

1 **Transportation Alternatives Board**

2 **June 2, 2009**

3 **Minutes**

4
5 **Members Present:** Beverly Bavaro (via telephone), Bill Freudenburg, Bernie Kirtman, Todd
6 Oakley, Amy Ramos, Bill Shelor, Kyle Richardson, Anna Sorensen

7 **Members Absent:** Charlie Arreola, Ashley Day

8 **Staff Present:** Marc Fisher, Robert Defendini, Bob Silsbee, James Wagner and Leslie Mancebo

9
10 **I. Roll Call**

11
12 The meeting was called to order at 2:10pm

13
14 **II. Introduction of Guests**

15
16 There were no guests in attendance.

17
18 **III. Approval of Minutes from meeting on May 12, 2009 and combinFed PRB/TAB meeting**
19 **on May 18, 2009**

20
21 Minutes from the meeting on May 12, 2009 were approved unanimously.

22
23 Minutes from the combined PRB/TAB meeting on May 18, 2009 were approved unanimously
24 with one correction. The same draft minutes will be reviewed by the Parking Ratepayers Board
25 at their next meeting on June 12, 2009. At the combined meeting it was decided that each board
26 will approve the minutes independently before they are considered official and published online.

27
28 **IV. Message from the Chair**

29
30 Beverly Bavaro noted that in preparing the year-end recommendations to the Chancellor she
31 looked through each of the published minutes and found a motion that was passed at the TAB
32 meeting on December 5, 2008 that the TAB recommend to the Chancellor that it becomes a
33 requirement for any new buildings or renovations on campus include adequate bicycle parking
34 and bike path improvements or construction. Marc Fisher noted that a similar recommendation
35 was made by the Campus Sustainability Committee and that the Campus Planning Committee
36 adopted such recommendation as a guideline in the past. Bill Freudenburg responded that he
37 feels strongly about this recommendation become a policy and he would like to include it in the
38 end of year summary of recommendation from the TAB.

39
40 Kyle Richardson added that he would like to see some reference to the UC Systemwide
41 policy on sustainability included in the end of year letter to the Chancellor as a preamble to the
42 recommendations. Bill Freudenburg added that he found five other sources that could be cited
43 stating UCSB's commitment to sustainability:

- 44
- 45 • California AB 32
 - 46 • The American College and University Presidents Climate Commitment (ACUPCC)
 - 47 • The UCSB Campus Sustainability Plan
 - 48 • The 1990 Talloires Declaration
 - The UCSB Strategic Academic Plan 2007-2025

49 Robert Defendini presented four different budget scenarios for 2009-2010 (Attachment A) that
50 show a “business as usual” scenario, one without TAP included in the budget, one including an
51 additional \$370,000 and one showing TAP expenses alone.
52

53 Bob Silsbee then explained that before the agreement was made between the TAB and the
54 PRB to share the Chancellor’s allocation of funds the PRB received the entire \$250,000 yearly
55 allocation. Currently the \$250,000 is split between Parking Operations and the Transportation
56 Alternatives Program then the amount of parking hours used by TAP is calculated and TAP
57 pays for those hours by giving a portion of the TAP half of the Chancellor’s allocation to Parking
58 Operations; in 2008-2009 TAP paid \$51,000 for parking and received \$74,000 of the
59 Chancellor’s annual allocation. The \$370,000 shown on the budget scenarios represents that
60 amount of the Chancellor’s allocation that TAP did not receive in the first five years that the
61 funds were given solely to Parking Operations (2002-2003 through 2006-2007).
62

63 Marc Fisher summarized that the Chancellor’s Special Advisory Committee on Parking’s
64 (CSACOP) Final Report states that the Chancellor’s annual allocation of funds is to be shared
65 between the TAB and the PRB and for the first five years the funds were given solely to the
66 PRB (through the Parking Operations budget). The \$370,000 would be a one time payment
67 from the Parking Operations reserves. Marc Fisher also recommended that the Chair of the TAB
68 keep Richard Church informed of this scenario in conjunction with the recommendation to the
69 Chancellor.
70

