

**Facilities Planning Team**

Notes

Tuesday, June 14, 2016

3:00 – 4:00 p.m.

Corp Yard Conference Room

**Members:** A. Swanner; L. Markus; L. Lyons; S. Cheu;

D. Jones-Dulin; (Chair) P. Buxton

 **Invited Guest**: J. Walton; D. Acosta; M. DaSilva; J. Cooke; Ying Smith (Santa Clara Valley Transportation Authority (VTA)) Tamika Percell (Santa Clara Valley Transportation Authority (VTA)

**Absent:** A. Swanner; D. Martinez; M. Sullivan; P. Gannon

**Quick** **News:--D****. Jones-Dulin**

The Flint parking structure renovations will start the week of June 27th, 2016. Baseball and Soccer fields will be used for parking by staff and students during the renovation time. Staff and students are encouraged to use the VTA bus and rail systems. Eco Passes are purchased by employers, universities, and private colleges, to give their employees and/or students unlimited rides on VTA Bus, Light Rail and Express Bus service seven days a week. Eco Pass is deeply discounted below the standard cost of passes; making it an attractive, low-cost benefit to employers and residential communities. ECO purchased from the VTA will be provided to staff and students for use during the fall quarter.

 **Capital Project 400 Fund Update—S. Cheu**

Presented to the group projects paid for out of the fund. Projects include installation of emergency phones in Lot E.

**Action Items:**

Motion to support VTA proposal to improve bus stop adjacent to campus on Stelling Road.

Moved by: L. Markus

Second: P. Buxton

Motion passed unanimously