Minutes:

1. Call to order: 3:05 PM
2. Weeknight Parking Update, Cheryl Stout
   a. Structure of Policy and Program Development
      i. ACT members appointed by Vice Chancellor for Finance and Operations
      ii. ACT includes a broad-based representative members and transit partners
      iii. For 5-Year Plan process, 2 representatives serve from each group
      iv. Executive Sponsor Group reviews recommendations prior to going to the Board of Trustees
   b. Weeknight Parking Component
      i. Currently collecting feedback
      ii. Will develop recommendations and finalize plan
      iii. Will develop marketing and communications plan
      iv. Roll out scheduled for Fall 2019
3. Weeknight Parking Feedback Update, Cheryl Stout
   a. Recurring Feedback:
      i. Daytime employees without a daytime parking permit (using alternatives such as transit, bike, walk) who return to campus at night. Includes postdoctoral fellows who return frequently at night.
      ii. Weeknight event parking for performing arts, athletics, lecture series, etcetera. Olympic sports has been a concern for athletics.
      iii. Affordable occasional weeknight parking. Campus has visitors for various reasons (law library, events, other campus resources). Ensuring we have options for users of unknown groups.
   b. Summary of feedback
      i. Concerns over cost, permits, visitors, and other items.
      ii. Continue to collect data for implementation planning and organizing weeknight parking program.
      iii. Learning more of what weeknight parking will mean to campus and community
      iv. How to split resources to accommodate the weeknight demand
      v. Balancing honoring permits and event reservations
   c. Postdoctoral Concern
      i. Statistics provided indicate a large population of alternative transit users (transit, bike, walk).
      ii. With a large population (~80% returning at night).
      iii. Vice Chancellor and Provost are discussing
iv. Talking to Chancellor’s Cabinet
v. Working on a broad solution that addresses the issue for multiple user groups
vi. Hope to have a solution by May 16 working group meeting

4. Late Night Travel Update, Than Austin
   a. Objectives:
      i. Students Fund Late Night Travel
      ii. Help improve reach
      iii. Help improve on to off campus connections
   b. Current services include P2P, Safe Ride (Chapel Hill Transit), Safe Walk, shuttles
   c. Reviewing where students live to better serve needs
   d. Reviewing coverage of those areas
   e. Short-term Options (Phase 1)
      i. Extend P2P express route down Franking
         1. Currently reviewing feasibility
         2. Would have coverage down to South Columbia on Franklin
      ii. Revise Safe Ride Routes
         1. J route misses large hot spot of student living area
         2. T route needs to run more frequently
         3. G route needs revision as living area has changed
         4. New marking and launch
         5. Rename – Safe Ride isn’t well known
   f. Long-term Planning (Phase 2) will review other alternatives and identify more funding to initiate those options.

5. Round Table
   a. Nicki Moore – How is bike share performing?
      i. Vendor indicates our system has the highest ridership
      ii. Ride trends correlate to weather and student schedules
   b. Cheryl Stout – Parkmobile for Park and Ride daily permits is now available.
   c. Mel Hurston – no additional items to discuss
   d. Jeff Watson - no additional items to discuss
   e. Sibby Anderson-Thompson - no additional items to discuss
   f. Shayna Hill – Will plan on having T&P back to Employee Forum in the fall
   g. Sally Stearns – clarification of what will be discussed in May weeknight parking working group meeting. Will pay scale concerns be addressed?
      i. No, pay scale adjustments are addressed during the 5-Year Planning period
      ii. Meeting will address affordable occasional use options and daytime non-permitted users who come back at night
   h. Ally Clonch – What were the concerns at the GPSF Senate meeting? Will work for the group continue over the summer?
      i. Will send minutes of senate meeting to Ally.
ii. Summer work is usually done via email in consideration of summer travel and student location.

6. Adjournment: 3:56 PM

Participants:
Cheryl Stout
Than Austin
Wil Steen
Mya Nguyen
Brad Ives
Mel Hurston
Jeff Watson
Nicki Moore
Sibby Anderson-Thompkins
Shayna Hill

Conference:
Ally Clonch
Sally Stearns