.0 Meeting adjourned

Other Topic(s):

Tasks to be completed;

1. View cost per space presentation on Visitor/Client unpaid parking spaces
2. Recommendations from Committee Member on Construction Permit Parking Fees

Future Discussion Items:

1. Parking for University Vehicles
2. Visitor Validation Process
3. Uniform rules to address the preponderance Golf carts, gators, motorized bike-skateboards, etc
4. Vehicles parking and driving on sidewalks
 - a. Inviting a guest from Facilities or Physical Plant to explain policies and procedures
5. Service Spaces

Next Transportation Services Advisory Committee meeting: September 23, 2008 at 11:30 am in Koldus, Rm 110-111