

OSU District Plan 2015-2025
Community and Technical Advisory Committee (CTAC)
Meeting Summary and Action Items

DATE	November 13, 2014 4:00 PM
CHAIR	David Dodson
ATTENDEES	Gary Angelo, Kavinda Arthenayake, BA Beierle, Randy Chakerian, Courtney Cloyd, Charlyn Ellis, Greg Gescher, Patrick Robinson, Brandon Trelstad, Kevin Young
ABSENT	Bill Callender, Denson Chatfield, Drew Desilet, Jon Dolan, John Gremmels, Joe Majeski, Bruce Marbin, Kirk Pawlowski, Todd Phelps, Brian Wall, Chuck Yutzie
VISITORS	

1. Changes to Parking Permit Protocol

David Dodson noted that CTAC members will need to notify him if they need a parking permit prior to the meeting so he can print them out on-line. They will be available for CTAC members to pick up at the front desk when they arrive for meetings. Visitors without a permit will need to purchase theirs at one of the pay stations on campus or on-line.

2. Feedback and Observations for October Open Houses

CTAC members felt the amount of information was overwhelming. Oregon State University Retirement Association (OSURA) volunteers didn't have a clue what was going on at the event. People don't mind being presented with background information, however most came to see what OSU is doing about parking and housing.

3. Format of Public Outreach Meetings on December 4th

David Dodson indicated the format of the December meetings will be slightly different than those held in October. There will be a formal presentation at the December meetings to present the input OSU received at the October open houses along with reiteration of the plans goals and objectives. Following the presentation, participants will have an opportunity to break into smaller groups to craft issue statements, dealing with topics such as parking, housing, transportation, etc. Details of the break out session are still being worked out. On December 4th one meeting will be held mid-day at the Memorial Union while the other will be held at the Senior Center.

4. Updated Decision Tree

David Dodson shared the revised Decision Tree graphic that was distributed to the Planning Commission and City Council last week. The revisions moved the Steering Committee and CTAC that was previously above OSU Capital Planning and Development to the outside, so that those two groups are advisory to OSU Capital Planning and Development, much like the role of the consultants and the community. The Planning Commission and City Council are still above OSU Capital Planning and Development, as they are responsible for review and final approval of the Plan.

5. OSU's 2014 Enrollment Summary

David Dodson reviewed the following highlights from the November 6, 2014 Enrollment Summary issued by the Office of Institutional Research.

- Enrollment in 5 of Oregon's 7 universities fell from a year ago by a total of 599 students.
- UO's enrollment fell by 367 students and PSU's by 525. Only OSU (up a total of 1,005 total students, and of that 225 in Corvallis) and Southern Oregon (up 63 students) saw increased enrollment.
- Absent SOU, Oregon's regional universities struggled. Eastern enrollment fell by 504 students or 12.1%; OIT by 141 students or 3.2% and Western by 130 students or 2%.
- OUS projected enrollment for 2014 (projected total from each university's forecasts) was for 104,727 students. Actual enrollment is 102,475.

6. Status of District Plan Work Efforts

David Dodson noted the employee and student transportation surveys would be issued over the next two weeks. Preliminary results should be available in early December. The transportation consultant is working on the Transportation Demand Management (TDM) plan. They are also working on the Alternatives. There was a 3-week delay in obtaining address data from the registrar's office, therefore it has held up their efforts. OSU planning staff is meeting with the code writing consultant Patrick Ribellia tomorrow. A video of the October open house is now available to view on-line, along with PDF's of the materials that were presented.

7. Review October 9, 2014 Meeting Summary

There were no edits recommended to the October 9th meeting summary.

8. Other Business

Kevin Young shared with the group that a memo was distributed today to the City Council regarding options for reviewing the OSU District Plan. The memo explores the option of reviewing the update to the OSU Campus Master Plan through a quasi-judicial process or a legislative process. Kevin indicated the Council will likely take this matter up in early January when the new Council convenes.

9. Action Items

None

Next meeting December 11, 2014

Meeting Adjourned 5:09 pm