Meeting Synopsis:

1. Call to order
2. Review of the minutes from February 4, 2021
3. Annual TS update
4. Proposed new council discussion and vote
5. Good of the order
6. Adjourn

1. Call to order

The meeting was called to order at 10:05 a.m.

2. Review of the minutes from February 4, 2021

The minutes from February 4, 2021 were approved as written.

3. Annual TS update

Ann Eskridge, Melissa Brown, and George Donegan joined the council to discuss transportation services and shared a presentation on new parking projects, major accomplishments, and financial updates (Exhibit 1).

- The parking computer system replacement, T2 Systems, reached the completion of a 6–year effort. Launch took place in December 2020, and so far there have only been minor bumps. Among many modernization features, it will mean that all parking transactions will be cashless.
- New initiatives have included EDI training, an MOU for parking space exchange with Housing and Food Services, and creating a stockpile of personal protective equipment.
- Facilities improvements have included the South Campus Garage top coating, needed to assure structural integrity, phase one of the ADA parking lot upgrades, and the conversion of E-14 to a pay-by-phone visitors lot.
- Upcoming construction projects include the top coating of the UW Tower Garage, repair/replace roof, HVAC, and lighting in the Transportation Services Building, fire system upgrades for S-1 and Triangle garages, and extensive re-striping.

Other project under study are Phase 2 Bike Houses and better accommodation and control of ride hail vehicles (Uber, Lyft). There is also a safety study underway for east campus parking due to high levels of accident and injury.
There is a master plan for vehicle acquisition; TS is working with Jan Whittington's lab in making the case for electrification to legislators.

There is a task force looking at the financial model of TS as a whole, which has been based on parking revenue. A more sustainable basis is needed.
The council will extend an invitation for Transportation Services to attend a council meeting in the Autumn.

4. Proposed new council discussion and vote

Chair Borys shared the draft legislation on a proposed new faculty council (Exhibit 2).

A motion was made to approve the legislation as written. The council voted to approve the legislation.

5. Good of the order

Council members noted interest in future discussions on reviewing the FCUFS title and responsibilities.

6. Adjourn

The meeting was adjourned at 11:23 a.m.

Minutes by Alexandra Portillo, faculty council analyst, xanport@uw.edu

Present:

Faculty Code Section 21-61 A: Ann Marie Borys (chair), Ashley Emery, Bill Erdly, Andy Hoofnagle, Bruce Balick
Faculty Code Section 21-61 B: Matt Weatherford
Faculty Code Section 21-61 C: Lou Cariello
Guests: Ann Eskridge, George Donegan, Melissa Brown, John Chapman

Absent:

Faculty Code Section 21-61 A: Gundula Proksch, Sandeep Vaidya
Faculty Code Section 21-61 B: Nataliya Muzyka, Alena Wolotira