



CAMPUS TRANSPORTATION COMMITTEE

March 9, 2018

Minutes

1420 WARF

8:30am-10:00am

VOTING MEMBERS PRESENT:, Theresa Adams (Alternate Chair), Shawn Arneson, Aaron Crandall, Donna Egelski, Rachel Maske, Sara Nagreen, Jim O'Brien (Alternate), Jerry Moran, Cameron Scarlett, Peter Van Kan,

VOTING MEMBERS ABSENT: Dave Marcouiller–Chair, Beau Burdett, George Chen, Cullen Vens

NON VOTING MEMBERS IN ATTENDANCE: Patrick Kass & Gary Brown

NON VOTING MEMBERS ABSENT:

GUESTS: Jim Bogan, Susan DeVos, Dar Ward, Carolyn Wolff

RECORDER: Anne Bogan

1. Call to Order, Introductions:

- Called to Order at 8:37am
- Introduction of Guests & Members
- Approval of February 16, 2017 Minutes – motion to approve the minutes made by C. Scarlett and second by S. Arneson.
Approved - Passed by voice vote

2. Director's Report: P. Kass

- Linden Drive (Lot 62) Parking Ramp
 - AE contract should be signed in early April.
 - Construction in the lot should begin summer 2019 with a temporary loss of 200 stalls.
 - The new ramp should open in summer 2020.
- 2018 Tax Bill
 - Parking, transportation and buses are now subject to the UBIT (unrelated business income tax)
 - This affects the bus pass and pretax payroll deduction plans but does not affect other parking programs.
 - UW Systems is reviewing the 2018 Tax Bill and what it means for all UW Universities.
 - There are two pieces to this 2018 Tax Bill that affects UW-Madison:
 - UW Madison provides a subsidize bus program to employees. This subsidy is subject to 21% tax.
 - UW employees currently have a pre-tax payroll deduction option for products offered by Transportation Services, i.e. permits, bus passes, bike lockers etc.
 - Tax liability if we keep pre-tax permits payroll deductions is \$1.3 million.
 - This could result in the elimination of pre-tax payroll deductions as of September 1, 2018
 - Transportation Services will review a possible price increase of the employee bus pass.
 - Discussion on how to sustain the program long term; reviewed the FY19 Bus Pass Analysis, provided at the February meeting and the Salaries of UW Bus Pass holders.
 - Outcomes: Park & Rides do not work for everyone and increase amenities for people waiting a bus stops during inclement weather conditions.
 - None of this affect the Route 80 Campus Bus.

- FY19 Program Changes
 - Moving forward with the 3:2 rate conversion plan for FY19 as the committee passed the motion at the March 9th meeting.
 - Finalizing the Service Permit Program and will increase the cost of the permit to the highest base lot permit.
 - We are not increasing the cost of the night permits.
 - There is no increase in visitor parking rates.
 - Afternoon permits are increasing 3%.
 - Disabled parking will continue to be at the lowest base lot cost.
 - There is no increase in citation fines.

3. Chair Discussion: D. Marcouiller - None

4. Other Agenda Items:

- *Commuter Solutions update* – continue to monitor the bus issues. We will have results from the Campus Bus review in late provided by the hired consultant.
- *Construction Updates* - R. Kennedy presented updates.
 - Current construction updates can found on the Transportation Services website.
 - <http://transportation.wisc.edu/resources/construction.aspx>

5. Future Agenda Items-

- April Meeting – FY19 Budget
- May Meeting – 2017-2018 CTC Annual Report

6. Adjournment: 9:57am

Next meeting:

April 13, 2018
 1420 WARF
 8:30a.m. – 10a.m

Handouts:

March 9, 2018 CTC Agenda
 February 16, 2018 CTC Minutes