CAMPUS TRANSPORTATION COMMITTEE
September 13, 2019
Minutes
1420 WARF
8:30am-10:00am

VOTING MEMBERS PRESENT: Carey McAndrews –Chair, Sue Ahn, Shawn Arneson, Andrew Broan, Aaron Crandall, Jerry Moran, Jim O’Brien (Alternate), Christina Pier, Cameron Scarlett, Peter Van Kan

VOTING MEMBERS ABSENT: George Chen, Donna Egelski, Theodore Scheckel, Nick Smith,

NON-VOTING MEMBERS IN ATTENDANCE: Patrick Kass

NON-VOTING MEMBERS ABSENT: Gary Brown

GUESTS: Mary Czynszak-Lyne, Susan DeVos, Rob Kennedy, Troy Ruland Tanara Teal-Tate, Dar Ward, Carolyn Wolff

RECORHER: Anne Bogan

1. Call to Order, Introductions:
   • Called to Order at 8:31a.m.
   • Introduction of Guests & Members- Welcome to our 3 new members Christina Pier, Sue Ahn & Theodore Scheckel (not present).
   • Approval May 10, 2019 Minutes – motion to approve the minutes made by Cameron. Scarlett and second by Aaron Crandall
     Approved - Passed by voice vote

   • **Associate Director Interviews** – conducting interviews to fill Jim Bogan’s position as Associate Director of Transportation. CTC members are cordially invited to attend the stakeholder’s portion of the interviews.
     o September 16th, 17th and 20th at the WARF. Anne Bogan will sent out meeting invites to all the committee members.
   • **Campus Bus** – Commuter Solutions Unit is looking at our current bus system and meeting with campus stakeholder.
     o 4 public forums | Open houses will be held in the upcoming two weeks.
   • **Presentation | Who & What We Are | Transportation Services**
     o Send PowerPoint presentation to CTC members.

   • **Commuter Solutions Update** –Dar Ward
     o Bus pass distribution is well underway and Flex parking too.
     o Mentioned bus forums next week. Input form housing, ASM & Metro.
     o Private e-scooters are now on campus, preparing an e-scooter program to launch on campus. More information to come in the next couple of weeks.

   • **Construction Update** –Rob. Kennedy (provided construction map handout)
     o Current construction updates can found on the Transportation Services website
       ▪ Highlights: [https://transportation.wisc.edu/campus-maps/](https://transportation.wisc.edu/campus-maps/)
       ▪ Dayton St paved and open in November 2019
       ▪ Linden Drive Parking Facility begins September 23, 2019
       ▪ Limnology Lift Station Repairs until October15, 2019
- Mills Street NB closure – SB traffic open | Two-way traffic January 2021
- Chemistry Project addition complete in 2021
- Willow Creek pedestrian/bicycle bridge closed – until further notice

3. **Chair Discussion: Carey McAndrews**
   - A draft copy of the 2018-2019 CTC Annual Report received by the committee to review. Specifically look at the summary for edits. Would like to vote on the report at the next meeting.
   - Discuss Flex Parking at the October meeting

4. **Other Agenda Items:**

5. **Future Agenda Items:**
   - Flex Parking | October Meeting
   - Preparation for winter: Efforts campus takes for clearing bike & pedestrian pathways.
   - E-scooter policies
   - E-scooter safety
   - Bus rapid transit (keep on our radar)

6. **Adjournment:** 9:59a.m.

**Next meeting:**
October 11, 2019  
1420 WARP  
8:30a.m. – 10a.m.

**Handouts:**
September 13, 2019 CTC Agenda  
May 10, 2019 CTC Minutes  
2018-2019 DRAFT CTC Annual Report  
Construction Map (09-11-19)