

**Parking Advisory Council Meeting
November 18, 2005
2:15 p.m.
A&F Conference Room**

MINUTES

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

Members Absent: Jared Callahan (Vice Chair) and Stephen Horne.

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

The meeting was called to order at 2:25 p.m. by Chair Everett Malcolm.

1. Approval of Minutes

The minutes from the 11/04/05 meeting were approved with no corrections.

2. Types of Permit Categories for 2006-07

Everett Malcolm said that at the last meeting, the Council worked through six different parking options and eliminated all but Options 1 and 6. Option 6 was approved with the majority of members present. Since the vote of the Council was so close and several members were absent, Everett Malcolm told Council that he would forward the vote of the council and both options to Vice President Shari Shuman.

Everett Malcolm reported that he has not forwarded the two options. Since the last meeting, something has developed that affects parking. He then shared the information. Recently a group of people met with the President. He asked them to think outside the box concerning parking. Everett Malcolm presented an idea for the group and the President to consider. He said that athletics and recreation have an area of land in the Northern area but no funds to develop it. Everett Malcolm suggested that the land be cleared and temporary parking be placed in that area. It is estimated that there would be room for 1,000 additional spaces. There are several advantages:

1. Gives additional time to look at other options such as land at the Tech Park.
2. Buys time until a parking garage is needed.
3. Helps with parking in the core of Campus.
4. Helps keep the cost of parking down.
5. Would increase spaces in the northern area to a total of 2800-3000 spaces.

Zak Ovidia, Everett Malcolm, Vince Smyth, Becky Purser and Richard Gropper met and it was agreed that for the next five years the land will not be developed. Vince Smyth has put together a letter of understanding that no development will be done until 2011.

Zak Ovidia will research to determine the exact number of spaces that can be developed on the land.

The Parking Council then reviewed Pricing Models developed by Vince Smyth using the needed date for a garage in 2010-11.

Vince Smyth pointed out that the models build up each year so that the \$2.5 million is there when needed for the parking garage in 2010-11. The only part of the model that does not build is the ticket revenue.

Dr. Solano said that she would prefer to keep the 2nd and 3rd floor categories. She only agreed to have the 2nd and 3rd floors in the general category to make Option 1 more similar to Option 6 since that was what the students were wanting.

She also said that she is a firm believer that we should not change categories each year because people will never understand parking categories or know where to park.

The question was asked how much Parking has in reserves. Vince Smyth said around \$3.15 million for future projects. If temporary parking is done in the Northern Area, much of it will be used for that. Reserves are used for repairs, maintenance, unexpected expenses, etc.

It was agreed that Vince Smyth will send out three Pricing Models to the members. Groups or subcommittees should meet and as a group send any additional options by noon on November 29 to Vince Smyth. These will be sent to the Council members on November 30 for review before the meeting on December 2 which will be a voting meeting.

The question was asked if an answer had been received on whether the charge for violation tickets could be raised to \$50. This has not been determined. John Dean volunteered to research and will e-mail the results to Everett Malcolm. This will be communicated by e-mail to members.

3. **Other Business** - There was no other business.

4. **Future Meetings**

December 2 - 10:00 a.m.

Location: A&F Conference Room

The meeting was adjourned at 3:40 p.m.

Recorded by Paulette Sweeton