

**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

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