

**MEETING NOTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
November 29, 2016**

Members Present: Kregg Aytes – Chair, Walt Banziger – Co-Chair, Neil Jorgensen, Matthew Campbell, David Singel for Robert Mokwa, David Kack, Rebecca Owens, Brenda York, Tom Stump, James Thull, Jeff Butler

Proxy:

Members Absent: Tom McNab for Faith Rifki, Kathy Marcinko for Renee Reijo Pera, Kurt Blunck, Charles Boyer, Michael Everts, Christina Fastnow, Chris Kearns, Terry Leist

Staff & Guests: Candace Mastel, Shane Forsythe, John How, Steve Erickson, Spencer Sorensen, James Shepherd, Garrett Leach, Kristy McBroom

The University Facilities Planning Board met at the Facilities Meeting Quonset beginning at 3:30 pm to discuss the following:

ITEM No. 1 – APPROVAL OF MEETING NOTES

Tom Stump moved to approve the draft notes from October 4, 2016. Brenda York seconded the motion. The meeting notes were approved unanimously.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT – No Items

ITEM No. 3 – CONSENT AGENDA – No Items

ITEM No. 4 – INFORMATIONAL

Candace Mastel & Shane Forsythe, consultant from Robert Peccia and Associates, presented the current draft of the plan for consideration by MSU constituents and internal review. The overarching goals for the plan are: enhance mobility for MSU’s employees, faculty, students, and visitors, protect existing parking facility investments, and identify future parking needs and locations based on projected demands, improve multi-modal connectivity between the campus and off-campus destinations, reduce the number of single occupant vehicles on and around campus. These goals are dependent upon each other and not intended to be accomplished separately.

Some of the existing conditions that the plan looks at includes are: level of service for vehicle delay, AM entering volumes on campus area streets, commuter residence density, existing parking inventory and management system, existing bicycle facilities, and level of traffic stress.

The Transportation Master Plan concentrates on three major planning areas in terms of recommendations: Transportation Recommendations, Parking Concepts, and Transportation Demand Management (TDM) Strategies. TDM is described as a method to encourage the reduction of the use of the single occupancy vehicle by creating incentivized alternatives, such as transit, active transportation, car, and van pooling.

This same presentation was also given to other groups, such as ASMSU, PTAC, CSAC, and PEC. In addition, regular updates have been given to Staff Senate. Feedback will be incorporated into the final draft. The proposed completion date is January 2017. This date may move forward a bit due to coordination with the City of Bozeman’s Transportation Master Plan, which is concurrently being drafted.

This meeting was adjourned at 4:45.

CM:skm

PC:

President Cruzado	Heidi Gagnon, VP Admin & Finance	Julie Kipfer, Communications
Amber Vestal, President’s Office	Jennifer Joyce, VP Student Success	Jody Barney, College of Agriculture
Maggie Hammett, President’s Office	Linda LaCrone, VP Research Office	Susan Fraser, College of Agriculture
Julie Heard, Provost’s Office	Tony Campeau, Registrar	Robin Happel, College of Agriculture

ASMSU President
Pam Schulz, VP Admin & Finance

Robert Putzke, MSU Police
Becky McMillan, Auxiliaries Services

JoDee Palin, College of Arts & Arch
Candace Mastel, Campus PDC