71 Beverly Bavaro asked for permission to include the 2009-2010 budget scenarios along with the
72 recommendations to the Chancellor and Robert Defendini agreed that that would be
73 appropriate. Bob Silsbee added that recommendations five and ten in the CSACOP Final
74 Report address the sharing of Chancellor’s funds.
75

76 Beverly added that the addition of \$370,000 to the Fines and Forfeitures budget will help for one
77 or two years as a short term solution. Fines and Forfeitures alone will not sustain the TAP as a
78 long-term sole-source of funding for TAP.
79

80 **V. Review and Discussion of draft year-end recommendations to the Chancellor**

81
82 Bill Freudenburg presented the draft year-end recommendations to the Chancellor that was sent
83 by email to the board prior to the meeting and invited comments and recommendations of
84 revisions.
85

86 The Board discussed the recommendations and made revisions. The Board unanimously
87 approved the year-end recommendations to the Chancellor with Chair Bavaro’s final edits.
88

89 Bill Shelor asked if the TAB has ever provided a year end prospectus to the Chancellor in
90 addition to making recommendations to show what has been accomplished by the TAP. Bill
91 Freudenburg responded that the TAB has not formally reported the progress of TAP to the
92 Chancellor as part of the year-end report and asked James Wagner to prepare a short data
93 sheet that may be included with the year-end recommendations.
94

95 **VI. Nominate and select a chair for the 2009-2010 TAB**

96
97 Bill Freudenburg invited nomination for a new Chair of the TAB and offered to assist the new
98 chair and provide a faculty voice for the committee, though he is unable to serve as chair. Kyle
99 Richardson nominated Anna Sorensen.

100 Anna Sorensen was chosen as chair by a unanimous vote with Kyle Richardson as a staff vice
101 chair and William Freudenburg as faculty vice chair.

