

Advisory Committee on Transportation - Minutes

Meeting Place: Department of Public Safety, Staff Development Room

Date: February 18, 2015

Time: 3:00 pm

Meeting chaired by: Cheryl Stout, Director of Transportation and Parking

Members in attendance: Dr. Chris Payne, Jackie Overton, Jesse Cohn, Sam Pranicoff, Than Austin and Jeff Watson

Absent: Tom Thornburg, Richie Grimsley, Brian Litchfield, Prof. Peter Gilligan, Gene Bober, John Tallmadge, Mel Hurston, and Lisa Terry

1. **5-Year Plan Timeline (Stout)**

Overview of 5-Year Plan Timeline handout was given by Chair (see handout). Current 5-Year plan runs through 2015-16 and development of the new plan will begin this year and may not be finalized until early 2017. There will likely be a gap between 2015-16 and 2016-17 without a plan; we will address any issues that year on an annual basis. Dr. Payne asked how the timing of student fee requests for 2017-18 and 2018-19 would be handled given that those are expected to be reviewed in early 2016, prior to adoption of the new plan. The Chair replied that we would look into the details of how that would work and report back to ACT at its March 2015 meeting.

2. **Ordinance Changes Summary/Ordinance Redline Copy (Stout)**

Overview of redline copy of ordinance changes was given by Chair (see handout). Ordinance changes will go to the Vice Chancellor then BOT by March meeting for approval. Sam Pranicoff asked about the scale for employee permit pricing and opportunities to make the pricing structure less regressive. The Chair replied that that is an issue that can be looked at in the new 5-Year Plan.

3. **Member Round Table Comments**

- GPSF (Cohn) – GPSF transportation survey, presented last month to ACT, will be presented next month at Pedestrian Safety Meeting. Also, Jesse announced that she would begin looking for a new GPSF representative for ACT to ensure continuity of information and service.
- UNC Hospitals (Watson) - none
- Employee Forum (Overton) – None reported other than Jackie also stated she would be rotating off of ACT and a new representative would be appointed for the next fiscal year.
- Student Affairs (Payne) – none
- Student Government (Pranicoff) - none
- Transportation Planning (Austin) – P2P Working Group is still meeting and narrowing down funding for fleet replacement.

Next meeting date(s): Wednesday, March 18, 2015