



PARKING ADVISORY COMMITTEE
February 13, 2009, Regular Meeting
Student Senate Conference Room, Minnesota State University
“Unapproved”

David Cowan	Attended	Administration Representative - Voting Member
Autumn Hamilton	Attended	Faculty Association Representative - Voting Member
Ryan Anderson as alternate for Abby Knott	Attended	Off-Campus Student Assn. Representative - Voting Member
Wurtaza Rajabali as alternate for Ryan Patrick Johnson	Attended	On-Campus Student Assn. Representative - Voting Member
Roberta Spangenberg	Attended	Classified Employee Representative - Voting Member
Mike Lagerquist	Attended	MSU. Assn. of Admin. & Svc. Faculty (MSUAASF) - Voting Member
Sue Edstrom	Attended	Parking Services Coordinator/Parking Citation Appeals Board Liaison - Non-Voting
Marty Rost	Absent	Planning & Construction - Ex-officio, Nonvoting Member
Jodi Orchard	Attended	Business Services - Ex-officio, Nonvoting Member
David Schlosser	Attended	Residence Hall Association President - Ex-officio, Nonvoting Member
Cynthia Janney	Absent	Residential Life Office - Ex-officio, Nonvoting Member
Shirley Piepho	Attended	University Scheduling - Ex-officio, Nonvoting Member
(Vacant)		MN. Assn. of Professional Employees (MAPE) - Ex-officio, Nonvoting Member
(Vacant)		MN. Management Association (MMA) - Ex-officio, Nonvoting Member

- Meeting was convened at 12:30pm. 6 of 6 voting members were in attendance.
- Minutes from previous meeting, Nov. 14th 2008, were approved.
- Future meeting “minutes” will be labeled as “un-approved” when posted on the Parking & Transportation Website.

Proposed Capital Improvement Program – Summer 2009

- Without objection the proposed \$145,722 Capital Improvement Budget was endorsed as an item on the Hearing Docket of the upcoming Public Hearing on Budget Capital Improvements and Policies.

Finances and Proposal 2009-10 Income/Spending Budget

- Loss of Paylot pass sales in 2008-09 and a decrease in Paylot usage is due to recent improvements to the free lot and nighttime bus route.

- The \$330,000 FY'09 Paylot revenue forecast will not be achieved. The \$325,000 goal for FY'10 was trimmed to \$300,000.
- FY'10 adjusted income estimate of \$1,413,020 was endorsed as an item for the Hearing Docket. The spending forecast of \$1,375,400 for FY'10 was also endorsed.

Proposed Bus Pass Increase

- The 30-day (\$14) & semester (\$40) bus pass purchases are on the rise; Fall '08-09, 14 day: 237 sold & semester: 442 sold. Spring '08-09, 14 day: 201 sold & semester: 764 sold.
- Autumn Hamilton moved that the hearing docket include a bus pass and fare increase for 2009-10. Increases include: \$16 Thirty Day Pass (old was \$14), \$45 Semester Pass (old was \$40), \$0.75 per ride (old was \$0.50). Motion passed 4-1.
- The nighttime bus was recently raised to \$80 per hour, rather than the daytime rate of \$74 per hour. It was reported that the City of Mankato would likely raise it's costs in 2009-10 for operating Route 1 and Route 8.

As Hearing Docket items

- Fees for parking passes will not be raised at this time.
- Issue #6 – PASSED – Proposal to make Lot 16 Daytime Green Permit a nine-month permit. Keeping the same price of \$236. No \$46 summer refund allowed.
- Issue #7 – PASSED – Jodi Orchard proposed that no \$46 summer refund be provided to \$236 Gold Permit holders. Voted: 5-0.
- Issue #8 – PASSED – Proposed by Jodi Orchard: A \$20 increase in \$236 Universal Gold Permit holders effective 2009-10.

Hearing Date Set

- Issue #9 – Date of Annual Hearing on Parking Policy, Capital Improvements & Budget set for Thursday March 19th, at noon in the Student Union.

Parking Lots – Trash Pickup

- Issue #10 – Clean-up Efforts for Residence Hall Parking Lots proposed increase of Trash Containers. (Including bus shelters) Further consideration will be given to this topic in the future.

Restriping of Lot 20/20a

- Issue #11 – PASSED – Proposed spring striping project for Lot 20 North (Purple) and Lot 20 South (Dark green). Lot 20 Purple 290 stalls – increase of 33 stalls; Lot 20a Dark Green 322 stalls – increase of 36 stalls. Topic placed on the Hearing Docket.

Adjournment

- Adjourned: 2:12pm.