

(In Person and Zoom)

MINUTES FROM THE
PARKING AND TRAFFIC COMMITTEE MEETING
January 13, 2023

Members Present: Ryan Fries, Kim Kilgore, Michelle Shatto, John Foster, George Pelekanos, Shane Kessinger, Collin Van Meter, and Juan Pizano

Ex-Officio Members Present: Robert Vanzo, Tony Langendorf, Craig Holan, Mallory Sidarous, and Diane Chappel

Members Absent: David Balai (excused), Nicole Robinson, and Jennifer Rosselli-Lynch (excused)

Ex-Officio Members Absent: Daris Hicks

The monthly Parking and Traffic Committee Meeting convened on Friday, January 13, 2023, at 10:00 a.m. in person and via Zoom. Chair, David Balai was absent due to Military Duty, so Robert Vanzo, presided over the meeting. Minutes from the meeting of December 9, 2022, were presented for approval. A Motion was made to approve the December Minutes and seconded. Hearing no objections, the December Minutes were approved as written.

COMMITTEES

- A. Appeals Committee: There were no appeals
- B. Policy Committee: No report.
- C. Senate Reports:
 - 1. Faculty Senate: No report.
 - 2. Staff Senate: No report.
 - 3. Student Government: No report.

CORRESPONDENCE

- A. None.

OLD BUSINESS

A. Initiatives Assigned to Facilities Management: No initiatives assigned to Facility Management at this time.

B. Motorist Assistance, Citation, Towing Monthly Report, and Moving Violation Statistics, and EV Charging Data: Tony reported the report shows we received the same amount of money and wrote the same amount of citations in November 2022 and November 2023. The EV Charging Station income at the Alton Campus increased some this past month. The EV charging station in Lot A is still down.

The chip card compliance means you cannot pull the card out until completed; and, you receive two receipts. In the spring of 2023, you will be able to tap your card to pay. Replacements of pay by space machines will be performed in 2026.

C. Campus Construction Update & D. Woodland Hall Parking Lot:

a. Fall 2022/Summer2023 Parking Lot construction Projects: Craig Holan stated the Health Science Building Contract may be signed today. The start date is the day the contract is signed. They will have 720 days to build. Tony inquired when Textbook Services will be moving. Craig replied Textbook Services will be moving no later than September 14, 2023. They will be in some sort of temporary space for Fall and Spring of next year. The 200/220 Buildings will be staying and will be totally remodeled. Nursing, Pharmacy and some Information Technology Services will be in those buildings.

Tony reported he received the bids for the parking lot construction at \$7.7 million including a 10 percent contingency. Lot H that was discussed as a possible add on is not possible. The price on it is \$1.5 million to construct. Everything else is good to go and the matter will be sent to the Board of Trustees Meeting for February 7, 2023. The project will be divided into two separate projects. The first project will begin the day after commencement in spring of 2023. As an alternate project, we added the plan to remove the high mount lighting which amounts to about \$500,000. As stated, that amount will be covered by the total construction costs. Craig added that Tony covered the plans well.

D. Woodland Hall Parking Lot:

Woodland Hall parking lot will not be paved until spring as the plant is closed for winter. The sidewalks will be rocked next week and concrete poured. However, the sidewalks will remain closed until the parking lot is completed. We will not be salting the "new" concrete sidewalks this winter. Mallory stated she sent a message to the students regarding the "new" concrete sidewalks. Craig added that landscaping will be added around the new Woodland Hall parking lot in the spring to enhance the view of the area.

D. Lot A Landscaping:

Tony stated they hope to have all the high mount light poles removed from campus with new lighting installed by next summer. Also, the landscaping in Lot A will tie in with the completion of Parking Lot A.

NEW BUSINESS

A. Request for Students for Open Positions on the Committee: Bob Vanzo reported he requested more students be added to the Committee. There are 4 positions available with only one position filled. He was assured they would appoint 3 more students.

ANNOUNCEMENTS

Ryan Fries reported he has students who will be working on developing an autonomous shuttle. If anyone has any other ideas for the students to work on, please let him know.

ADJOURNMENT

A Motion was made by Mallory Sidarous to Adjourn. Ryan Fries seconded the Motion. All agreed. The meeting was adjourned at 10:45 a.m. The next meeting will be on Friday, February 10, 2023, at 10:00 a.m. in the Board Room at the Morris University Center.