**Colorado State University**

**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 |
| XXXX | RepresentativeRepresentative / Alt    | Ag Sciences  | No |
| Brian DeeganAndy Goeke | Representative Representative / Alt   | Business  | NoNo |
| Rachel PotterXX | Representative Representative / Alt  | CVMBS  | Yes |
| Derek CampbellXX | Representative Representative / Alt  | Engineering  | No |
| Justin HudsonMegan Franke | RepresentativeRepresentative / Alt  | Graduate School  | YesYes |
| McAllister JohnsonXX | Representative Representative / Alt   | HHS  | Yes |
| Alexandra ZegaXX | RepresentativeRepresentative / Alt    | Liberal Arts  | Yes |
| Rachel JacksOmar Soliman | RepresentativeRepresentative / Alt    | Natural Sciences  | YesYes |
| XXXX | RepresentativeRepresentative / Alt    | Undeclared   | No |
| Alex GibbsLink Warren | RepresentativeRepresentative / Alt   | Warner College  | Yes |

Has Quorum Been Reached? Yes [x]  / 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  |  |
| XXXX | RepresentativeRepresentative / Alt    | Ag Sciences  |  |
| Brian DeeganAndy Goeke | Representative Representative / Alt   | Business  |  |
| Rachel PotterXX | Representative Representative / Alt  | CVMBS  |  |
| Derek CampbellXX | Representative Representative / Alt  | Engineering  |  |
| Justin HudsonMegan Franke | RepresentativeRepresentative / Alt  | Graduate School  |  |
| McAllister JohnsonXX | Representative Representative / Alt   | HHS  |  |
| Alexandra ZegaXX | RepresentativeRepresentative / Alt    | Liberal Arts  |  |
| Omar Soliman ?XXX | RepresentativeRepresentative / Alt    | Natural Sciences  |  |
| XXXX | RepresentativeRepresentative / Alt    | Undeclared   |  |
| XXXX | RepresentativeRepresentative / Alt   | Warner College  |  |
| Result | The result of the motion is … |