



CAMPUS TRANSPORTATION COMMITTEE

September 14, 2018

Minutes

1420 WARF

8:30am-10:00am

VOTING MEMBERS PRESENT:, Teresa Adams –Chair, Shawn Arneson, Aaron Crandall, Donna Egelski, Carey McAndrews, Jerry Moran, Sara Nagreen, Nick Smith, Peter Van Kan

VOTING MEMBERS ABSENT: Beau Burdett, Andrew Broan, George Chen, Brain Cleary, Jim O'Brien (Alternate), Cameron Scarlett,

NON-VOTING MEMBERS IN ATTENDANCE: Patrick Kass

NON-VOTING MEMBERS ABSENT: Gary Brown

GUESTS: Jim Bogan, Mary Czyszczak-Lyne, Gary Mitchell, Tanara Teal-Tate Carolyn Wolff

RECORDER: Anne Bogan

1. Call to Order, Introductions:

- Called to Order at 8:29am
- Introduction of Guests & Members
- Approval of May 11, 2018 Minutes – motion to approve the minutes made by S. Nagreen and second by S. Arneson.
Approved - Passed by voice vote

2. Chair Discussion: T. Adams

- Discussion on meeting time took place. A. Bogan will send out a DOODLE Poll to committee and will present at the October meeting.
- Review the Draft 207-2018 Annual Report, submit corrections or additions to A. Bogan. She will bring to the next meeting. The report needs to be finalized and voted on no later than the November 2018 meeting. T. Adams will present at the Faculty Senate Meeting on December 3, 2018.

3. Director's Report: P. Kass

- Welcome to Tanara Teal-Tate, Associate Director of Parking Operations
 - T. Teal-Tate gave an introduction and some history about herself.
- Madison Metro did not raise the per ride price for the bus pass this year. It will remain the same at \$1.25.
- Campus Flooding Updated:
 - Lost Lot 129 to the flooding. Blocked off area until floodwaters subsided.
 - Watch low-lying areas around campus and barricades and signage on standby.
- Presentation "Who We Are and What We Do"
 - Reviewed Transportation Services Organization Chart
 - Talked about the Transportation Services Units
 - Appeals/Special Events
 - Booth Services
 - Business Services (Customer Services, Finance & Permits)
 - Commuter Solutions (Transportation Demand Management)
 - Field Services (Enforcement & Maintenance)

- Fleet | Garages
- Information Technology (IT Support and Gate Techs)
- Statistics
 - UW Madison is the second lowest per capital for parking in the US.
 - 27,000 Faculty
 - 43,000 Students
 - 13,000 Vehicle Parking Spaces – for Faculty, Staff & Visitors
 - 14,000 plus bike stalls
 - 13,000 annual permits sold
 - 1,000 on a waitlist
 - 14,000 Bus pass distributed
- Discussed Transportation Services Budget (Revenue and Expenditures) Charts can be found at <https://transportation.wisc.edu/about/>
 - Revenue
 - Transportation Services is a full auxiliary and receives no state money
 - Less than 5% of Transportation Services revenues comes from citation payment.
 - 52% of the revenue comes from permit holders.
 - 38 % of the revenue comes from visitors.
 - Expenses
 - 23% for Salaries, Wages and Fringe Benefits
 - 25.3% Supplies and Services
 - 6.7% Madison Metro Campus Bus
 - 10.5% Madison Metro Employee Bus Pass
 - 34.4% Capital/Depreciation and interest Expense
- History of parking and how it relates to the CTC
 - 3:2 Conversion Rate Plan (currently starting the 5th year)
 - Access Control of Parking Structures
 - Bus Passes
 - Commuter Solutions
 - Construction Projects
 - Mopeds/Motorcycles
 - University Park and Ride programs
- Linden Drive (Lot 62) Parking Ramp
 - Contract has been signed, moving forward on design
 - Official name is Linden Drive Parking Ramp

4. Other Agenda Items:

- *Commuter Solutions update* – by P. Kass
 - Hit the 15,000 mark for bike stalls on campus
 - Bus Pass sales down 23 from last year for campus and up 400 bus passes for the UW Hospital purchases.
- *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
- Winter maintenance for campus bike lanes (November meeting?)
- 2017-2108 Annual Report – Final vote in November and submit to Faculty Senate December 3, 2018.

6. Adjournment: 9:59am

Next meeting:

October 12, 2018
1420 WARF
8:30a.m. – 10a.m

Handouts:

September 14, 2018 CTC Agenda
May 11, 2018 CTC Minutes
2017-2018 Draft CTC Annual report (10-8-2018)
Construction Map (9-12-18)