ECU Parking & Transportation Committee Meeting
Meeting Minutes
Wednesday, February 15, 2012
Mendenhall 212
3:30 p.m.

1. Call to Order
In attendance were voting members: Bill McCartney, Gary Overton, Cindy Reaves, Mark Sanders, Gary Vanderpool, and Taccara Williams; and non-voting members: Bill Koch, Deb Garfi, Jack Tawney, Karen Mizelle, Wood Davidson, Seth Rodman, Leslie Craigle, and Liz Johnston. Johnnie Eastwood attended as a guest.

2. Welcome
a. Co-Chair Seth Rodman welcomed the Committee
b. Minutes were reviewed and approved as written

3. Old Business
   a. Transit Report – Wood Davidson
      i. Wood Davidson reported that the BOT will be hearing the report to offer and purchase an approximately 10 acre property on Easy St. for relocation of Transit. The new location would have ample space for bus fleet, service, and offices and is in much better condition than existing facility.

      ii. Transit’s technology project is in 3 phases; Phase 1 counts passengers; Phase II includes a tracking and scheduling application and can tell if a bus is running early or late. Phase III allows a user to logon and see the data for arrival at the particular location. This has a projected 60-90 day rollout. Once implemented the app will be available via desktop, mobile device or text.

   b. Parking Report- Deb Garfi
      i. Deb Garfi gave an update on the 14th St. gravel lots project that a bid went out and the lot will be completed by August 2012. The plan allows some green space and some large trees to stay.

      ii. Deb also reported that the Bike program with the Rec Center is working out well.

4. New Business
   a. The P&T Committee discussed a request from the Faculty Senate, Resolution 12-01, “Request that Parking and Traffic Services consider a policy to allow requests for priority “A” parking with consideration of work hours, gender, disability, or other reasonable concerns.”
Each item of the request was discussed covering topics including safety and numerous options in place for those parking in perimeter parking lots; gender being used as a criteria which may be considered discrimination; and disability already covered through the thorough decisions of Disability and Support Services. Also discussed was the pre-existing resolution from the Faculty Senate restricting no more than a 10% oversell in the A Zone. A motion was made by Gary Vanderpool and seconded by Liz Johnston that the request be respectfully declined. The vote was unanimous.

b. Jack Tawny reported that he, Deb Garfi, and Liz Johnston met to discuss campus ADA requirements and that ECU looks good in meeting the requirements. Liz explained that the statues require the university to allocate a certain number of spaces as handicap accessible spaces.

5. Open Comments
a. Deb Garfi commented that there are many illegally parked vehicles at Mendenhall Student Center and the Rec Center and it is becoming a problem. There are alternate places to park such as the lots across Charles Blvd. along 10th Street.

b. Bill McCartney reported that BOT will discuss demolition of existing Belk Residence Hall again, eventually replacing it with new halls, pool and community center. Expected timeframe, 2013-2015.

6. Adjournment