



**CAMPUS TRANSPORTATION COMMITTEE**  
 February 8, 2019  
 Minutes  
 1420 WARF  
 8:30am-10:00am

VOTING MEMBERS PRESENT: Teresa Adams –Chair, Shawn Arneson, Andrew Broan, Aaron Crandall, Chet Edelman, Donna Egelski, Carey McAndrews, Jerry Moran, Jim O’Brien (Alternate), Cameron Scarlett, Nick Smith, Peter Van Kan

VOTING MEMBERS ABSENT: George Chen, Sara Nagreen

NON-VOTING MEMBERS IN ATTENDANCE: Patrick Kass, Gary Brown

NON-VOTING MEMBERS ABSENT:

GUESTS: Jim Bogan, Mary Czyszczak-Lyne, Rob Kennedy, Tanara Teal-Tate, Dar Ward, Carolyn Wolff

RECORDER: Anne Bogan

**1. Call to Order, Introductions:**

- Called to Order at 8:33am
- Introduction of Guests & Members
- Approval of December 14, 2018 Minutes – motion to approve the minutes made by C. McAndrews and second by N. Smith  
 Approved - Passed by voice vote

**2. Director’s Report: P. Kass**

- **Linden Garage Project Presentation**
  - Is coming in under estimate
  - Out for bid summer 2019
  - Constructions begins fall 2019
  - Open December 2020
- **Lot 129/130 Presentation**
  - Continue to be on track to start construction summer 2019.
- **FY20 Rates (Handout provided)**
  - The 3:2 conversion rate process began in 2013.
  - Fall of 2019 will be the last increase in the 6-year process.
  - After reviewing the budget, only two categories will increase September 1, 2019.

Rate Level	Number Spaces	Original Fall 2019		Updated Fall 2019	
		Rate	% Increase	Rate	% Increase
Level 1	1,741	\$950	9%	\$916	5%
Level 2	1,904	\$950	4%	\$916	0%
Garages Lv 2	3,400	\$1,350	6%	\$1,310	3%
Level 3	1,482	\$1,350	3%	\$1,310	0%

- Transportation Services will not be raising any other rates for FY20.
- Other budget related items:
  - Employee bus pass sales are down by 150 and is lower than expected.
  - Visitor parking monthly validations in lot 75 (UW Hospital) has stabilized.

**Motion:** Motion to support the change in annual permit rate increases for FY20 from the original projection (as shown above) made by S. Arneson and second by C. McAndrews.

**Approved** - passed by voice vote

- **Commuter Solutions Update** –Dar Ward
  - Madison Metro is collecting data on passengers boarding and exiting buses.
  - Student survey results will help in discussions on changes in bus routes and services.
  - ASM, Metro, Housing and Transportation Services are involved in these discussions.
  - Flex Parking: TS is in the process of sending out letters to Flex permit holders with delinquent accounts of unpaid balances in parking facilities.
  - Concluding the bike/ped study for the Lot 8 Limnology bike path area. Results to be presented at a later date.
- **Construction Update** - R. Kennedy presented updates.
  - Current construction updates can found on the Transportation Services website
    - <https://transportation.wisc.edu/campus-maps/> (new website: Campus Construction)
    - Willow Creek update
    - Chemistry project update
    - Dayton Street update
    - Lift station near lot 76 update

**3. Chair Discussion: T. Adams** – the 2017-2018 CTC Annual Report is back on the calendar for review by the University committee and then presented to the Faculty Senate for February 25. Next step is to present at the Faculty Senate meeting in April or May.

**4. Other Agenda Items:** Nothing to report

**5. Future Agenda Items:**

- ADA Benefits for Permit Holders
- Access Mobility

**6. Adjournment:** 9:29am

**Next meeting:**

March 8, 2019  
1420 WARF  
8:30a.m. – 10a.m

**Handouts:**

February 8, 2019 CTC Agenda  
December 14, 2018 CTC Minutes  
FY20 3:2 Conversion Projection Schedule  
Construction Map (02-07-19)