

**Parking Advisory Council Meeting  
February 3, 2006  
9:00 a.m.  
Student Affairs Conference Room**

**MINUTES**

**Members Present:** Everett Malcolm (Chair), Tammi Horn, Diane Tanner, Mike Trotter, Marco Urbano and Dr. Judy Solano.

**Members Absent:** Jared Callahan (Vice Chair), Stephen Horne, Corey Trent, and Jeff Durfee.

**Others Present:** John Dean (UPD) and Vince Smyth (Auxiliary Services).

The meeting was called to order at 9:00 a.m. by Chair Everett Malcolm. He noted that minutes from the most recent meeting have not yet been circulated so these would be approved at a later meeting.

1. **BOT approval of 2006-07 permit rates**  
Option D was considered and approved by the BOT on January 26, 2006.
2. **BOT approval of transportation access fee**  
On January 26, 2006 the BOT approved a new transportation access fee for whenever the connecting road is complete and a shuttle is in place. The approval is only for a shuttle from / to the north lot / core of campus. It is based on an amount per credit hour. The road is not yet designed so it will be some time before this will commence.
3. **Designated parking for adjuncts**  
Everett Malcolm has received an e-mail from an adjunct professor who has noted that designated spaces are free in the evening and would like Council to consider these be sold to adjuncts. Dr. Solano suggested tabling this until a consideration by the President related to adjuncts paying for parking is completed. All agreed.
4. **Restrictions of specific groups to specific areas for 2006-07**  
Currently, just FTIC's who are required to park in lot 18 have restrictions as to lot parking. The charge from VP Shuman included consideration of this topic and Everett Malcolm noted some potential additional examples. This will be discussed in detail at the March meeting of the Council. Everett Malcolm asked that Council members think about this and discuss with their constituents before the March meeting. Questions from Council members included issues as to number of FTIC's, number of residence permits sold, number of students with low credit hours and changes to lot inventory before or during the year. Everett Malcolm promised to research and circulate the number of students taking set number of credit hours.
5. **Hierarchy of parking permit sales to groups for 2006-07**  
Dr. Solano stated that these should simply stay the same as used for 2005-06 sales. Everett Malcolm agrees for faculty and staff but noted that students are interested in some pecking order. However, until sales can be automated, it is not feasible to incorporate this into sales from the Cashiers Office. As there were no students at today's Council meeting, this topic will appear again on the March meeting agenda.

**6. Parking article in Spinnaker**

It was noted that a recent Spinnaker article had a lot of bad information related to parking permit sales and prices. Everett Malcolm stated that he is working on providing factual information and will submit to the Spinnaker with the hope that this information will be printed.

**7. Other business**

None.

**8. Future meetings**

Paulette Sweeton will get the March meeting date and time set. It was suggested that a better time than 9:00 a.m. on a Friday morning be considered. Everett Malcolm stated that Council members should be ready to vote on (a) restrictions of specific groups to specific areas for 2006-07 and (b) hierarchy of permit sales to specific groups for 2006-07 at the March meeting.

The meeting was adjourned at 9:45 a.m.

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