



# WEBER STATE UNIVERSITY

Staff Advisory Committee

**October 4, 2016; 2:00 pm-3:30 pm**  
**EH 221**

Present: Brad Mortensen, Cherrie Nelson, Claude Payne, Debbie Hansen, Jackie Shafer, Jenni Unguren, Kim Webb, Lonnie Lujan, Sandy Hogge, Shauna Pitt, Kellee Smith, Ty Naylor, Pamela Berg

Excused: Amelia Williams, Tawnya Johnson

1. Welcome

2. Approval of meeting minutes

- Kim Webb, Ty Naylor

3. Ogden/WSU Bus Rapid Transit - Bill Knowles

- Metropolitan Planning Organization
- Regional Transportation Plan 2015-2040
- Transit and roadway projects included in Regional transportation plans (RTPs)
- Wasatch Front Regional Council (WFRC) serves in this area
- Project a "phase" Project (2015-2024)
- Our area is growing and what will be the best mode of transportation
- Develop a transportation solution that connects Ogden, Frontrunner Station, with downtown, WSU, McKay Dee
- Project Decision making model
- Community Project (TAC) Technical Advisory Committee (all major decisions are voted by TAC)
- Public involvement
- Provided updates, more than 25 community groups will get feedback, ideas and directions
- 99% of the community want this project
- Results of feedback-(61%) from 25th street, with streetcar option (54%) street car was going to cost four times more
- Recommended- street car on rubber tires (will be a fraction of the cost), dedicated lanes, limited stops stations with stops, run every 10 min (peak times) 20 min(off peak times)
- No tax implications -no increase
- Once it gets started it will be 18 months -2years

4. Gym locker pricing will increase-(rental rates \$30) - Ty

5. Business

- Second round for Staff Development Grant
- Super Staff Award: Jenni recommend a super staff t-shirt/go through marketing and communication
- Working on SAC pictures

6. FLSA: Cherrie will send letters out to those who will be affected before Dec. 1st. If you don't receive one, your status remains the same. Cherrie will resend the FLSA Communication Letter -2 out.

7. For those who do not use their accumulated vacation leave by Oct. 31st, it will expire. A suggestion was made to see if we could use it for the Birth and Placement Leave. Other Universities are thinking the same way.

8. Next Meeting -Tuesday, November 1st at 2 pm