1. **Welcome and Introductions** (May)

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
<th>Presence</th>
<th>Regrets</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christopher Clement</td>
<td>VPFA - Chair</td>
<td>Present</td>
<td>Regrets</td>
</tr>
<tr>
<td>Rachel Coleman</td>
<td>grad student Rep</td>
<td>Present</td>
<td>Curt Kenoyer – UNH Commuter Student Coordinator</td>
</tr>
<tr>
<td>Alexandra Burroughs</td>
<td>undergrad rep</td>
<td>Present</td>
<td>Thomas Kelly – Sustainability</td>
</tr>
<tr>
<td>Ethan McClanahan</td>
<td>undergrad rep</td>
<td></td>
<td>David May – AVP Business Affairs</td>
</tr>
<tr>
<td>Joseph Dwyer</td>
<td>alt for Danielle Pillet-Shore – Faculty</td>
<td>Present</td>
<td>Dirk Timmons – Director, Transportation Services</td>
</tr>
<tr>
<td>Michael Mangan</td>
<td>Faculty</td>
<td>Present</td>
<td>Stephen Pesci – Campus Planning</td>
</tr>
<tr>
<td>Joe Jillette</td>
<td>OS</td>
<td>Present</td>
<td>Bruce Azotea – UNH Manchester</td>
</tr>
<tr>
<td>Jean Spear</td>
<td>PAT/Cindi Rohwer Alt</td>
<td>Regrets</td>
<td>Todd Selig – Town of Durham</td>
</tr>
<tr>
<td>Douglas Bencks</td>
<td>Campus Architect</td>
<td>Present</td>
<td>Michael Behrendt – Town of Durham Planning Director</td>
</tr>
<tr>
<td>Paul Chaloux</td>
<td>Grounds &amp; Events</td>
<td>Present</td>
<td>Dave Kurz – Town of Durham Police Chief</td>
</tr>
<tr>
<td>Bill Ross</td>
<td>PAT</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

2. **April 2018 Project Update - Questions** (Pesci) – 5 mins

3. **Fee changes:** - (Timmons) 5 mins
   - moped permit adjustments – July 2018 – 2nd reading and approval:
     - (a) standardize moped fee at $50/year effective 7/1/18
     - (b) remove moped permit cap for academic year 2018-2019 (1-year trial)
   
   *after discussion regarding fee equity the Committee voted unanimously to accept a $50 annual fee and, for academic year 2018-2019 experiment with removing permit cap. UTS Director will report back in one year with recommendation regarding permanent discontinuance or return of cap etc.*

4. **Transit Reductions** (Timmons) 15 mins
   a. **Rochester service reminder** - last day of service May 17, 2018
   b. **Newmarket (Wildcat Transit Route 5) hearings and proposals:**
      - i. Input received at April hearings
      - ii. Recommendations that become effective May 18, 2018:
        1. end Cherry Hill service extension
        2. end all weekend service (regular and reduced)

   *Timmons noted that Newmarket Route 5 continues to struggle as students, and apparently fac/staff have migrated to other localities. UTS has determined that the 2 mile extension south of town to Cherry Hill apartments is not utilized. Public hearings held in the spring demonstrated no support for continuation of that southern service leg. UTS has added a new stop near Gerry Street to compensate - this stop is walkable to Cherry Hill neighborhood.*

   *In addition, given average total daily ridership of under 12 riders, weekend service is to be terminated on Route 5 during reduced and regular service periods. This will result in only weekday service to Newmarket.*
5. **Summer Construction Impacts Overview** (Pesci) 10 mins
   a. Impacts to lots
   b. parking mitigation plan – Lot M

Pesci reviewed the spring-fall construction/parking impact summary. This summer lacks single large projects but instead has numerous small projects underway. Key lot impacts include summer closure of Nesmith Lot; temporary impacts on Lot B during June new student orientation (due to unexpected use of Christensen Hall instead of Stoke Hall) and Greenhouse Lot (due to construction of Wood Chip heating plant). Lot M will return to mixed F/S commuter (had recently been commuter only) thru late fall 2018.

UTS will provide temporary alternatives for Lot B – other summer impacts will require use of other campus Lots. Lot A is recommended. UTS and Facilities will use the weekly parking news to provide advance notice of impacts. Copies of the full summer parking impact memo has been provided to the leadership and employee unions.

6. **TPC 15 Year Review – Session 2** (Pesci) – 40 mins
   a. Focus Group Key Points representing issues which need new consideration or policy/practice update from 2003 adopted policy:

   presented on screen and talked through:

   
   **Focus Group Key Feedback Points**

   1. Car storage policies/practices/pricing - *eclipsing commute issue*
   2. Comparator parking permit $ revisit – remains key uncompleted goal – and prime
   3. Visitor Accommodation – not keeping up with need - $ acceptance-
   4. Coordinated Event Schedule Management and active Managing Peak (EMS)
   5. Maturing/expanding enforcement hours/strategies/lot assignment
   6. Campus Connector level of service declines *must be reversed*
   7. Outreach and Information – *remains a weakness – good investment*
   8. Pedestrian density requires more active management and infrastructure
   9. Intra-campus vehicle movement growing – must be more actively discouraged
   10. Other:

   **enhance parking technologies, EV infrastructure, sophomore eligibility**
b. Facilitated Discussion of key issues and historic perspective based on the following questions:

The Committee began a 60 minute discussion of the Key points and follow up issues. A transcript of these notes and comments can be found on the TPC@15 section of the Transportation Policy Committee website.

7. Other Business/Member Issues
   Note that member reappointments will be requested in late August for the upcoming academic year. Members are expected to attend all meetings. For continuity of discussion alternates are not solicited.

   September 20th meeting expected agenda items:
   TPC 15 Year Review – initial staff report & recommendations
   Annual Parking Productivity and Market and Comparator Pricing Report

2018-2019 Academic Year Meetings: Thursdays, 12:30-2:00pm, Thompson Hall BOT:
   September 20 & November 29, 2018
   February 7 & April 18, 2019

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