



**Colorado State University**  
**Alternative Transportation Fee Advisory**  
**Board 2018-2019**

October 1st, 2018  
 Lory Student Center 304

**“Approved”**

Recorded by: Wendell Stainsby

I. Call to Order

II. Attendance

Name	Title	Affiliation	Present?
<b>Hanna Johnson</b>	Chair	Chair	Y
<b>Zach Vaishampayan</b>	Representative	ASCSU At Large	Y
<b>Andrea Fairfield</b>	Representative	ASCSU At Large	Y
<b>Gina McCrackin</b>	Associate		N
<b>Isabella Pulido</b>	Representative	Ag Sciences	Y
<b>Patricia Vail</b>	Associate		N
<b>Noah Fishman</b>	Representative	Business	Y
<b>Max Drummond</b>	Representative	CVMBS	Y
<b>Jordan Schlitzer</b>	Representative	Engineering	Y
<b>Michael Townsend</b>	Associate Rep		Y
<b>Wendell Stainsby</b>	Representative	Graduate	Y
<b>Dillon Meehleis</b>	Representative	HHS	Y
<b>Miguel Ojeda</b>	Associate		Y
<b>Josh Lindell</b>	Representative	Liberal Arts	Y
<b>Jake Sappwood</b>	Associate		
<b>Adam Wilson</b>	Representative	Natural Sciences	Y
<b>Kalyn O’Byrne</b>	Representative	Undeclared	Y
<b>Dominique Ashe</b>	Representative	Warner	Y

III. **Bylaws**

Changes: Grammar amendments: Article VI, Section 4  
 Article VII, Section 1

Financial officer amendment: Article IV, Section 6

Chair reads all three proposed amendment changes to board.

motion for first grammer change- wendell seconded by josh lindell. vote passes unanimously

motion for financial officer change - Noah motioned, seconded by Dominique Ashe, vote passes 10-0-1 with that single abstention

#### **IV. Elections**

##### **a. Vice Chair**

Nomination - Wendell by Adam Wilson elected unanimously

##### **b. Secretary**

Nominations: Andrea Fairfield nominated by Hanna Johnson, elected unanimously.

##### **c. Financial Officer**

Nominations:

Noah Fishman - nominates himself, seconded by Wendell Stainsby.

Max Drummond - nominated himself, seconded by Wendell Stainsby.

Voting: Max elected non-unanimously

#### **V. Financial Report- Brian Grube**

update from Brian- Cash balance ~\$875,000. TransFort contract can rise up to 3% each year.

#Melt

## VI. Score Sheet

- discussed changing scoring system to be out of 100 points (Josh)
- discussed ranking scores after projects are scored during the presentation (Max)
- note sections between points (Jordan)
- changing bullet point 4 to include more “programmatic friendly language” (Wendell)
- change scoring bracket. deleted.
- change cost bracket projected annual cost
- Bullet 4
  - “atmosphere” at CSU- changes made.

## VII. Board Agenda Item

Possible project ideas:

- Intersection of Meridian and Pitkin by the stadium
- Braiden and the art building between 9am-12pm crowded->signage or roundabout.
- LSC-Library, Plum-Meridian typical areas. Dismount zone issues
- Warner college access to UCA building - Horn access
- Elizabeth bike path updates, sprinklers, etc.
- Full study plum-meridian
- Newton statue bike non-dismount zone changes
- Stop watering sidewalks
- Wider trails/sidewalks
- UCA access, study projects, tabling event
- University Ave corner by LSC
- Blind corner by Academic village by IM fields
- Bike safety programs expansion
- Animal Sciences - ARDEC - Department of Ag. fees, picks up at Shepardson. Transfort looking at this. Possible project submission.
- Richardson/Art/Chemistry potential project

- Chariot - van shuttle

### VIII. Dates for Walking Tour

Either Oct 22nd - Selected for date

### IX. Post Meeting Action Items

Action:	Assigned To:	Deadline:
Sunday Service Info Send Out	Hanna Johnson	

### X. Motions Made

- Minutes from last meeting (9/17/2018) approved unanimously from the board