



**Parking and Transportation Advisory Committee  
2018-19 CHARTER**

**CHARGE**

The Parking and Transportation Advisory Committee (PTAC) will advise the Vice President for Business and Financial Affairs on parking issues that include current challenges and future needs to provide sufficient, sustainable and accessible parking for faculty, staff, students and visitors while balancing those needs with alternative transportation goals.

**1. Financial Review**

The committee will review the 2019-21 parking financial pro-forma to ensure that parking revenues are sufficient to sustain Parking Services operational and planned Capital expenses. If needed, make recommendations to ensure Parking Services' operations are sustainable.

**2. Review Parking Lot Improvements, 50 Year Capital Plan, including reviews of:**

- Improvements on lots at end of lifecycle
- Lincoln Creek Transportation Center plans
- Growth – two planning phases, current housing current project and 2025 University Strategic plan
- Sustainability – Transportation mode split goals

**3. Review Zone Testing from Summer FY17/18 and Planning for Future Testing**

The committee will review FY17/18 results (second test) on zone testing in order to recommend modifications to third summer testing sites for FY18/19.

**MEMBERSHIP**

Director of Public Safety / Chief of Police  
Assistant Director, Student Business Office  
Associated Students Alternative Transportation Coordinator  
Student Representatives  
Academic Affairs Representative  
Faculty Union Representative  
Human Resources Representative  
PSE Representative  
PSO Representative  
WFSE Representative  
University Residences Representative  
Business and Financial Affairs Representative  
Facilities Management Representative  
Facilities Development and Capital Budget Representative  
Office of Communications and Marketing Representative

***Ex Officio (non-voting):***

Director, Financial Services  
Manager, Student Business Office  
Program Coordinator, Office of Sustainable Transportation  
Director, Risk, Compliance and Policy Services

**CHAIR**

The Chair shall be appointed by the Vice President for Business and Financial Affairs. The Chair shall convene the meetings, approve agendas, and preside at all meetings of the PTAC.

**MEETINGS**

Meetings shall be called by the Chair.

**REPORTAGE**

The PTAC shall report to the Vice President for Business and Financial Affairs, who will share the recommendations with the other Vice Presidents and the President for possible action.

**TERM OF SERVICE**

The Director of Public Safety and the Assistant Director for the Student Business Office are permanent members of the committee by virtue of their positions.

*Terms for all representative committee members:*

The term of service will be two years, and staggered so that approximately one-half of the representative positions will be open for reappointment in any given year. Representatives wishing to serve another term upon term expiration may be reappointed at the discretion of the Vice President for Business and Financial Affairs.

For the 2018-19 PTAC, the following positions will expire in **June 2019**:

- PSO Representative
- Academic Affairs Representative
- Human Resources Representative
- WFSE Representative
- PSE Representative
- Facilities Development and Capital Budget Representative
- Associated Students Alternative Transportation Coordinator
- Students Representatives

For the 2019-20 PTAC, the following positions will expire in **June 2020**:

- Faculty Union Representative
- University Residences Representative
- Business and Financial Affairs Representative
- Facilities Management Representative
- Students Representatives