

Transportation & Parking Committee

{Meeting: 2:00 p.m. May 5, 2021 via Zoom}

<http://virginiatech.zoom.us/j/81092104746>

Meeting ID: 81092104746

{Note changes from Fall Term time/ID.}

Attendees:

Rick Ashley, Jeri Baker, Diane Agud, Sandra Gabbert, Tommy Lam, Roberto Leon, Kristin Link, Eric Martin, Nick Quint, Ryan Speer, Pam Tate, Betty Anderson

Election of Chair/Vice-Chair for next year

Rick Ashley called the meeting to order and asked if there were any nominations, including self-nominations, for the Chair and Vice-chair of the Committee. No personnel from Parking Services can serve as Chair since they are ex-officio members of the Committee. Roberto Leon is rotating off the Committee and faculty senate members Diane Agud and Eric Martin will remain.

Dr. Ashley summarized the duties of the TPC Chair, which include convening and moderating meetings, soliciting agenda items, working with the note-taker to produce minutes, forwarding these minutes to the CUS, and uploading these minutes to the University SharePoint site. (It was noted that, as of next year, a standardized format will be in place for Committee and Commission minutes.) By custom, the Chair also gives an oral report on TPC activities during each CUS meeting. Parking Services provides administrative support to the Chair.

The TPC by-laws state only that the Chair has to be a member of the committee. Jeri Baker commented that she prefers that someone not directly affiliated with Parking Services serve as the Chair, so that the TPC can provide more independent feedback. In the absence of any volunteers for either position at this time, she agreed to convene the first meeting of the 2021-2022 academic year; the TPC as newly-constituted in the Fall will need to choose its TPC Chair and Vice-Chair at that time.

We decided that – in part due to the ongoing construction in the Perry Street area – our TPC meetings will continue in Fall Term via Zoom, rather than shift back to using the conference room in the Perry Street Garage. The day and time for meetings may shift as members finalize their schedules, but the first meeting is tentatively set for 2:00 pm on the first Wednesday in September, as noted below.

Jeri Baker thanked Rick Ashley, Roberto Leon, and Ryan Speer for their service this year on the TPC. She also acknowledged Tommy Lam's input and contributions and welcomed him to return another year.

There were no more items to discuss and the meeting was adjourned at 2:35 PM.

THE NEXT TPC MEETING IS TENTATIVELY SCHEDULED (VIA ZOOM) FOR 2:00 PM SEPTEMBER 8TH.