



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 James Sheetz	Representative Associate	CVMBS	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



Ava Williams Lucas Bunger	Representative Associate	Warner College	yes yes
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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 -**