

CAMPUS TRANSPORTATION COMMITTEE

April 7, 2017

Minutes

1420 WARF

8:30am-10:00am

VOTING MEMBERS PRESENT:, Shawn Arneson, Beau Burdett, Aaron Crandall (acting chair), Donna Egelski, Sara Nagreen, Cameron Scarlett, Kendall Schneider, Peter Van Kan

VOTING MEMBERS ABSENT: Dave Marcouiller–Chair, Theresa Adams, Dhondpa Dhondup, Joshua Durham, Benjamin Rolsma

NON VOTING MEMBERS IN ATTENDANCE: Patrick Kass

NON VOTING MEMBERS ABSENT: Gary Brown

GUESTS: Jim Bogan, Susan DeVos, Rob Kennedy, Officer Beth Waite, Dar Ward and Carolyn Wolff

RECORDER: Anne Bogan

1. Call to Order, Introductions:

- Called to Order at 8:34am
- Introduction of Guests & Members
- Approval of March 10, 2017 Minutes – Motion made by S. Nagreen and second by D. Egelski
Approved: By a voice vote

2. Director's Report: P. Kass

- Hospital Expansion Update:
 - Curb and gutter to be installed and completed by the end of May 2017.
 - Landscaping should be completed end of May 2017.
 - Vinyl numbers for the floors are yet to be installed.
- Lot 62 Vet Med Parking Ramp project update:
 - Governor did not approve the project in the budget.
 - Transportation Services is moving forward to finalize the study.
 - Next step is to obtain AE.
- FY18 Transportation Budget
 - The budget has been submitted to the VCFA.
 - CTC reviewed a condensed version of the budget (see FY18 Budget handout).
 - Transportation Services does a zero based budget annually.
 - Transportation Services capitalizes maintenance in facilities to extend the life of the structure.
 - Lot 129 will be restored as per agreement with the Lakeshore Nature Preserve.
 - Lot 130 will be paved.
 - All program changes recommended by the CTC were submitted and approved by VCFA.
 - Investigating changing the hours of control to 24 hours in Lot 16.

3. Chair Discussion: D. Marcouiller

- A. Crandall (acting chair) formally thanked Troy Ruland in regards to his work with repeat parking violations.

4. Other Agenda Items:

- *Commuter Solutions update* – D. Ward
 - Commuter Solutions has a 5 year plan (process) to increase the amount of bikes stalls across campus.
 - At the end of May 2017, Transportation Services with have at total of 14, 500 bike stalls on the campus.
 - It was noted that we have 1,500 more bikes spaces than parking spaces.
 - Formalizing the final agreement with B-Cycle. Transportation Service will like to continue to partnership with B-Cycle.
- *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 is closed for good.
 - Lot 16 is on scheduled for UWPD project will be reopened for football fall 2017
 - Dayton Street project is now slated to begin in 2018 – bus routes need to be determined as this is a two year project.
 - Spring 2017 will mark the start of the Charter and Johnson Street project.
 - Langdon St project moving forward, east of the Red Gym to Broom St. – summer long project.
 - Lot 37 project is now postponed.
 - Utility project that would affect Lot 55 and Charter Street has been postponed until 2018.
 - April 15th new fiber optic cables will be installed going through the manholes on Observatory Drive.

5. Future Agenda Items-

- UW salting practices. Ellen Agnew from Physical Plant Grounds Unit will present at the May meeting.
- Draft 2016-2017 Annual Report
- **Adjournment:** A. Crandall adjourned the meeting at 9:23 a.m.

Next meeting:

May 12, 2017
1420 WARF
8:30a.m. – 10a.m

Handouts:

April 7, 2017 CTC agenda
March 10, 2017 CTC minutes
FY2017-18 TS Annual Budget
Campus Construction Map (04.07.17)