Transportation and Parking Committee Meeting  
January 17, 2014  
Newcomb Hall Boardroom

Present:  Mark Webb (Chair), Rebecca White, Julia Monteith, Nicole Eramo, Marge Sidebottom, Alex Pawlowski, Chris Collins, Trish Romer, Maryann Fields, Jessica Wenger

Absent: Nicolas Barker, Nick Winter, Angela Tabler, Hannah Walker

Guests: Andy Mansfield, Minnette Stroud

Proceedings  Meeting was called to order at 3:30pm by Mark Webb.

Personnel Updates

Rebecca White gave the following updates for Dept. of Parking & Transportation:
- Minnette Stroud: new Administrative Assistant as of September of 2013
- Mike Stumbaugh: new Director of Facilities and Operations as of January 2014

Bike Share Updates

- A $350,000 Grant from VDOT’s Transportation Enhancement Program will be used to pay for the implementation of Bike Share in summer 2014. A $50,000 grant from this same program was used two years ago to study the feasibility of Bike Share.
- A competitive procurement process was used to identify the provider. Negotiations will be completed in the coming weeks.
- A soft launch is planned for June 2014.
- Central Grounds is the focus of the system: McCormick Rd., AFC, O’Hill, Newcomb Hall.
- The Bike Share transportation network is meant to link closely to transit so the term Bike Transit may be more appropriate than Bike Share.
- Safety messaging and training is built into the registration process.

GIF (Ground Improvement Fund)

- P&T will be brainstorming and prioritizing a potential list of submissions.
- Due Date for submissions is 3/1/2014.
- T&P Members may submit ideas to P&T through Minnette.

Major Budget Issues

- Insurance rates are up 10 fold for buses.
- Para-transit costs for people with disabilities are up significantly.
- Fringe benefit rates for FY14 were 32.1%. Fringe benefit rates for FY15 are projected at 39.5%.
- P&T is several years into a multi-year effort to reduce the bus replacement from 20 years to 15 years. Federally funded programs are at 12 years. Five transits are scheduled to be delivered in September at a cost of $361,000 per bus.
Due to the increased costs and the proposed revenues not quite covering all needs, P&T will be short of the BOV directed commitment to reserve by about $300,000.

Budget Discussion
The Committee discussed the impact of rate increases by permit category, a five year history of rates, a 10 year projection of rates, and the projected capital renovation and replacement commitments.

After discussion, a motion was made an approved to endorse a $1/month parking rates increase in all rate categories and a $5/year increase in the comprehensive transportation fee.

Upcoming Meetings/Topic of Discussion

2/12/14  Student Issues
          GIF

3/17/14  Accessible Parking
          Service Parking
          Scooters

4/16/14  GIFT
          Guiding Principles

4/17/14  Joint Meeting with the Safety and Security Committee