**Colorado State University** 

**Alternative Transportation Fee Advisory Board 2017-2018**

November 27, 2017 at 1800 PM MST

ASCSU Conference Room

Approved on December 4th

Recorded by: CJ Ash, College of Liberal Arts

1. Call to Order
2. Attendance

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Title | Affiliation | Present? |
| Aaron Fodge | Advisor | Parking/Transport | Yes |
| Brian Grube | CFO | Parking/Transport | Yes |
| Hanna Johnson | Chairperson | ASCSU | Yes |
| Michael Quinn  Bry Lindell | Vice-Chair/  Representative  Representative | Engineering | Yes |
| Madelyn Royal | Representative | ASCSU At Large |  |
| CJ Ash | Secretary / Representative | Liberal Arts | Yes |
| Josh Lindell | Representative | ASCSU At Large | Yes |
| Sara Godfrey | Representative | Business | Yes |
| Zachary Vaishampayan  Max Drummond | Representative  Associate | CVMBS | Yes  Yes |
| Wendell Stainsby | Representative | Graduate | Yes |
| Remy Altman  Makayla Edwards  Diego Santiago  Shannon Lee  Dylan Meehleis | Representative  Associate  Associate  Associate  Associate | HHS | Yes  No  No  No  No |
| Adam Wilson | Representative | Natural Sciences | Yes |
| Kalyn O’Byrne | Representative | Undeclared | Yes |
| Matt Edrich | Representative | Warner | Yes |
| Unfilled | Representative | Ag Sciences |  |
| David Hansen | Presenting | Facilities |  |

1. Approval of Minutes from Last Meeting
   1. Not Done
2. Business

* Announcements:
* Project Estimating by David Hansen
  + Estimate Structure: Consider costs of demolition, lighting, adjustments to irrigation and sprinkler systems. Consider ADA needs not being met (bus stop). Contingency that we would carry, anything not spent goes back into the “kitty”. Carry 5-7% inflation costs per year. They have an extensive underground mapping of utilities, but animal sciences found a bunch that weren’t listed.
  + (Aaron Fodge) Make sure that projects are conservatively estimated
  + Turnaround time on projects? 2 weeks is a safe expectation.
* Deliberation about what we want to do as a board; what do we want estimated over break?
  + Proposed projects to focus on by board:
  + Plum Street & Meridian
    - Estimate is wrong, would need to get a new and correct one
    - Could be combined with other Meridian project (buffer and bike lane)
  + Moving the Dismount Zone south of LSC a little more West
    - with signs and paint?
    - Considerations for visually impaired?
    - Speed bumps?
  + Funding Spoke
    - Tools only
  + Mirror/Speed Bumps on Hughes Way
    - Coming from IM fields towards AV building

1. Post Meeting Action Items

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| --- | --- | --- |
| Action: | Assigned To: | Deadline: |
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1. Motions Made

* **Motion 1- (Hanna) Any objections to keeping the same meeting time next semester? No objections.**