



Transportation Services Advisory Committee Meeting
Wednesday, August 29, 2012

Attending: Mr. Mike Caruso
Mr. Joe Dillard
Dr. Merna Jacobsen
Mr. Robert Jensen
Mr. Tyler Kubala
Dr. Beverly Kuhn
Mr. Peter Lange
Dr. Clint Magill
Dr. Joe Newton
Mr. Darryl Peterson
Mr. Robert Pottberg
Dr. Angie Hill Price
Ms. Flora Reeves
Ms. Holly Scott
Dr. Thomas Strganac
Dr. Bob Strawser
Mr. Rod Weis
Dr. C. J. Woods
Dr. Guoyao Wu
Mr. Taylor Smith
Mr. Scott Bowen

Absent: Lindsay Miles

Guests: Mr. Kenny Kimball Mr. Doug Williams Ms. June Broughton
Ms. Debbie Hoffmann Ms. Therese Kucera Ms. Lana Wolken

1. Opening of Meeting

- 1.1. Meeting called to order by Peter Lange; he requested for the committee members to review minutes from May 2, 2012
- 1.2. Committee Member introductions; 5 new members and 16 returning members
- 1.3. Mr. Lange asked for any corrections to the minutes; none noted
 - 1.3.1. Dr. Magill moved to approve the minutes;
 - 1.3.2. Dr. Price 2nd the motion to approve the minutes; all voted in favor; minutes approved
 - 1.3.3. Peter informed the committee that he had a request from a member to have a draft copy of the minutes earlier than the next meeting date. This would allow for them to be distributed faster, and then the order of business at the next meeting would be to approve them.

2. Garage Demands

- 2.1. Construction or renovation projects have caused us to lose some spaces on main campus. About 1800 spaces have been lost on main campus but we have picked up about this number of these spaces on West Campus in areas such as GSC, TTI and lots along Penberthy Boulevard.
- 2.2. TS had a parking demand study conducted which indicates parking deficits on campus in 3 Hot Zones – Engineering area and Northside Residence Dorm area and College of Veterinary Medicine
- 2.3. When studying the available footprints in these areas, it appears that we may need to locate garages on current parking lots.
- 2.4. Transportation Services needs to begin the talks by engaging the CBE about building a garage in the Engineering and NS Dorm areas that would equal the deficit numbers plus the number of spaces being lost in the lot where the garages could be sited.
- 2.5. Residence Life wants to build new residence halls on West Campus; they are planning for 3000 beds which would need 2400 parking spaces to support the operations
- 2.6. Transportation Services has plans to build two 1200-1500 space garages without causing a permit price increase; their planned budget does not include parking for a new residential area.
- 2.7. There are additional conversations occurring about the feasibility of building a garage adjacent to Kyle Field. This facility is also not in the budget.
 - 2.7.1. Dr. Price clarified that the study shows the locations of needed garages on campus but now TS may get pressure to put one next to Kyle Field to be used 7 days a year.
 - 2.7.2. Mr. Lange informed the group that he is just trying to educate everyone
 - 2.7.3. Taylor Smith asked if it was in the budget for the Residence Life garage; Mr. Lange stated that it was not, that we have made plans for two on main campus in the budget.
- 2.8. Anything that is not what we have planned for in the future will have an effect on the budget and potentially the prices we must charge our customers

3. Ohio State University Parking Presentation – Monetized Parking Operations

- 3.1. Mr. Kimball showed the presentation on OSU Parking Privatization Overview. This presentation can be found at:
<http://transport.tamu.edu/TSAC/files/presentations/2012/OSUParkingPrivatizationOverview.pptx>
 - 3.1.1. Dr. Kuhn inquired on whom the investment company was, the response was; QIC – Queensland Investment Company out of Australia
 - 3.1.2. Dr. Magill asked what about the game day operations at OSU?
 - 3.1.2.1 They did not outsource the operation of the top 20 events which include football.
 - 3.1.3. Mr. Weis inquired on if there is an “out” for the vendor; Mr. Lange explained that there was not.
- 3.2. Mr. Lange informed the committee that last February Transportation Services was mentioned mistakenly in an article concerning outsourcing. Currently we are not aware of plans to outsource Transportation Services, but the OSU President visited our campus last fall and was talking about their parking privatization. We could fit into their category, so we wanted to do some investigation so we could educate our constituents. The Faculty Senate at OSU first voted No and then later voted For due to 8 abstentions.
- 3.3. Dr. Price stated that the OSU model seems to be similar to what the System is doing with the current outsourcing; getting the money upfront for the bottom line.

4. Nomination and Election of a committee Co-Chair

- 4.1. Dr. Price nominated Dr. Clint Magill as Co-Chair for the 2013 Transportation Services Advisory Committee;

4.2. Dr. Newton seconded the motion; all members voted in favor

5. Low Speed Vehicles (LSV)

5.1. Mr. Lange stated that Transportation Services has received a charge from the Vice President for Administration to put together a short term group to look at the Low Speed Vehicle Rules, SAPS, and guidelines on campus.

6. Other Business

6.1. Dr. Stragnac stated that on Monday, Peter and Transportation Services re-instated faculty/staff Para Transit Services. He wished to thank Peter and his group.

6.1.1 Peter said that assisting with this reinstatement was help from President and Provost offices as well

6.2. The 2013 Transportation Services Advisory Committee meeting will be set for the 1st Wednesday of every month beginning in October. Peter informed the committee that Rose would send appropriate invitations to the committee.

Meeting adjourned