

Meeting Minutes

Transportation & Parking Services Advisory Committee Meeting

Tuesday, April 10, 2018

10:30AM – 12:00PM

Location: Facilities Services Building A, Conference Room A

Attendees:

Karin Groth	James Nardello	Rosalva Barriga
Arokiaraj Panneer Selvam	Drew Shelburne	Eric Walle
Jason Jacklitsch	Jessica Ross	Katherine Shurik
Michelle Comer	Peter Reschke	Michael Riley

Attendees on Zoom: Drew Shelburne

Call to Order Time: 10:30 am

Acceptance or Amendments to Tuesday, February 13, 2018 Meeting Minutes:

Amendments: None
Motion to Approve: Eric Walle
Motion to Second: Michelle Comer
Vote: Approved

Workforce Planning: Non-Academic Organization:

- a) TAPS has undergone an organizational shift from Facilities Management to Business and Financial Services. This change of leadership will transition from Tibor Toth to Michael Riley.
- b) [UC Merced Non-Academic Organizational Structure](#)

AVC Toth - Updates:

- a) [Project 2020 Phasing Map](#)
- b) The First Delivery Phase is Scheduled for Summer of 2018
 - a. Dining (1D) – June 2018
 - b. Housing, Classrooms & Student Life (1B) – July 2018
 - c. Housing & Classrooms (1A) – August 2018
- c) Scholars Lot Expected Delivery Fall 2018 [400 – 500 Spaces]
 - a. Location: Overlays the Old Lake Lot 2 Area.
- d) The Delivery of Two Bus Shelters – Placement TBD
 - a. Approximate Placements
 - i. 1st – Scholars Lane, Across From the Market Place
 - ii. 2nd – Mineral King Road, Near North Bowl 1

Roundtable Committee Member Updates:

- a) Waiting List – Lottery vs. First Come First Serve
- b) Low Emission Vehicle Permits or Incentives
- c) Parking Enforcement for Finals Day: Saturday, May 5, 2018

Solar Meter Project Phasing:

- a) [Three Stages](#)
 - a. Corporation Yard
 - b. North Bowl 1
 - c. North Bowl 2 – May 14, 2018
- b) The Opening of Scholars Lot Will Aid in the Displacement of These Parking Spaces

Parking Permit Rates:

- a) Three Phase Rate Increases
 - a. Spring 2019: Adopted Pending the Completion of the North Bowl Solar Project
 - b. Fall 2020: P4-Quad 3 Zoning Discussion Revisit
 - c. Fall 2021: Still In Review
- b) Motion: To approve the spring 2019 rate increases pending the completion of the solar project within the North Bowl parking lots. To approve the fall 2020 rate increases pending a review of the zoning for the \$79.00 increase. Finally, to propose the fall 2021 rates pending updates regarding Project 2020 updates.
 - a. Motion: Eric Walle
 - b. Second: Arokiaraj Panneer Selvam
 - c. Vote: Approved

Permit Type/Location	Spring 2018	Fall 2018	Spring 2019	Fall 2020	Fall 2021
			[Requires Solar Project Completion]	[P4-Quad 3 Revision]	[In Review]
X Permit	\$96.00	\$96.00	\$101.00	\$106.00	\$109.00
A Permit	\$69.00	\$69.00	\$74.00	\$79.00	\$82.00
North Bowl 1	\$33.00	\$33.00	\$50.00	\$65.00	\$82.00
North Bowl 2	\$33.00	\$33.00	\$50.00	\$55.00	\$58.00
FSC Permit in P3	-	-	\$38.00	\$43.00	\$45.00
FSC Permit in P4 – Quad 1&2	-	-	\$38.00	\$43.00	\$45.00
FSC Permit in P5	-	\$33.00	\$38.00	\$43.00	-
P4 – Quad 3	-	-	-	\$79.00	\$82.00
Downtown Center	-	-	TBD	TBD	TBD

Downtown Center:

- a) Discussing the Possibility of Charging for Parking at the Downtown Center
 - a. Information Finding
 - i. How Much is UC Merced Paying for Parking at the DCC
 - ii. How Many Spaces are Leased at the Downtown Center

Parking Survey:

- a) Issued March 22, 2018
 - a. 26% Staff Responses
 - b. 55% Undergraduate Responses
 - c. Drive Alone Rate is 72%

License Plate Recognition:

- a) Summer 2018 – Undergraduate Virtual Parking Permit Execution
- b) Spring 2019 – Potentially an all Affiliation Virtual Parking Permit Execution

Next Meeting:

Date: Tuesday, August 14, 2018 from 10:30AM-12:00PM

Proposed Agenda Topics

- a. Parking Permit Rates
- b. Downtown Center Parking
- c. Waiting List
- d. Committee Charge FY 2018 - 2019

Action Items

- a. Information Regarding Downtown Center Parking Spaces
- b. Collect the Waiting List Details

Meeting Adjournment Time: 12:38 pm