



Colorado State University Alternative Transportation Fee Advisory Board 2020-2021

September 13, 11:00 AM
Online
Approved
Recorded by: Tara Davis

I. Call to Order

II. Attendance

Name	Title	Affiliation	Present?
Michael Townsend	Chair	Chair	x
Sophia Shepp	Representative	ASCSU At Large	
	Representative Associate	ASCSU At Large	
Bo Collins	Representative Associate	Ag Sciences	x
Noah Fishman	Representative Associate	Business	x
	Representative Associate	CVMBBS	
	Representative Associate	Engineering	
Alyssa Melvin	Representative Associate	Graduate School	
Rebecca Rathburn Anna Lamport	Representative Associate	HHS	
Jake Sappwood	Representative Associate	Liberal Arts	
	Representative Associate	Natural Sciences	
Tara Davis Paul Barker	Representative Associate	Undeclared	x
Lucas Bunger Mark Kohn	Representative Associate	Warner College	x

Approval Date: <Date or DRAFT>

Helen Flynn	Associate		x
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III. Approval of Minutes from Last Meeting

- a. Approved? Y/N
 - i. Approved

IV. Open Items

V. New Business

- a. Discussed what to do with bylaws because we can't review them because we don't have quorum but we decided to still discuss them
- b. Discussed schedule including how on September 24th we have a possible tour of facilities project but facilities has not emailed Mark back
- c. If the tour cannot happen on September 24th then we will move up the financial updates and reviewing bylaws then on September 24th instead of on October 8th
- d. Rest of schedule is on October 22nd to get facilities update, on November 5th Transfort/Greely Evans transit update, November 19th is Bustang/Poudre express update, and on December 3rd Spoke/SkiSU update and possibly Braiden and Rams ride right updates if there is funding
- e. Aaron Fodge mentioned having a bus from UCA to campus with a private bus charter such as Chariot
 - i. Fodge states that ATFAB should perhaps look into doing a survey to see the demand
 - ii. Could try to see if Transfort is willing to try the route again
 - iii. We will discuss at the next executive meeting and try to get in touch with the student who requested the bus
 - iv. Additionally, board member Paul may have some ideas on what to do as he is a student who also faces the issue of getting to the UCA
- f. As for discussing bylaws, Michael asked if anyone has any suggestions
 - i. Noah says he is good with the bylaws
 - ii. The board seems to be ok with the bylaws

- g. As for scoring criteria, Michael asked if anyone has any suggestions
 - i. Mark does not have any issues but stated that we should ask it again when more people
 - ii. The board discussed the issues with the scoring criteria and stated that it was pretty good other than project aesthetics which could possibly be removed or changed
- h. Fodge stated that we need to discuss what our deadline should be for project applications
- i. Discussed recruitment and that we need members from CVMBS, Engineering, ASCSU, Natural Sciences, and Liberal Arts
 - i. Fodge said he might have someone for engineering
 - ii. Mark might have someone for Liberal Arts
 - iii. Jacob Sappwood from Liberal Arts has missed two meetings so he could be removed from the board but Michael is excusing his absence so he has until next meeting to participate in the board
 - iv. Michael stated that even though he is automatically removed from the board we should still vote on his removal
 - v. Michael stated that he wanted to make an announcement at senate to see if anyone wanted to join the board
 - vi. Noah suggests going to the colleges leadership meetings to see if anyone wants to do it
 - vii. Bo discussed how he is not on campus so it may be hard for him to get a replacement
- j. Discussed summer construction updates
 - i. Michael presented how the Hughes Way construction has been finished as well as Amy Van Dyken Way
 - ii. Monfort Quad is still under construction
 - iii. As for Braiden Bike Shelter they did not get funding for solar panels so they are most likely withdrawing the project but wanted to apply for funding again possibly
 - 1. We will continue to discuss what to with the bike shelter funds and what the effect of student enrollment has on are other projects such as transfort and if we want to use the bike shelter money to put into reserve

2. Mark asked if we could just use the bike shelter money for funding this years projects
- iv. Aaron Fodge and Aaron Buckley both shared photos and Amy Van Dyken Way and Hughes Way
- k. Michael asked if anyone had any project suggestions
 - i. Michael wanted to see if we could expand Ram ride
 - ii. Fodge stated that Ram ride is operating under an agreement with lyft
 1. Additionally, Ram ride has their own fee so it would be more of a partnership
 - iii. Noah had an idea where we would use funding to buy bikes and people would enter a lottery to get the bikes but they would be required to wear a helmet and bike correctly
 1. We could possibly partner with Rams ride right or the Spoke
 2. Will likely bring up the idea at the next meeting

VI. Post Meeting Action Items

Action:	Assigned To:	Deadline:

VII. Motions Made

- **Motion 1**
- **Motion 2**
- **Etc.**