

**Alternative Transportation Fee
Advisory Board 2018-2019**

March 11th, 2019 5:30pm
Lory Student Center Room 304
Draft
Recorded by: Andrea Fairfield

I. Call to Order

II. Attendance

Name	Title	Affiliation	Present?
Hanna Johnson	Chair	Chair	yes
Zach Vaishampian	Representative	ASCSU At Large	yes
Andrea Fairfield	Representative	ASCSU At Large	yes
Gina McCrackin	Associate		no
Patricia Vail	Representative Associate	Ag Sciences	yes
Noah Fishman	Representative Associate	Business	no
Max Drummond	Representative Associate	CVMBS	yes
Jordan Schlitzer	Representative	Engineering	yes
Michael Townsend	Associate		yes
Wendell Stainsby	Representative	Graduate School	yes
Michelle LaCrosse	Associate		yes
Miguel Ojeda	Representative Associate	HHS	yes
Josh Lindell	Representative Associate	Liberal Arts	yes
Adam Wilson	Representative Associate	Natural Sciences	yes
Kalyn O'Byrne	Representative Associate	Undeclared	yes
Dominique Ashe	Representative Associate	Warner College	yes

III. Approval of Minutes from Last Meeting

- a. Approved?

Motion to approve:

Second:

IV. Final Decision Discussion:

- a. transit stops from engineering said the cost was obscene and didn't want transit stops
- b. PV-Transit stops are a good idea but the \$34,000 number is still big
- c. WS-funding one because could use to leverage total of 3 or 4 for Pacific.
- d. JL-Sounds like PSFAC is going to buy them and transit stops aren't going to go away so not as much as a time crunch.
- e. AW-Thought the motion for the covered transit stops was a fine use of money to show faith to Pacific. wouldn't be a huge deal if we only bought one especially if taking that funding away from Hughes won't influence anything
- f. KO-against the covered transit stops
- g. MD-Anyway to pull the funding away from the conference
- h. JS-design of transit stop won't be changed so that funding amount won't be negotiable. Still don't support funding.
- i. KO-There is not technological things on the other covered transit stops.
- j. HJ-Having a place to sit while waiting helps with ADA requirements
- k. WS-Don't think we should fund less than 1.
- l. MO-Try to fund the covered transit stop in full.
- m. DA-Partnership with Pacific is important and the option to fund one covered transit stop is a wise thing. Using covered transit stops are more useful than people driving their car.
- n. JL-Definitely doesn't hurt and start pulling funds from other sources. Keep conference and one of the bikes, taking half from Rams Ride Right, take a bit more off of SkiSU (\$500-\$1000).

- o. MT-Facilities said they would rather have money for Hughes way than from the transit stops. Especially if we want to make a good impression on facilities. Fund only a partial transit stop but add gadgets with that funding.
- p. MD-agrees with taking money out of everything other than Hughes since it has the biggest impact.
- q. WS-MS and JL have good points to show good will to Facilities. Fine with everything else up there and high chance that we get funding for covered transit stops.
- r. PV-pull the plug before they even get the chance for the Rams ride right. Covered Transit stops wait till PSFAC.

V. Questions/Comments

VI. Post Meeting Action Items

Action:	Assigned To:	Deadline:

Motions Made:

- 1. Motion to save some money aside for one covered transit stop.**
 - a. second: Wendell Stainsby
 - b. 5 agree-9 no motion failed
- 2. Motion to move to move money from remaining fund to the bikes**
 - a. Seconded: Wendell
 - b. 10-2-3 Motion Passed
- 3. Motion to approve allocations as stated.**
 - a. Second-JL
 - b. 13-0-2 Motion Passed

4. **Motion to add SkiSU to reduce budgeting for Collegian add to move towards other marketing strategies to try to reduce it by \$1000 for next year.**
 - a. **Discussion: Maybe also ask for a plan for less continuous funding (will be added to motion)**
 - b. **Second: DA**
 - c. **14-0-1 PASSED**
5. **Motion to make police get their money numbers in order before presenting.**
 - a. **Second: AW**
 - b. **12-1-2**
6. **Motion all facilities projects for some recognition for ATFAB**
 - a. **Second: JL**
 - b. **14-0-1**
7. **Motion to make the CSUPD bikes, conference, and accessories and any remaining money must be used for bikes.**
 - a. **Seconded: MT**
 - b. **13-0-2**