102

103 **VII. Discuss summer scheduling**

104

105 Summer scheduling will be handled through email.

106

107 **VIII. Public Comment**

108

109 There were no members of the public in attendance.

110

111 **IX. Adjournment**

112

113 *Meeting Adjourned at 3:40pm*

06/02/09

	08-09	08-09	08-09	#1 All	#2 No TAP	#3 +\$370K	#2b TAP
BUDGET 09-10	12	9	12	09-10	09-10	09-10	09-10
3 Scenarios:	Month	Month	Month	Month	Month	Month	Month
Revenue	Budget	Actual	Projected	Budget	Budget	Budget	Budget
In House Collections	\$150,000	\$125,225	\$166,967	167,000	167,000	167,000	
DMV Collections	\$255,000	\$169,505	\$226,007	226,000	226,000	226,000	
Contractual Collections	\$1,058,392	\$442,249	\$420,666	619,231	619,231	619,231	
Recharges to Departments	\$36,300	\$490	\$653	650	650	650	
Recharge to Housing Enforcement	\$73,440	\$86,980	\$115,973	150,000	150,000	150,000	
Chancellor Allocation	\$74,000		\$81,000	81,000		81,000	81,000
Chancellor Allocation '02-03 X 5						370,000	
Vanpool Riders (Self-Supporting)	\$172,000	\$152,607	\$203,476	203,500		203,500	203,500
MTD Line Enhancements	\$19,164	\$19,462	\$19,462				
Bike Grant / Gifts	\$14,547	\$14,547	\$14,547				
Bikelocker Rent / Misc.	\$2,800	\$2,108	\$2,108	2,100		2,100	2,100
Total Citations Revenue:	\$1,855,643	\$1,013,173	\$1,250,859	\$1,449,481	\$1,162,881	\$1,819,481	\$286,600
Expenses							
Salaries/Wages/Benefits	\$1,021,231	\$536,123	\$774,735	\$1,022,519	\$923,338	\$1,022,519	99,181
Campus Services							
Transportation Services	\$240,000	\$162,291	\$216,387	216,000	38,316	216,000	177,684
Comm. Services / Phones & Radios	\$10,275	\$8,175	\$10,900	11,000	10,079	11,000	921
IS&C	\$14,850	\$11,147	\$14,862	15,000	10,000	15,000	5,000
Common Fund/Ins/Mail	\$19,840	\$4,718	\$6,291	6,300	5,009	6,300	1,291
Utilities	\$7,950	\$4,393	\$5,857	5,900	3,948	5,900	1,952
FM Janitorial /Bldg Maint.	\$6,450	\$4,569	\$6,091	6,100	4,023	6,100	2,077
NSFAS / Admin Support	\$2,000		\$54,124	62,141	62,141	62,141	
Central Stores / Furniture Services	\$5,995	\$2,087	\$2,783	2,800	1,867	2,800	933
Student Health / DMV Physicals	\$2,000	\$3,361	\$4,481	4,500		4,500	4,500
Commencement (Full Reimbursement)	\$2,200		\$2,200	2,200	2,200	2,200	
Meal Tickets (Full Reimbursement)							
Other Campus Recharges	\$475	\$2,708	\$3,610	3,600	3,500	3,600	100
Total Campus Recharges	\$312,035	\$203,449	\$327,586	\$335,541	141,083	\$335,541	\$194,458
Contractual Services							
Wireless Phone Hardware & Contract	\$3,350	\$1,129	\$1,506	1,500	1,007	1,500	493
Citation Processing Vendor	\$75,000	\$42,142	\$84,285	90,000	90,000	90,000	
Data Ticket	\$2,850	\$734	\$978	1,000	1,000	1,000	
Carshare / Flexcar / Zipcar	\$20,500	\$16,792	\$22,389	22,500		22,500	22,500
Other							
Total Contractual Services	\$101,700	\$60,797	\$109,158	\$115,000	92,007	\$115,000	\$22,993
Other							
MTD (Assist Collection)	\$123,643	\$117,314	\$85,406	85,500		85,500	85,500
MTD Line Enhancements	\$19,164	\$14,374	\$19,462				
Promo & Special Printing	\$1,300		\$1,300	1,300		1,300	1,300
In Vehicle Parking Meters	\$6,250	\$602	\$803	800		800	800
Uniforms	\$5,300	\$3,825	\$3,825	3,800	3,800	3,800	
General Supplies	\$3,790	\$938	\$1,251	1,250	803	1,250	447
Training	\$3,000	\$548	\$731	1,000	750	1,000	250
Computer & Related Supplies	\$7,500	\$842	\$1,123	1,100	1,100	1,100	
Travel							
Signs &/ Graphics							
Subscription	\$575	\$575	\$575	575		575	575
Temporary Services	\$7,922	\$9,457	\$9,457				
In House Assistance	\$18,576	\$9,611	\$9,611				
Clean Air / Coastal Express				12,575		13,000	12,575
Special Payment							
Bike Grant	\$5,000	\$150	\$5,000				
Other (Taxi Fees; Shuttle Service)	\$3,837	\$1,420	\$1,893	2,000		2,000	2,000
Total Other	\$205,857	\$159,656	\$140,437	\$109,900	\$ 6,453	\$110,325	\$103,447
Total Materials	\$619,592	\$423,902	\$577,181	\$560,441	\$239,543	\$560,866	\$320,898
Total Operating Expenses	\$1,640,823	\$960,025	\$1,351,916	\$1,582,960	\$1,162,881	\$1,583,385	\$420,079
Profit/(Loss)	\$214,820	\$53,148	(\$101,057)	(\$133,479)	\$0	\$236,096	(\$133,479)
Cumulative Reserve or (Overdraft)			(\$85,604)	(\$219,083)	(85,604)	\$150,492	
Capital Expenses	\$28,000			32,500	32,500	32,500	