I. Call to Order, Chair

The meeting was called to order at 2:05 PM.

II. Approval of Minutes, Chair

The minutes of the November 8, 2005 meeting were presented to committee members for review. A motion was made and seconded to approve minutes as presented. The motion carried without objection.

III. Director’s Update, Scott Fox

- The search to fill the TAPS Assistant Director’s position has concluded. The successful candidate is Ron Fuller who will start January 3, 2006.
- The Bus Shelters, Phase 2 construction project is progressing nicely.
- TAPS customer service offices will be closed from December 27, 2005 through January 2, 2006.
- Renovation of the customer service offices at TAPS is underway at a cost of approximately $24,000.
- Discussions continue with Housing and the residents of Corry Village regarding a plan to share the underutilized parking spaces there.
- Pay on exit in the visitor and patient garages at the Health Science Center has brought up some revenue concerns and customer service issues. Additionally, concerns continue to grow about the garages frequently filling to capacity.
IV. Conservation Area Signage, Jodie Chase

**DISCUSSION:**

Jodie Chase presented a proposal on behalf of Environmental Stewardship Fund to change the color of the signs at Conservation areas throughout campus from blue to brown in order to better identify Conservation areas.

**ACTION:**

A motion was made and seconded to approve the project as presented. The motion carried without objection.

V. Commuter Decal Eligibility Requirement, Scott Fox

**DISCUSSION:**

Scott Fox summarized this proposal in Gail Sassnet’s absence. It has been suggested to raise the eligibility requirement for the Commuter decal from 110 to 120 earned credit hours. TAPS presented data indicating how many students would be impacted by this change.

**ACTION**

This review was tabled until the January meeting.

VI. Carpool,

**DISCUSSION:**

Discussion about how to improve the carpool program continued. Members talked about the President’s sustainability initiative and how to expand the program without inviting abuse. Question was raised as to what is our goal and what do we want to accomplish with this program. Obrene Newman reviewed how the current program works as well as some of the abuses of the program. Erik A. Erazo handed out excerpt from a report on carpool programs to the committee discussing abuses.

**ACTION:**

This discussion will be reviewed again in January’s meeting.

VII. Adjournment

The meeting was adjourned at 3:45 pm