Members present: Glenn Barrington, Jon King, Jennifer Bennett, Martha Nelson Patrick, Ann Carr, Andy Steinberg, Martin Konowitch, Marios Philippides, Shane Conklin.

Guests: Samari Ijezie, Lucas Patenaude, Adam Sherson.


Glenn Barrington, Transit Update:

- So far in FY16, we are 86,000 passengers shy of 3 million.
  - This is an 8.75% increase over the same time last year.
  - On pace to reach 3.5 million passengers by the end of FY16.
- In 2018 we will start to replace older equipment.
  - Would like to add more 60ft articulated buses.
- New vehicles coming this summer.
  - 2 new coach buses for Field Trip department that will allow expansion of field trip service.
  - 2 new ramp-equipped MV1 vans for Special Transportation.

Adam Sherson, IT Manager Introduction:

- IT’s mission is to improve the customer experience for parking, transportation, fleet, and RTIC.
  - Parking IT.
    - Use T2 as their main system.
    - Student programmers developed an interactive parking map.
  - RTIC.
    - Operate and maintain traffic cameras in the Pioneer Valley.
    - Have a partnership with the UMass Transportation Center.
    - Provide a lot of data to engineering and anyone else on campus who wants it.
  - Transit IT.
    - Discussed the many types of software that members of IT use.
    - Hastus is used to plan bus routes.
    - UMassTransit.org, website used for employees of transit.
    - Student programmers develop real-time apps to improve experience of passengers.
Samari Ijezie and Lucas Patenaude, Student Veteran Discount Proposal:

- Would like a discount on parking permits for the roughly 400 student veterans on campus.
- We estimate that around 200 student veterans will park on campus.
- Looking for a 30-50% discount for veterans on parking permits.
- Jon King – parking is self-funded and we would have to increase fees somewhere else to cover that.
- A 30% discount would be around $20,000 a year, and a 50% discount would be around $30,000 a year.
- Jon King – offer to start with 15% discount.
- Will look at how many people take advantage of it in FY17, and potentially increase the discount for FY18.
- Jon King motioned to request a 15% parking permit discount for student veterans, Andy Steinberg seconded.
- Motion was approved unanimously by the board.
- Jon will seek approval from the Associate Vice Chancellor for a Veteran discount of 15% for FY17.

Jon King, Parking Update:

- Summer paving projects.
  - Lot 43 behind Arnold House will be paved starting in July and should last six to eight weeks.
  - Have other small projects coming up, such as crack sealing.
- Parking garage is our next major project.
  - Campus center garage will undergo a $4.3 million renovation.
  - Will have new fire suppression system, which is the largest line item on this renovation.
- Permit renewals.
  - Permit renewals kicked off on April 12th.
  - There have been some small glitches, but it has been going fairly well.
  - Expecting about 3,000 renewals by the end of the first week.
  - Renewal period ends May 20th.

Meeting Adjourned at 1:05 PM