

University of Wisconsin-Milwaukee

Physical Environment Committee

Wednesday 21 January 2015

Lubar N130

8.30 a.m.-10 a.m.

Minutes

Present: Byrne Irwin, Callanan, Current, Fitzenberger, Fredlund, Frick, Heathcote, Kaganovich, Kennedy, Lipinski, Stoner, Surerus, Trumbull-Holper, Yeo; *ex officio* Hurtado, Schmidt
Absent: Nelson, Smith, Sorensen, Wallick, Wiseman, Zafra; *ex officio* Brucks, Van Harpen

I. Call to Order. The meeting was called to order at 8.30 a.m.

II. Approval of Agenda and Minutes .

The minutes were approved as submitted; the agenda had a change in the language of IV. b, Chair Stoner is asking for receipt of the Parking and Transit Study not an endorsement.

III. Unfinished Business – None

IV. New Business

A. Parking and Transit 2015-16 Budget. Glen Fredlund, Chair, Transportation Subcommittee, presenting the budget for PEC approval (document available at: <https://www4.uwm.edu/secu/faculty/standing/pec/agendas/14-15/index.cfm> under 17 December Agenda attachments). After discussion, the committee acted as follows:

Moved by the Transportation Subcommittee to approve the Parking and Transit Budget as presented. Motion passed 13,1,0.

B. Campus Parking and Transportation Study. LeRoy Stoner asking for receipt of the study (available at: <http://www4.uwm.edu/secu/faculty/standing/pec/agendas/14-15/index.cfm> under 17 December Agenda attachments). After discussion, the committee acted as follows:

Moved, seconded, and unanimously approved to receive the Parking and Transit Study and recommendations and require at least an annual progress report by the Parking and Transit Subcommittee to the PEC at the time of the annual Parking and Transit budget presentation.

- V. Announcements/Other.
 - A. The Union Parking Study project will be discussed at the next meeting and we will try to meet in the Union.
 - B. Meeting in and touring the active learning classrooms will be delayed to April's meeting.

- VI. Adjournment