1. **Welcome and Introductions**
   The Chairman welcomed four new TPC members for the upcoming academic year:
   - Allie MacPhee and Logan Stevens representing undergraduate student leadership (appointment pending)
   - Nate Hastings (replacing Curt Kenoyer)
   - Moein Khanlari (faculty representative replacing Ed Hinson)

2. **September 2019 Project Update - Questions** (Pesci and Timmons) – 10 mins
   Overview of summer projects completed; system changes and updates. Focus on:
   - delay of College Road Visitor Lot projected opening 9/30 (due to Forest Park demo and use of the lot for displaced SERC resident parking spaces)
   - establishment of McDaniel Moped/Motorcycle lot now open and awaiting signage
   - South Drive Link – complete and gate activation pending – this section will be open to bikes and pedestrians but not general traffic. Emergency vehicles and special event traffic use will be determined by UNH Police. Stadium Lot is now F/S
   - Main Street south sidewalk has progressed through archeological issues and currently scheduled for December construction bid and May construction
   *the Project Updates memo is posted on the TPC website. Members are encouraged to distribute it to their constituents as it represents the best published summary of UNH Transportation updates.*

3. **TPC15 Outreach Status** (Pesci) – 5 mins
   Staff are now making presentations on TPC15 as part of their annual outreach. OS and Graduate Councils were completed during spring summer. PAT Council is scheduled for October. Looking to schedule undergrad Student Senate and Faculty Senate presentations this fall.
   *members are encouraged to point constituents to the TPC15 document and recommendations on the TPC website.*

4. **Micromobility/Bike/Scooter Share – Community Discussion Review** – 30 mins
   a. progress since spring forum and framework document (Pesci)
Pesci reviewed the several staff, Traffic Safety Committee (Town and UNH) and leadership meetings that occurred regarding issues of bike and scooter-share and the latter devices in general. He also displayed/reviewed a Framework on Terms and Issues (below) developed to summarize the range of issues from limited state law to UNH specific Campus policies that may be required/updated should scooter (devices) come to campus. In general, there are far fewer concerns with bike share (including e-bikeshare) than with scooters (devices).

University staff and Traffic Safety Committee have offered input to the Town on draft ordinances. Primarily, our concerns revolve around scooter (device) operational safety, management and storage. Additionally, if the scooter/devices come to Durham, the campus will be evolving policies which prohibit such inside buildings and prohibit charging from UNH power sources. More policies and management principles will be needed to ensure the devices are operated safely and do not impact pedestrian and/or ADA access and mobility on campus.

We continue to follow the Town ordinance development and work with leadership on the opportunities these systems may offer campus.

**b. Town ordinance status (Todd Selig)**

Town Administrator Selig updated the Committee on the status of Council discussion and ordinance development. An initial draft this summer was held for revision and should be reintroduced to the Council after Durham Traffic Safety Committee review in October. The revised draft is being crafted by Chief Kurz in consultation with the Town Attorney.

**c. student leadership perspective (Allie MacPhee)**

Allie summarized the student support for shared device systems and noted that the student leadership would be providing more feedback once their semester was underway.
d. Other member feedback
Members expressed support for further discussion and open evaluation combined with concern regarding safety, management and impacts on landscape, the walking campus. There was some discussion of peer campus experiences – many of which have been negative. UNH staff has also followed the experience of University of Toledo which has been positive to date.

Pesci suggested that as the Town Ordinance evolves, staff with student and interested party assistance could move forward on the concept of a vendor/technology demonstration day as had been discussed during a leadership meeting this summer. Conceptually, UNH would host the event on UNH property or inside a UNH venue late fall, inviting vendors to participate and show their technology and integrated services to the community. Nate Hastings agreed to help with venue identification. Pesci suggested that a planning group could be assembled to assist with the event. USNH legal would need to review insurance needs etc. The Committee agreed this was a good idea and staff should proceed with planning.

5. Other Business/Member Discussion/Focus Topics for the coming AY (10 mins)
Dirk Timmons introduced a motion to defer the scheduled July 1, 2020 (AY 20-21) $50 increase in UNH resident student parking permit price increases. All other scheduled fee increases (including non-resident west) to adjust as approved by the TPC in the two year permit pricing schedule approved February 2019. The motion passed with unanimous consent from voting members and no discussion.

Meeting adjourned at 1:30pm

2019-2020 Academic Year Meetings:
Thursdays, 12:30-2:00pm, Thompson Hall BOT
December 5th (NOTE DATE CHANGE)
February 13th
April 16th

Meeting agenda, notes and documents can be found on the TPC website:
www.unh.edu/transportation/transportation-policy-committee

TPC15 Adopted Policy Document: