



**Colorado State University**  
**Alternative Transportation Fee Advisory**  
**Board 2020-2021**

October 08, 5:30 PM  
Online  
Approved  
Recorded by: Tara Davis

I. Call to Order

II. Attendance

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

- 1. Motion to approve meeting minutes
  - a. Motion was approved
- 2. Motion to approve scoring sheet change
  - a. Motion was approved

V. New Business

- a. Discussed how to get the word out that ATFAB is taking project applications
  - i. Discussed talking to the collegian as well as reaching out to the leader of the eco leaders to find interested parties
  - ii. Also looked into reaching out to the ASCSU front desk
  - iii. Looked into reaching out to the Source
  - iv. Wanted to also reach out to the resident hall association
  - v. Michael wanted board members to let their college councils know that we are accepting project proposals as well and let anyone who they think would be interested to know
- b. Discussed what date to set programmatic due dates
  - i. Discussed making the proposal for Facilities due date be at the end of the semester on the last Friday of the semester
    - 1. The date specifically is December 18th
    - 2. Motion to make due date December 18th passed 8-0
  - ii. Discussed making the programmatic due date be on January 20th
    - 1. Motion to make programmatic due date on January 20th passed 8-0
- c. Michael next brought up the covered bike shelters
  - i. The bike shelters did not get the funding required for the solar panels and when the board funded the bike shelters it was contingent on them getting that funding

- ii. The board's options are too not fund the bike shelter and allow the money to rollover for a different use or we could fund the bike shelters anyways without the solar panels
  - 1. Most of the board agrees that we should make them reapply and use the money for other use
- iii. Decided to vote on this issue by email on whether or not to make the Braiden bike shelter reapply
- iv. Made a motion to vote by email as well as make the deadline for that vote to be Nov. 5th at 8:00 AM
  - 1. Both motions passed 8-0

VI. Post Meeting Action Items

Action:	Assigned To:	Deadline:

VII. Motions Made

- **Motion 1 - Approved minutes**
- **Motion 2 - Approved scoring sheet change**
- **Motion 3 - Approved project proposals due date of December 18th for Facilities**
- **Motion 4 - Approved programmatic due date of January 20th**
- **Motion 5 - Approved the vote by email deadline for the Braiden bike shelter to be 8:00 AM on Nov. 5th**
- **Motion 6 - Approved a motion to vote by email on whether or not to make Mary Liang reapply for the Braiden bike shelter and rollover the money for future use**
- **Etc.**