

HUMBOLDT STATE UNIVERSITY

Facilities Management

Parking & Transportation Committee Meeting September 11, 2015

Members Present:

Traci Ferdolage, Kevin O'Brien, Steve St. Onge, Paul Geck, Tawny Fleming

Review & Approve Meeting Notes:

- May 7, 2015 meeting notes approved as written.

Changes, Updates & Improvements in Facilities- Summer 2015

- Traci reviewed improvements completed to parking facilities over the summer including installation of low-impact development standards to improve stormwater quality at three parking lots, the restriping of G11 and repair of potholes in various parking areas. Traci also noted that efforts associated with these projects resulted in an additional 24 parking stalls being created for the campus. The Committee noted an appreciation for the work to increase parking stalls but also noted concerns regarding increased demand. Traci will agendize a discussion item for a future meeting regarding strategies to reduce the impacted parking situation on campus. Additional data (for three years) will also be developed regarding number of permits sold, parking stall inventory, and jackpass ridership.

Update- Adoption of Proposed Changes to Parking Regulations

- Traci has discussed implementation of revised regulations (passed by the Committee last spring) with the President and will be forwarding more information so that we can work toward implementation of such.

Review Updated Parking & Commuter Services Website

- Traci reviewed the updated Parking & Commuter Services website with the Committee. She requested they review outside of the meeting and provide feedback regarding the new design and content.

Review Parking & Transportation Mission, Values, Goals & Objectives

- Traci distributed the draft mission, values, goals and objectives for Committee review. The document was reviewed and will be finalized at the next meeting.

Review FY15/16 Parking & Commuter Services Budget

- Traci distributed the budget and reviewed all documents in-depth with the Committee.

Discuss Updates Needed for Parking & Commuter Services Policies

- Traci noted that Parking & Commuter Services staff will be brainstorming a list of policies needed beyond the enforcement regulations in order to properly guide the implementation of services for the campus. She also noted the Committee will need to tackle a few important issues in the spring including the complimentary permit policy and the faculty summer parking policy. As these documents are developed by staff, they will be agendized for Committee review.

Discuss Parking & Commuter Services Business Plan

- Traci noted the Committee would be meeting more often this semester in response to a request by the President that all non-state entities develop a business plan for her review by January 2016. Future meetings will include more in-depth discussion regarding the business plan.