

CAMPUS TRANSPORTATION COMMITTEE

February 10, 2017

Minutes

1420 WARF

8:30am-10:00am

VOTING MEMBERS PRESENT: Dave Marcouiller–Chair, Shawn Arneson, Aaron Crandall, Donna Egelski, Sara Nagreen, Cameron Scarlett

VOTING MEMBERS ABSENT: Theresa Adams, Beau Burdett, Dhondpa Dhondup, Joshua Durham, Kendall Schneider, Benjamin Rolsma, Peter Van Kan

NON VOTING MEMBERS IN ATTENDANCE: Patrick Kass & Gary Brown

NON VOTING MEMBERS ABSENT:

GUESTS: Susan DeVos, Rob Kennedy, Chuck Strawser, Beth Waite, Dar Ward and Carolyn Wolff

RECORDER: Anne Bogan

1. Call to Order, Introductions:

- Called to Order at 8:35am
- Introduction of Guests & Members
- Approval of December Minutes – Only 6 voting members present. Quorum not met. Table until March 10th meeting

2. Director's Report: P. Kass

- Hospital Expansion project update:
 - All parking spaces are now open and being utilized
 - Elevator tower work is still on going.
 - Landscaping will be completed in Spring 2017
- Lot 62 Vet Med Parking Ramp project update:
 - Presented a PowerPoint on the Pre-design Feasibility Study
 - Next step is to obtain AE
- Campus Bus
 - Governor's Budget & Opt-out ASM Seg fees discussion
 - Possible impacts for the campus bus and ridership
 - Allocable fees breakdown –

▪ WSUM	\$7
▪ GSSF	\$20
▪ ASM	\$40
▪ Bus Passes	<u>\$111</u>
▪ Total Allocable	<u>\$178</u>
 - Non-allocable fee breakdown –
 - Wisconsin Union, Rec Sports and UHS \$1,037
 - Total annual Seg fees \$1,215
 - Refer to the Wisconsin Journal Article dated February 10, 2017 for more details.
- 2017-2018 Program & Rate Changes
 - Refer to FY18 Proposed Program Changes handout
 - Elimination of payroll deduction for bus pass (\$24) and night permits (\$45-\$50). Cost of tracking down missed payroll deductions of a minimum dollar amount results in the high employee salary expenses.

- The bus pass is the lowest priced access option provided by Transportation Services
- Discussed a possible threshold for payroll deduction \$75 or \$100?
- It is noted the committee recommends plenty of warning prior to implementation of the fall 2017 for the FY18 parking year.
- Discussed the possibility of increasing the bus passes from \$24-\$36 annually.
- Discussed the possibility of increasing lost permit and permit exchange fees by \$5
- P. Kass requested the committee approve the changes at the next meeting in March.

3. Chair Discussion: D. Marcouiller

- **Reclassification of Lot 28:**
 - Letter from Roger A. Sunde in regards reverting back to the lot times before fall 2016. Changed the enforcement of service stalls from 7am – 7pm to enforce at all times. This happened to all service stalls across the campus.
 - P. Kass presented a PowerPoint on the area in question. After careful investigation by the Field Services Manager the concerns brought forward by Mr. Sunde were address and the committee agreed that the lot should remain signed and enforced as it currently stands.
 - Chair- Marcouiller will respond to Mr. Sunde's email.

4. Other Agenda Items:

- *Master Plan update – G. Brown*
 - Master Plan is in the final draft form. All updated information can be found at <http://www.masterplan.wisc.edu/>
 - Waiting on the final approval from the city which is expected by July 2017
- *Commuter Solutions update – D. Ward*
 - 2016 Biennial Survey Report is completed
 - Peter Armstrong of Commuter Solutions to present at the March 10, 2017 meeting
- *Construction Updates - R. Kennedy presented updates.*
 - Current construction updates can found on the Transportation Services website. <http://transportation.wisc.edu/resources/construction.aspx>
 - Lot 3 will be closed for good within the month
 - Lot 16 is on scheduled for UWPD project
 - Spring 2017 will mark the start of the Charter and Johnson Street project.

5. Other Items:

- Associated Vice Chancellor position has been posted with a fulfillment date of July 2017.

6. Adjournment:

- D. Marcouiller adjourned the meeting at 9:53 a.m.

Next meeting:

March 10, 2016
1420 WARF
8:30a.m. – 10a.m.

Handouts:

February 10, 2017 CTC agenda
December 9, 2016 CTC minutes
FY18 Proposed Program Changes