

STUDENT TRANSPORTATION COMMITTEE MEETING

November 2nd 2018, CTO 4:02pm UWM Union EG79 2200 Kenwood Ave Milwaukee, WI

I. Call to Order

- II. Roll Call
- 1) Yugg Kolhe present

2) Clarence Kinnard - present

III. Reports

Yugg: Reports on conversations with BOSS concerning extended late-night coverage during midterms and final weeks, and possibly geoblocking off pick-up and drop-off locations during this late-night coverage. They don't have enough people to fill the vans – part of it is that their standards are pretty high.

Clarence: invited to a meeting with parking and transit.

IV. Open Forum

John: Attended meeting with Neighborhood housing office (NHO) to find out about housing and parking availability listings. The listing will be contracted out to a third party to the future, currently in the Request for Proposals stage. Second meeting was with Director of Transportation Services, who has a great working relationship with the SA and STC. Asked about doing a cash cab event, turns out that is already done with Norris Health Center.

Also talked about bus shelters, particularly outside of Chapman on Hartford. Would have to request MCTS, John suggests STC running a petition and/or finding a corporate sponsor to pay for the bus shelter.

Next conversation was about shuttling routes, either by BOSS (inefficient) or a new shuttle bus (expensive). Creating another stop on the Prowl Line to catch common BOSS traffic was a possibility.

Alexis: Attended the Physical and Environment Committee meeting. They have a Transportation Subcommittee, and both of these groups need a student member, it would be a good idea for a student on the STC to join.

No members from the public wishing to speak.

V. Approval of Agenda

a. Motion by Yugg to approve the Agenda. Second by Clarence. Motion to approve agenda passes unanimously.

VI. Special Orders

None

VII. Old Business None

VIII. New Business a. Discussion of Projects for the Upcoming Year

Yugg will be pursuing the BOSS project.

Clarence is interested in the parking listings on the neighborhood system Alexis suggests writing up a resolution of support the Milwaukee "Complete Streets" Policy, which puts non-personal-auto modes of traffic on an even footing when it comes to transportation funding and projects.

b. Review of STC Bylaws

Alexis points out the problem with the bylaws referring to a senate seat that doesn't exist anymore, she suggests it would be simple legislative fix for STC to do. The committee reviews the seats that are open on the committee.

c. Election of Chair

Yugg nominates Clarence for chair. Clarence accepts. Clarence is elected the Chair of the committee by unanimous vote.

IX. Questions and Concerns

John brings up that if the committee wants to, it can vote to suspend Robert's Rules in order to tackle other business (such as Electing a Vice-Chair). Alexis notes that this isn't a good practice to get into the habit of, as it can be used to circumvent open records law (i.e. discussion of topics that aren't named on the PMN). John responds that as long as it isn't against the law, then it's okay.

X. Adjournment

Motion to adjourn by Yugg. Second by Clarence. Motion passes unanimously.

Meeting adjourned at 4:53 pm

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