



## Alternative Transportation Fee Advisory Board 2019-2020

October 28, 2019 5:30pm  
LSC Room 312

**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      |
| Alyssa Melvin                        | Representative Associate | ASCSU At Large   | yes      |
| Bo Collins                           | Representative Associate | Ag Sciences      | no       |
| Noah Fishman                         | Representative Associate | Business         | yes      |
| Drew Wilson<br>James Sheetz          | Representative Associate | CVMBBS           | yes      |
| Jordan Schlitzer<br>Michael Townsend | Representative Associate | Engineering      | yes      |
| Michelle LaCrosse                    | Representative Associate | Graduate School  | no       |
| Rebecca Rathburn<br>Christine Rivera | Representative Associate | HHS              | yes      |
| Jake Sappwood                        | Representative Associate | Liberal Arts     | yes      |
| Tom Miller                           | Representative Associate | Natural Sciences | yes      |
| Kalyn O’Byrne                        | Representative Associate | Undeclared       | yes      |



|  |                             |                   |            |
|--|-----------------------------|-------------------|------------|
| <b>Ava Williams</b><br><b>Lucas Bunger</b> | Representative<br>Associate | Warner<br>College | yes<br>yes |
|--|-----------------------------|-------------------|------------|

### III. Approval of Minutes from the Last Meeting

- a. minutes pass unanimously

### IV. Open Items

- a. 5:50 - 6:20 Scoring Criteria discussion and vote
  - i. Fishman removed justification and clarity and allocated the points to the other categories, reworded number 2
  - ii. Rivera said she liked having environmental benefit number having been raised
  - iii. McCrackin brought up how well Spoke presented in argument for keeping justification and clarity , keep all 5 categories but 4 and 5 will be brought down to 5
  - iv. Sappwood agreed with Fishman
  - v. Bunger wanted to keep all 5 and take points from number 5
  - vi. Schlitzer wanted to remove 5, doesn't want to change wording of number 2
  - vii. Miller move section 4b up to section 1, agree with Fishman
  - viii. O'Byrne wanted to keep all 5 categories but take 5 points from number 5
  - ix. Fishman change number two to keep normal but add efficiency after quality
  - x. Version 1 is 1:35 points also add supported by data, 2 add after efficiency after quality keep at 30 points, increase number 3 to 30 points, Reduce 4 to 5 points because 4b is moved to number 1, get rid of 5 completely
  - xi. Version 2 was keep 1 and 2 the same, give 3 30 points, and reduce 4 and 5 50 5 points
  - xii. Version 1 passes

### V. New Business

- a. 5:35- 5:50 Joy Childress- Rams Ride Right update
  - i. Gave a summary of the origins, where they are located, funding, importance and why, the prizes



- b. 6:20-6:30- Motion to set dates for the project proposals
  - i. opening date tomorrow the 29th
  - ii. January 21th is the deadline for everybody
  - iii. The date for facilities is December 17th
  - iv. Schlitzer moves to approve these dates and it is passed unanimously

VI. Post Meeting Action Items

| Action: | Assigned To: | Deadline: |
|---------|--------------|-----------|
|         |              |           |
|         |              |           |
|         |              |           |
|         |              |           |

VII. Motions Made

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