



Alternative Transportation Fee Advisory Board 2019-2020

January 27, 2020 5:30pm

LSC Room 388B

Draft

Recorded by: Kalyn

I. Call to Order

II. Attendance

Name	Title	Affiliation	Present?
Patricia Vail	Chair	Chair	Yes
Sophie Hinnen Sophia Shepp	Representative	ASCSU At Large	yes
Alyssa Melvin	Representative Associate	ASCSU At Large	yes
Bo Collins	Representative Associate	Ag Sciences	yes
Noah Fishman	Representative Associate	Business	yes
Drew Wilson James Sheetz	Representative Associate	CVMBS	yes
Jordan Schlitzer Michael Townsend	Representative Associate	Engineering	Yes
Michelle LaCrosse	Representative Associate	Graduate School	
Rebecca Rathburn Emily Capbell	Representative Associate	HHS	Yes
Jake Sappwood	Representative Associate	Liberal Arts	Yes
Tom Miller Mark Kohn	Representative Associate	Natural Sciences	Yes
Kalyn O'Byrne Tara Davis	Representative	Undeclared	Yes



	Associate		
Lucas Bunger	Representative	Warner College	Yes
Ava Williams	Associate		

III. Approval of Minutes from the Last Meeting

Minutes are approved from last meeting

IV. Open Items

V. New Business

1. Introductions
2. Action/Discussion on Overage Funds
 - a. Jordan says to move it to the money for next year instead of spending it now or putting it into the fund balance unless something comes up this year that we decide we want to fund
 - b. Tommy agrees with Jordan with saving it for next year to use on the projects
 - c. Bo agrees with what has been said above
 - d. The rest of the group agrees
 - e. The group voted unanimously to add the extra money to the fund for next years projects unless a project comes up that we want to do. If there is nothing the group wants to fund we will add it to the balance.
3. Review Scoring Criteria, Scoring Sheets and Practice Uploading Score
 - a. Scoring Criteria that was voted on last semester was reviewed and looked over to familiarize the group before presentations start next week.
 - b. The group reviewed how to access and enter the scores on the Drive.
4. New Project Proposals
 - a. Amy VanDyken Contraflow Bike Lane proposed by facilities/administration



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- b. Monfort Quad proposed by facilities
 - c. Bike Shelters proposed by Housing and Dining
 - d. Rams Ride Right proposed by Campus Bicycle Advisory Committee
 - e. SkiSU proposed by SkiSU
 - f. The Spoke proposed by the Spoke
5. Possible project for PACIFIC sidewalk between chemistry and visual arts

VI. Post Meeting Action Items

Action:	Assigned To:	Deadline:

VII. Motions Made

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