**Planning and Finance Committee Meeting Minutes**

**Wednesday, March 29, 2023**

**6:00 P.M.**

**Spotlight Room**

**Call to Order (6:00pm)**

**Roll Call**

Present: Jason Wollard, Steven Peters, Jeff Helms, Chloe Miller, Rhiannon Graham, Rick Valentin, Michael Torry, Wendy Bates, Stuart Palmer

Absent: Martha Horst, Dan Elkins, Matt Setnan, Amanda Hendrix, Jimmy Holmes

Guest: David Marple

**Public Comment**

None

**Approval of Committee Minutes**

Motion to approve by Senator Peters, approved by the committee.

**Chairperson’s Remarks**

None

**Order of Business:**

1. Review Issues Pending
   * Term Operators has its definition, refers to third party.
     1. There is room to expand this definition further.
   * Everything under procedures will be moved
   * Risk Management would be involved in these situations if aircraft do not follow FAA guidelines.
   * Emergency Mangement would be taking calls for those looking to fly drones/send drones.
   * Possibility to add definition and clarification on what is considered an emergency.
   * Avoid getting cornered due to there being no approval
     1. Minimize confusion and conflict
   * More detailed flight plans are in consideration
   * Minizine the number of signs so it is not cluttered and confusing for those trying to understand them
     1. Met with marketing, currently looking at ways on how they are going to communicate it to the pedestrians.
2. Priority Brief Study: “Campus Pedestrian and Vehicular Safety and Transportation Planning”
   * Review draft and finalize report
     1. Listing intersections in the initial questions area/list, we could specify intersections for clarification.
        1. Looking to see if there is committee support to change it
     2. Paragraph talking about exchange area and dismount zones
        1. Third line may need fixing regarding our recent policy passed
     3. Senator Miller: Is there a chance to put ADA vehicle exemption?
     4. Recommendation that there is a bike registration for those who wish to ride there chosen piece of transportation
     5. Open to do a risk analysis to investigate
     6. Dismount zone policy does not specify whether motorized vehicles can be used on sidewalks.

**Adjourn (6:51pm)**