



CAMPUS TRANSPORTATION COMMITTEE

May 11, 2018

Minutes

1420 WARF

8:30am-10:00am

VOTING MEMBERS PRESENT:, Dave Marcouiller–Chair, Shawn Arneson, Aaron Crandall, Rachel Maske, Sara Nagreen, Jerry Moran, Peter Van Kan

VOTING MEMBERS ABSENT: Teresa Adams, Beau Burdett, George Chen, Donna Egelski, Jim O'Brien (Alternate), Cameron Scarlett, Cullen Vens

NON-VOTING MEMBERS IN ATTENDANCE: Patrick Kass

NON-VOTING MEMBERS ABSENT: Gary Brown

GUESTS: Jim Bogan, Mary Czyszczak-Lyne, Susan DeVos, Troy Ruland, Dar Ward, Carolyn Wolff

RECORDER: Anne Bogan

1. Call to Order, Introductions:

- Called to Order at 8:34am
- Introduction of Guests & Members
- Approval of April 13, 2018 Minutes – motion to approve the minutes made by S. Nagreen and second by P, Van Kan.
Approved - Passed by voice vote

2. Director's Report: P. Kass

- New Transportation Services Website Preview – Carolyn Wolff
 - WordPress System Software – which is mobile friendly
 - Word Press is the campus standard for campus websites
- Linden Drive (Lot 62) Parking Ramp
 - AE Kick-off meeting was held and now waiting on the contract to be signed.
 - Construction slated to start in Summer of 2019
 - The new ramp should open in summer 2020
 - This was built into the 2015 Campus Master Plan
 - Design work of 600 spaces and five decks
 - Loss of 200 spaces during construction
- Associate Director of Parking Operations Interviews Update
 - Profound thank you goes to Mary Czyszczak-Lyne and Shawn Arneson for their contributions during this process. Mary Czyszczak-Lyne acted as chair and Shawn Arneson participated on the search and screen committee.
 - Five candidates moved to the final round of interviews
 - An offer was made to one of the candidates and now we are waiting for official acceptance.
 - Once acceptance is received, looking at mid-summer start date.
- 2018 Tax Bill Update
 - Conversation commenced with the VCFA about increasing the employee bus pass from \$36 annually to \$48 annually for the FY19 parking year.
 - A \$12 per year increase for the next two years is a possibility.
 - One solution is to look at the visitor parking rates to help offset the cost of the bus pass program.

- We need to consider the possibility of Madison Metro increasing the UW bus rates, subsidized by Transportation Services.
- UW Systems is still working with the pretax and post-tax issues and has not come to a final recommendation for all UW Systems.
- Confirm all rate changes by next Friday, May 18
- Parking application process begins Monday, May 21

MOTION: For the CTC to endorse the bus pass price increase from \$36 annually to \$48 annually for the FY19 parking year made by S. Nagreen and second by J. Moran.

DISCUSSION: The bus pass is a benefit to UW employees that comes out of the Transportation Services operational costs. If an employee purchased through Madison Metro, the cost would be \$780. Fifteen years ago, employees paid the full cost of the bus pass.

Passed - voice vote

3. Chair Discussion: D. Marcouiller –

- D. Marcouiller's term expires Jun 30, 2018. Thank you Dave from the entire Campus Transportation Committee and Transportation Services staff for you service. Everyone wishes Dave luck in his future endeavors.
- Provided the draft 2017-2018 CTC Annual report. Discuss the revised report at the September 14 meeting when more information is available. A thank you to Anne Bogan for preparing the report.
- The committee agreed upon the second Friday of the month (Academic Year) from 8:30am - 10am is good for the majority of the committee members. Continue to meet in room 1420 WARF.

4. Other Agenda Items:

- *Commuter Solutions update* – by P. Kass
 - Received the draft copy of the high level analysis report from the bus consultant which will be presented to CTC in the fall of 2018 once the report has been finalized.
 - Met with an AE to look at all the options for the Limnology and bike path issues.
 - An overnight bus is scheduled to run from midnight to 7am for the students use during finals week,
- *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-

- Campus Bus Consultant Study
- 2017-2108 Annual Report

6. Adjournment: 9:59am

Next meeting:

September 14, 2018
1420 WARF
8:30a.m. – 10a.m

Handouts:

May 11, 2018 CTC Agenda
April 13, 2018 CTC Minutes
2017-2018 Draft CTC Annual report (5-7-18)
Construction Map (5-818)