Meeting called to order by Marge Sidebottom at 12:10 p.m.

This is a special combined meeting of the Security and General Safety Committee and the Parking and Transportation Committee.

Discussion and Tasks

1. The Security and General Safety Committee voted to approve the minutes from the March 18, 2010 meeting.
2. Kendal Howell gave a detailed presentation of the safety program in place for the University Transit Service. He discussed how the program has improved over the past several years and the measures recently adopted. In order of importance, the safety committee ranks its mission according
   a. Safety
   b. Service
   c. Schedule

   The committee consists of eight members and a training supervisor. Kendal discussed how the program is key in promoting safe driving and uses tools such as driver record reviews, road tests, and extensive safety training. So far there have been 42 accidents this year, six of which were snow related. Kendal presented specific data on accident rates and types over the past several years. The committee suggested that the committee also normalize the data to other parameters such as miles travels or traffic counts. In general accidents rates are slightly above last year.

   Kendal also spoke of their new safety initiatives including expanded safety clinics to include emergency situations, review of bus stop lighting, covert road tests, and organization-wide accident-free rewards.
Kendal’s full PowerPoint presentation is included in the Collab resources. The Committee thanked Kendal and his staff for the well done presentation and as a whole expressed thanks for the great work that they have done in promoting and implementing the UTS safety program.

3. Old Business for Security and General Safety Committee
   a. Project Updates
      i. Hereford Path Improvements – No information to report. Likely completed
      ii. McCormick Lighting – Jay reported that the McCormick lighting program between Emmet and Alderman is well under way. The south side of the road should be done by the end of April and the north side by graduation.
      iii. Jay reported that the crosswalk lighting improvements at the AFC clock tower and in front of Clark Hall have been completed. New lights were installed in both locations
      iv. Jay reported that the Gilmer Hall to Chemistry Loading Dock path improvements are nearly complete. Most recently, FM worked on improving (decreasing) the grade of the slope below the sidewalk. He asked that the committee revisit the site to determine if a railing on the lower side in necessary.
      v. Pedestrian short-cuts from JPA to campus. The extension of the construction fencing at the South Lawn Project stopped short cuts in that area. There is still an active path from the back side of Kerchoff Hall. The committee agreed to monitor.
      vi. New Cabell Stairs – Jay reported that all of the slippery stairs have been fitted with non-slip strips.
   b. New Construction Issues (Jay)
      i. JPA Closure or lane reduction for summer – Due to the need to extend steam and chilled water lines to the Alderman Road Residence Halls, Alderman Road between the AFC and Stadium Road will be impacted this summer. The level of impact is still under consideration but will range from total closure, to one lane controlled by flagger, or one lane – one direction only. The road should be open by the middle of August.
      ii. Culbreth – Culbreth Road should now remain open for the duration of the Rehearsal Hall project.
      iii. The Book Store project is slated to begin any day. The Emmet Street sidewalk and entrance to the garage may be impacted.
      iv. Whitehead Road – Upcoming utility work related to the ITE project will involve construction in Whitehead Road.
      v. 11th Street will be closed again this summer to allow for utility work construction that is part of the Battle Building (Outpatient Hospital).
      vi. FM is still dealing with damage to UVA caused by this past winter’s storms. This includes repairs to roads, sidewalks and buildings. If you know of any repairs that should be taken care of, contact FM. They are interested in making sure their list is complete.
      vii. Cabell Avenue on the west side of Clark Hall will be impacted this summer due utility work in that area to run new lines across Emmet Street. Parking along the road will be eliminated and the road will be shifted to the east.
   c. Grounds Improvement Fund Update – the committee will meet one more time next month. They are still on track for a May-June decision. Doug Hurd reported that they now have a formal estimate to replace the doors, hardware, and add a card swipe for Alderman Library.
   d. AEDs (automatic external defibrillators) – Marge is working on getting Dr. William Brady and/or Gilbert Somers of the Life Support Learning Center hospital AED group to give us a presentation
on the status of AEDs at UVA. There are also plans in place to do a review of all buildings this summer.

4. Updates/Reports
   a. Police Report
      i. Angela Tabler has been named as the new Crime Prevention Officer for the University Police Department.
      ii. A 4th Year student was arrested and charged in several on-grounds larcenies.
      iii. New cameras and monitors are now in place at the monitoring station located in the bottom floor of the Central Garage.
      iv. Concerns have been raised that UVA does not have a centralized security program across grounds. Departments would like to see a centralized information and control system emplaced. The medical center recently hired a consultant to provide an evaluation of their security operations. Mike suggested that maybe the rest of UVA should follow suit.

   b. Student Council
      i. Now in transition to newly elected council members and committee members.
      ii. The Wellness Fair did very well.
      iii. Recently got concerns that the lighting along the sidewalk parallel to Cabell Hall is not sufficient. Exact location is not certain. Should also look at Garret construction site.

   c. Stadium-Whitehead Road intersection – Marge reported that the City study of the intersection is complete. The City Engineer, Jeanie Alexander, agrees that stop signs are warranted for this intersection. We are waiting for the City to provide us with plans to review. The committee discussed that it may be wise to have the stop signs in place soon to help with traffic detoured around the Alderman Road closure.

5. New Business
   a. Brandon Avenue Intersection – It was asked if the committee could explore the possibility of getting the timing of this light changed to allow for more pedestrian crossing time and even an all way stop with no turn on red. Some felt that it was unlikely the City would go along with this because of the heavy vehicle volume in this area and that Brandon is already the choke point in the system.
   b. Lane Road – JPA Intersection: Mary Ann Thompson related that the Lane Road – JPA intersection is a large intersection where the light timing does not seem to fit the actual time it takes a pedestrian to walk from one curb to the other. In many cases the vehicles are given the green when pedestrians are still in the crosswalk.

6. Next meeting May 6th Newcomb Hall Board Room, 3rd Floor.

Meeting adjourned, approximately 1:30.