

# Meeting Minutes

## Transportation & Parking Services Advisory Committee Meeting

Tuesday, January 8, 2019

10:30AM – 12:00PM

**Location:** Facilities Services Building A, Conference Room A

---

### Attendees:

Karin Groth

James Nardello

Rosalva Barriga

Kari Gomez

Sean Lynch

**Attendees on Zoom:** Eric Walle, Melissa Tessier, Stacey Ascencio

**Call to Order Time:** 10:34 am

**Meeting Minutes:** Tuesday, December 11, 2018 Approval Postponed Due to Quorum

**Auxiliaries Presentation:** Postponed to Tuesday, February 12, 2019

**Guest Speaker:** Sean Lynch Presented Draft Financials

### Next Meeting:

Date: Tuesday, February 12, 2019 from 10:30AM-12:00PM

Proposed agenda topics

1. Financial Presentation Part 2
2. Auxiliaries Enterprises Presentation
3. Zipcar Utilization

Action Items

1. Zipcar Data
2. Under Marketed Services List

**Meeting Adjournment Time:** 11:39 am