

Parking and Transportation Advisory Board Meeting Minutes Monday, March 6, 2017

Meeting called to order at 2:02 pm by meeting chair Clayton Harrington.

Members present:

Clayton Harrington	Katy Rosemond
Keith Van Inwegen	Carlos Brown
Perrin Downing (Student Gov't.)	Will Martin
Katie Pumphrey (Student Gov't.)	Mitzi Lee
Nate Doughty	Kathleen Blankenship
Carissa Ethers	

Members not present:

Michele Armstrong	Justin Moses
Kevin Harris	Mark Divens

Shared documents:

PPT Presentation
Evaluation Matrix

I. Introductions/Overview - Clayton Harrington

In an upcoming meeting, Kimley Horn (working on long term parking solution) will be present; they are currently compiling data, and would like to bring to group as quickly as possible.

II. Presentation - Clayton Harrington

- **List as it stands now**

(Clayton) All "B's" can be eliminated.

* DGS, Movieland sites have been eliminated; however, there is an opportunity to have a bus run from this site, and there are additional vacant lots between Leigh and Broad Street on Hermitage that should be explored.

(Carlos) Mentioned the committee agreed that sites like Movieland weren't going to work because of the planning piece.

* Has anyone reached out to the owners?

* We can eliminate Movieland, but space exists for a potential lot. There is also Belvidere Medical Center that can be an interim use for parking.

- Mary has completed a study to see how many spaces can be achieved (possibly 250-270 surface spaces)
- * There is a massive area of parking to the north of Movieland that can be paved; It is unknown if the City has development plans, but it is worth a call to the City to find out.
- * On Boulevard Street, across from the Diamond, there is a lot of undeveloped land, and it is possible that some of this can be used as an interim as well.
- * Land behind Tax Dept. building (owned by Sours Flavoring- possibly 250 spaces); Mitzi has already reached out to explore if they're interested

(Clayton) Asked why the sites were not on the list last week?

Pulled up location in question on Google Maps

(Carlos) How fast can we get some intel?

(Clayton) Concerned that the committee is still providing new sites, yet the locations should have been finalized. The committee must come to a decision because the initial report is scheduled to be completed at the end of the month.

If everyone wants to come to a consensus to push it back, then we can do that.

* If the land is private property and is all grass, then we would have to go through POD process, and this would likely take 6 months.

* Concern that some lots are 200-250 spaces, and we need 2,000 spaces; we need fewer sites and bigger sites with good access.

* Belvidere would be a viable option, as it is owned by VCU Foundation and the POD process could likely be expedited; it is an all grass lot.

- **Reviewed Evaluation Matrix - (A's)**

- **PM - still in the running; favorable access**
- **CS - still in the running; favorable access; City is open**
- Colonial Downs - A minus, due to accessibility
- **Roses - still in the running; owner is willing to lease; surplus spaces;**
 - Question posed: Do we have that many subscribers in this area?
 - Zip code was one of the most prevalent in the recent study.
- DGS Capitol Square - no longer in running due to size, accessibility
- **E - still in running**
- **UMFS - may be possible to plug in surface parking (250 possible spaces)**
 - (Mitzi) Inquiring with UMFS
- **HSP - (A minus) still in the running; vacant lot; close to A Lot**
 - (Keith, Mitzi, Carlos) Need to have president's office confirm if we can do things in this area - Clayton will pass to Meredith
- Media General - P&T is taking the 110 spaces offered
- **RP - Connector could service; would need to delve deeper**
 - (Will) - Make call to Riverstone
- Parkway - not in the running
- MLK (Southern portion) - number one choice for a long-term option, but no for short-term; need to consult with the City

- Anthem - pulled out
- New location:
 - **Leigh & Belvidere Streets (DGS)**
 - Possibility for interim solution
 - Passing on to VHB

III. Communication

(Clayton) How do we handle feedback from the website?

- Suggestion to draft key messages/talking points (Carissa, Clayton)
- (Clayton will see about getting access via a network drive)
- Carissa mentioned she could possibly create a section on the VCU Health project management site.
- * Recommendation to bring questions forth on the agenda until the volume increases

IV. Regularly scheduled Meetings

- Third Tuesday of each month, 3:30 pm-5 pm (April 18 - next meeting)
- Mildred will send out a recurring invitation

(Carlos) When will we receive raw data from the survey?

(Clayton) Thing to remember is that each shuttle route will cost \$1 million plus per year

* Is the plan to move students out?

(Carlos) Goal is not to move students off, as everyone has some skin in the game. We should communicate to students.

V. Wrap-up

(Clayton) Task items should be completed in 2 weeks so we can pass on to VHB. Feedback should be passed on to Clayton.

Clayton to pass the first four sites on to VHB.

The April meeting involves Kimley Horn.

* D Deck is to be voted on June 4, 2017.

Task Items

- Mitzi to inquire about UMFS
- Clayton to inquire with Meredith/upper administration on Herod Seed Property
- Will to inquire about Riverstone property
- Carissa, Clayton to draft key message points
- Mildred to send out recurring meeting invitation

Meeting adjourned at 3:12 pm.

** Indicates interjection by a committee member*