**Colorado State University**Logo

Description automatically generated

**Alternative Transportation Fee Advisory Board Academic Year: 2023-2024**

Date of Meeting: 9-25-23

Ram’s Horn Conference Room

Recorded by: ZC

1. **Call to Order – 5:30pm**
2. **Attendance**

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Title | Affiliation | Present? |
| David Wise | Chair | Executive Board | Yes |
| Zachary Cramton | Vice Chair | Executive Board | Yes |
| Cady Gebhart | Financials | Executive Board | Yes |
| Trevor Hale | Secretary | Executive Board | No |
| Haydyn Deason | Representative | ASCSU At Large | Yes |
| Evan Welch | Representative | ASCSU At Large | Yes |
| XX XX | Representative  Representative / Alt | Ag Sciences | No |
| Brian Deegan  Andy Goeke | Representative  Representative / Alt | Business | No  No |
| Rachel Potter  XX | Representative  Representative / Alt | CVMBS | Yes |
| Derek Campbell  XX | Representative  Representative / Alt | Engineering | No |
| Justin Hudson  Megan Franke | Representative  Representative / Alt | Graduate School | Yes  Yes |
| McAllister Johnson  XX | Representative  Representative / Alt | HHS | Yes |
| Alexandra Zega  XX | Representative  Representative / Alt | Liberal Arts | Yes |
| Rachel Jacks  Omar Soliman | Representative  Representative / Alt | Natural Sciences | Yes  Yes |
| XX  XX | Representative  Representative / Alt | Undeclared | No |
| Alex Gibbs  Link Warren | Representative  Representative / Alt | Warner College | Yes |

Has Quorum Been Reached? Yes  / No

*“Quorum shall consist of seven (7) voting members”.*

[ATFAB Bylaws, Article V, Section 5](https://atfab.colostate.edu/atfab-bylaws/)

*“Voting members shall consist of student members of undergraduate college councils, a student member from the Undeclared Leadership Council,  a student member from the Graduate School Council, and two student-at-large members. Associate members shall not have voting rights unless the primary representative from their area of affiliation is not present to vote.“*

[ATFAB Bylaws, Article III, Section 1](https://atfab.colostate.edu/atfab-bylaws/)

1. **Open Items**
   1. Approve Minutes from Previous Meeting

Motion to approve by unanimous consent:

* Zachary Cramton, Vice Chair
* Second: Justin Hudson, Graduate School

Approved by unanimous consent.

1. **New Business**
   1. **Presentation: Financial Update – Cady Gebhart**
      * With additions from advisors
   2. **Discussing Possible Infrastructure Improvements**
      * Dismount zone compliance
      * Intersection of Plum and Meridian
        + Unlikely to change until West Elizabeth Project
      * Underpasses
        + Mirrors (Shields and College)
      * Foothills Campus Development
        + City Streets: Bike lanes on Laporte, west of Overland: Parking in bike lanes, deteriorating bike infrastructure.
      * UCA Transit Gap
        + On-demand transit through Transfort
      * Lighting around campus sidewalks and trails (Possible facilities fee review board)
      * Office of Inclusive Excellence accessibility improvements
      * Widen/Expand Aggie Trail between Moby C and the IPF to add a pedestrian sidewalk
        + Drainage issues
        + Tree root issues
      * Ask Vision Zero for report of student requests through Vision Zero GIS tool
      * Write a letter to the city and get it signed by the board requesting better bike parking.
        + Lack of bike parking at Tour de Fat 🡪 write letter
      * University Village Parking Lot Quality
        + Bike treatment
        + Write letter to housing and dining
      * Mason Trail at Prospect Rd
        + Letter of Support
        + Widening the intersection to allow two bikes to pass each other
      * Cars parked on Plum 🡪 Bikes on the sidewalks
        + More protected bike lanes on campus?
          - Phased segments
      * Chicane between the LSC and the Library
   3. Phemister Project Update – Arron Fodge
      * Excess resources from Mountain Loop project are being moved to the Phemister Project
        + Adds lighting
        + Covered transit stop
        + Vegetation and River Corridor Restoration
2. **Meeting Ajourned**
3. **Template for Roll Call Vote:**

*“All members specified in Article III section 1 shall have one vote. Quorum must be present before a vote can be taken. Votes should be based on funding rules articulated in Article VII. A majority (more than half) of the present voting members must vote in the affirmative for an item to pass, else it fails.”*

[ATFAB Bylaws, Article VIII, Section 1](https://atfab.colostate.edu/atfab-bylaws/)

*“In the event of a tie, the Chairperson should break the tie with a vote.”*

[ATFAB Bylaws, Article VIII, Section 4](https://atfab.colostate.edu/atfab-bylaws/)

|  |  |  |  |
| --- | --- | --- | --- |
| Motion to …  Motion proposed by … | | | |
| Name | Title | Affiliation | Vote |
| David Wise | Chair (tiebreaker) | Executive Board |  |
| Zachary Cramton | Vice Chair | Executive Board |  |
| Cady Gebhart | Financials | Executive Board |  |
| Trevor Hale | Secretary | Executive Board |  |
| Haydyn Deason | Representative | ASCSU At Large |  |
| Evan Welch | Representative | ASCSU At Large |  |
| XX XX | Representative  Representative / Alt | Ag Sciences |  |
| Brian Deegan  Andy Goeke | Representative  Representative / Alt | Business |  |
| Rachel Potter  XX | Representative  Representative / Alt | CVMBS |  |
| Derek Campbell  XX | Representative  Representative / Alt | Engineering |  |
| Justin Hudson  Megan Franke | Representative  Representative / Alt | Graduate School |  |
| McAllister Johnson  XX | Representative  Representative / Alt | HHS |  |
| Alexandra Zega  XX | Representative  Representative / Alt | Liberal Arts |  |
| Omar Soliman ?  XXX | Representative  Representative / Alt | Natural Sciences |  |
| XX  XX | Representative  Representative / Alt | Undeclared |  |
| XX  XX | Representative  Representative / Alt | Warner College |  |
| Result | The result of the motion is … | | |