



## Alternative Transportation Fee Advisory Board 2019-2020

September. 16, 2019 5:30pm  
LSC Room 388B

**Draft**

Recorded by: Kayln O’Byrne

I. Call to Order

II. Attendance

Name	Title	Affiliation	Present?
Patricia Vail	Chair	Chair	yes
Gina mcCrackin	Representative	ASCSU At Large	yes
	Representative Associate	ASCSU At Large	
Bo Collins	Representative Associate	Ag Sciences	yes
Noah Fishman	Representative Associate	Business	yes
Drew Wilson	Representative Associate	CVMBS	yes
James Sheetz	Representative Associate		
Jordan Schlitzer	Representative Associate	Engineering	yes
Michael Townsend	Representative Associate		
Michelle LaCrosse	Representative Associate	Graduate School	yes
Rebecca Rathburn	Representative Associate	HHS	yes
Christine Rivera	Representative Associate		yes
Jake Sappwood	Representative Associate	Liberal Arts	yes
	Representative Associate	Natural Sciences	
Kalyn O’Byrne	Representative Associate	Undeclared	yes



	Representative Associate	Warner College	
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III. Approval of Minutes from the Last Meeting

IV. Open Items

V. New Business

1. What is ATFAB? Fee clarification: Mandatory vs. Non and past projects
  - a. board created to manage Transfort contract
  - b. now we also help fund other projects
2. Review By-Laws and edits
  - a. read over the bylaws and discussed what they meant as a group
  - b. Noah: putting something in there about replacing your seat when you leave or finding a replacement
  - c. nobody else had comments
  - d. Jordan mentioned to fix brian's title to correct one
    - i. Drew seconded
    - ii. All vote in favor
3. Approve By-Laws
  - a. All voted in favor to change Brian's title to the correct one
  - b. Tabling vote about replacing your seat when you leave
  - c. Tabling vote on Jake's idea about wording about qurum
4. Review scoring criteria & suggest edits
  - a. Sheets handed out. Look at it in own time
5. Approve scoring criteria?
6. Elections: Secretary & Financial Officer
  - a. Kalyn O'Byrne is elected secretary by unanimous vote



- b. Noah Fishman is elected Financial Officer
- 7. Semester Calendar, set a date for a walking tour.
  - a. Walking tour a majority can make it
- 8. Discuss potential areas to visit on tour
  - a. study about the people doing the illegal moves on the oval
  - b. between bsb and micro-bio
  - c. Lake street garage crossing near chemistry building lake and center
  - d. bike path in im field
  - e. dismount zones by pedestrian crosswalks
- 9. Recruitment of members
- 10. Rams Ride Right Volunteers
- 11. Housekeeping: Phone numbers, GroupMe, Pictures, Dietary Restrictions
  - a.

VI. Post Meeting Action Items

Action:	Assigned To:	Deadline:
Bring ASCSU Name Tags		
Get Kalyn added to edit website		
Send email with time and place to meet for a walking tour	Patricia	

VII. Motions Made

- **Motion 1- Approval of Minutes -**
- **Motion 2- Motion to Adjourn -**