



CAMPUS TRANSPORTATION COMMITTEE

April 13, 2018

Minutes

1420 WARF

8:30am-10:00am

VOTING MEMBERS PRESENT: Dave Marcouiller–Chair, Shawn Arneson, Beau Burdett, Aaron Crandall, Donna Egelski, Rachel Maske, Sara Nagreen, Jim O’Brien (Alternate), Jerry Moran, Cameron Scarlett, Peter Van Kan,

VOTING MEMBERS ABSENT: Teresa Adams, George Chen, Cullen Vens

NON-VOTING MEMBERS IN ATTENDANCE: Patrick Kass

NON-VOTING MEMBERS ABSENT: Gary Brown

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

RECORDER: Anne Bogan

1. Call to Order, Introductions:

- Called to Order at 8:32am
- Introduction of Guests & Members
- Approval of March 9, 2018 Minutes – motion to approve the minutes made by D. Egelski and second by S. Nagreen.
Approved - Passed by voice vote

2. Director’s Report: P. Kass

- Linden Drive (Lot 62) Parking Ramp
 - AE kick off is April 27th
 - Design work of 600 spaces and five to six floors
 - Loss of 200 spaces during construction
 - The new ramp should open in summer 2020
- Associate Director of Parking Operations Interviews (Handout-schedule)
 - TS received 39 applications
 - Five candidates moved to the final round of interviews
 - Anne invited CTC members to participate in the stakeholder portion of the interviews, refer to handout for dates and times. Anne to provide job descriptions, resumes and cover letters for each candidate
 - All the open forum interviews are in 132 WARF, 610 Walnut Street at various times (check schedule)
- 2018 Tax Bill
 - No new updates to report
 - UW Systems has not advised us yet if pretax options for parking, bus pass and other commuter options may go away.
- FY19 Budget
 - Revenue & Expenses Pie chart handout (can be found on the website <https://transportation.wisc.edu/about/>)
 - Revenue:
 - Majority of the funding 51% generated from permit revenue in parking garages & lots.
 - 38% is revenue generated from Special Events
 - Our Special Event rates are lower than other Big 10 Universities
 - 4.5% comes from citation revenue – very low compared to other campuses

- Expenses:
 - 39% are capital expenses, depreciation and interest expense
 - 22.4% pay salaries, wages and fringe benefits
 - 21.6% expenses go for operations and supplies
 - 9% of the budget funds the Madison Metro Employee Bus Pass Program
 - 7.2% fund the Madison Metro Campus Bus (Route 80)
 - Approximately 20% of the budget goes to our very robust Commuter Solutions program.
- Reviewed the Schedule C handout with projections for FY19

3. Chair Discussion: D. Marcouiller - D. Marcouiller's term expires Jun 30, 2018. If you are interested in nominating or self-nominating, contact the Secretary of the Faculty at admin@secfac.wisc.edu. Self-nominations are highly encouraged.

4. Other Agenda Items:

- *Commuter Solutions update* –
 - April 24-25 the Autonomous Shuttle Bus is on campus
 - Bike shop has student positions available - losing graduating students
- *Construction Updates* - R. Kennedy presented updates.
 - Current construction updates can found on the Transportation Services website
 - <https://transportation.wisc.edu/campus-maps/> (new website: Campus Construction)

5. Future Agenda Items-

- May Meeting – 2017-2018 CTC Annual Report

6. Adjournment: 9:58am

Next meeting:

May 11, 2018
1420 WARF
8:30a.m. – 10a.m

Handouts:

April 13, 2018 CTC Agenda
March 9, 2018 CTC Minutes
Assoc. Dir. Interview Schedule
FY2018-19 Annual Budget Schedule C
TS FY19 Operating Revenue & Expense
Construction Map (dated 4-10-18)