

Parking Advisory Committee

Meeting Minutes – Friday, January 16, 2004

Parking Advisory Committee Chairperson David Cowan convened a regular meeting of the Parking Advisory Committee at 1:06 PM on Friday, 16 January 2004 in the Conference Room of the Student Senate.

Regular PAC Members Present – 6 of 6

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| 1. David Cowan | Administration Representative |
| 2. Rose Marie Ley | Classified Employee Representative – Voting Member |
| 3. Ian Radtke & Bryan Hart (Alternate) | Student Association Off-Campus Representative
Seat Shared Between Ian Radtke & Bryan Hart |
| 4. Scott Hagebak | MSU Association of Administrative & Service Faculty (MSUAASF) |
| 5. John Thoenke | Alternate for Victoria Peters, IFO Faculty Association Representative, who was excused from the meeting. |
| 6. Zack Ellsworth | Student Assn. Residence Hall Representative – Voting Member |

Regular PAC Members Absent – 0 of 6

Ex-officio Non-Voting Members Present – 2 of 8

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| 1. Marty Rost | Facilities Mgmt. Planning & Construction
Manager Designee - Nonvoting |
| 2. Dave Neve | Business Affairs Office - Nonvoting |

Ex-officio Members Absent – 6 of 8

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| 1. Sue Edstrom (Excused) | Parking & Traffic Services/Parking Citation Appeals Board - Nonvoting |
| 2. Annette Spiess | Mn. Assn. of Professional Employees (MAPE) – Nonvoting |
| 3. Mikal Christian & William Gates (Alternate) | Residence Hall Association President - Nonvoting |
| 4. (Vacant) | Space Scheduling Office Liaison - Nonvoting |
| 5. (Vacant) | MN Management Assn. (MMA) – Nonvoting |
| 6. (Vacant) | Residential Life Office - Nonvoting |

Others in Attendance

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| 1. Jodi Orchard | University Head Cashier |
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Meeting Agenda Approved

Without objection the 16 January 2004 meeting agenda was approved.

Prior Meeting Minutes Approved

Without objection the meeting minutes of 5 December 2003 were approved as corrected.

Review of Proposals for Parking Lot Capacity Increases

Marty Rost reviewed proposed 2004 summer work for the Parking Program. Routine maintenance related work totaled \$113,440 with lot 22 capacity expansion estimated at \$479,198. It was noted that the proposed new parking lot on the Southwest edge of the campus (minimum 70 stalls) had been removed from the 2004 package as had expansion of Purple permit Lot 20 and Dark Green Discount Res. Hall Lot 20a. The changes reflect decisions made by Sean McGoldrick, Assistant Vice President for Facilities Management, following a 5 December presentation to the PAC. What follows is what the voting members of the Parking Advisory Committee endorsed at its meeting on 16 January 2004:

Summer 2004 Routine Maintenance Plan Repairs Locations	Projected Costs (1)	PAC Supported (2)	Funding Source Recommended (3)
Lot 2 (behind Gage)	\$ 3,539 Estimated	Yes	Parking Funded
Lot 11a (west of Student Union	\$ 2,231 Estimated	Yes	Parking Funded
South Road, West Road, Maywood Avenue	\$ 3,060 Estimated	Yes	Parking Funded
Lot 15 (front of McElroy Center)	\$ 9,626 Estimated	Yes	Parking Funded
Lot 16 (Performing Arts Lot)	\$ 11,954 Estimated	Yes	Parking Funded
Lot 18 (south of Wiecking Center)	\$ 11,061 Estimated	Yes	Parking Funded
Lot 17 (west of Wiecking Center	\$ 43,286 Estimated	Yes	Parking Funded
Wiecking Turnout (north of Wiecking by meters)	\$ 10,514 Estimated	No	Recommend R & R Funding
Lot 20/20a (Purple & Dark Green Lots)	\$ 18,169 Estimated	Yes	Parking Funded
Maintenance Total	\$ 113,440		
Less Wiecking Turnout	(10,514)		
<i>Routine Lot Maintenance - Net Liability Estimate Recommended Against Parking Funds</i>	\$ 102,886		

Summer 2004 Parking Capacity Increase Plan	Projected Costs (1)	PAC Supported (2)	Funding Source Recommended (3)
Lot 22 (north and south halves plus connecting road between Lot 21 and Lot 22 Orange permit areas)	\$ 479,198	Yes	*Parking Funded
* It is recommended that the Brown Permit Leased Parking area (up to 110 stalls) be located on the east side of the north half of the enlarged Lot 22 to permit MSU Orange Permit holders closer access to the campus core.			

Redesignation of Permit Areas and Elimination of Core Campus Curbside Parking Stalls

Ian Radtke moved and the PAC approved recommending these changes to existing permit color designations and core campus curbside parking:

Permit Stall Type	2004-05 – Summer of 2004 Proposed				
	# of Stalls (1)	Proposed Changes			Adjusted New Total (5)
		Deducts (2)	Adds (3)	Subtotal (4)	
Gold (\$210)	912	(40) Lots = -30 in Lot 5; and -10 in Lot 6	71 + 71 Purple to Gold = 9 South Rd. West N curb; 25 McElroy E. curb; 5 Nelson N, curb; 17 Maywood East (Trafton) S. curb; 15 West Road. E. curb	31	943
Purple (\$116)	524	(110) -39 Curbs = 14 McElroy W.; 19 W. Road W. ; 6 South Rd. West S. curb -71 Curb Stalls to Gold	252 Orange Permit Lot 21 North Half converted to Purple Permit	142	666
Orange (\$84)	882	(362) Lot 21 N. to Purple = -252 Lot 22 N. to Brown = -110	327 Lot 22 South = Enlarged by 180 Lot 22 North = Enlarged by 147	(35)	847
Dark Green (\$62)	333	- 0 -	- 0 -	- 0 -	333
Brown Leased (\$200)	- 0 -	- 0 -	110 Lot 22 North Orange to Brown	110	110
Totals	2,651	(512)	760	248	2,899

Adjournment

Without objection, the meeting was adjourned at 2:10 PM.