



Alternative Transportation Fee Advisory Board 2019-2020

October 14, 2019 5:30pm
LSC Room 308

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	no
Bo Collins	Representative Associate	Ag Sciences	yes
Noah Fishman	Representative Associate	Business	No
Drew Wilson James Sheetz	Representative Associate	CVMBBS	yes
Jordan Schlitzer Michael Townsend	Representative Associate	Engineering	yes
Michelle LaCrosse	Representative Associate	Graduate School	no
Rebecca Rathburn 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



Lucas Bunger Ava Williams	Representative Associate	Warner College	yes Yes
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III. Approval of Minutes from the Last Meeting

- a. minutes are approved unanimously

IV. Open Items

- a. Discussion of Scoring Criteria
 - i. Discussion of scoring Criteria included Noah’s version. There was opposition to his edits. After further discussion there was suggestion of changing the point allocations for the project aesthetics and justification and clarity.
- b. Approve Scoring Criteria
 - i. Moving the vote to next meeting

V. New Business

- a. Heather Reimer from Spoke
 - i. Overview of the mobile shop such as how it's doing, schedule
 - 1. has helped increase awareness of the spoke
 - ii. With our funding last year additional support was hired
 - iii. hours have been extended have helped increase awareness
 - iv. Up to 10 mechanics on the staff
 - v. 99.21% satisfaction rate
 - vi. Working on adding more diversity to the staff
- b. Brian Grube — Financials Update
 - i. we are at the target fund balance we needed according to rules
 - ii. first half of the transfort contract paid
 - iii. based on our numbers it looks like we will have a good year



VI. Post Meeting Action Items

Action:	Assigned To:	Deadline:

VII. Motions Made

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