I. Call to Order, Bob Miller for Chair

The meeting was called to order at 2:10 PM.

II. Approval of Minutes, Bob Miller for Chair

The minutes of the October 11, 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, Erik A. Erazo for Scott Fox

- The continuing search to fill the TAPS Assistant Director’s position is winding down to two finalists remaining.
- Construction is underway for Bus Shelters, Phase 2, at 6 interior campus sites.
- The Transportation Access Fee Committee recommended an increase in the Transportation Access Fee of 57 cents. If approved, the fee will go from $4.24 per credit hour in 2005/2006 to $4.81 in 2006/2007. Approx. 25 cents of this reflects a fuel adjustment requested by RTS, and another approx. 20 cents will go towards establishing Sunday service—which was a big student priority.
- TAPS is proceeding with the $22,000 renovation of its offices in hope of
surviving there for approx. 3 more years until new offices may be constructed along with the next garage.

IV. Rinker Hall Construction Yard, J.T. McCaffrey

DISCUSSION:

J.T. McCaffery went over plans to relocate the emergency generator as well as losing one parking space and hopes to not be penalized. Losing the spot would be an amendment to his initial request. He is seeking approval to proceed with construction.

Bob Miller questioned what the space was currently being used as. J.T. replied that the space was being used as a service vehicle space.

ACTION:

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

V. Chemical Engineering Building Addition, J.T. McCaffrey

DISCUSSION:

J.T. McCaffery is seeking approval to make an addition to the Chemical Engineering Building to the south of the building. The grand lobby would serve as a marquee multi-story atrium. A vehicle access passenger drop/off circle will also be constructed.

ACTION

Motion was made to approve the project. The motion carried without objection.

VI. Department of Biomedical Engineering Request for one Reserved space, William L. Ditto (letter)

DISCUSSION:

The Department of Biomedical Engineering would like to request a reserved parking spot in front of the BME Building and two parking passes for the patients who will participate in the NIH "Optical Breast Cancer Imaging" and NIH "Diffuse Optical Tomography of Osteoarthritis" projects in the BME Building.

ACTION:

A motion was made to approve one parking spot until NIH funding was finished. The
motion carried without objection.

VII. Campus Master Plan, Linda Dixon

DISCUSSION:

Linda Dixon reviewed the Campus Master Plan and is looking for approval to go forward to the Board of Trustees for adoption in a public hearing phase.

ACTION:

Motion made to accept the Campus Master Plan as presented. The motion was carried without objection.

VIII. Commuter Decal Eligibility Requirement, Gail Sasnett

DISCUSSION:

A request to make the eligibility requirement for a Commuter decal to a Graduate Student decal only was made. Bob Miller asked that TAPS get information on how many students are between 110-120 credit hours? How would this affect parking on campus? How many employees have Commuter decals?

Committee members asked TAPS staff to provide some data to the committee for the December meeting.

IX. Carpool Parking and Sustainability Discussion

Tabled for a future meeting.

X. Adjournment

The meeting was adjourned at 4:33 PM.