



## CAMPUS TRANSPORTATION COMMITTEE

October 11, 2019

Minutes

1420 WARF

8:30am-10:00am

VOTING MEMBERS PRESENT: Carey McAndrews –Chair, Shawn Arneson, Andrew Broan, Aaron Crandall, Jerry Moran, Christina Pier, Cameron Scarlett, Peter Van Kan

VOTING MEMBERS ABSENT: Sue Ahn, George Chen, Donna Egelski, Jim O'Brien (Alternate), Theodore Scheckel, Nick Smith,

NON-VOTING MEMBERS IN ATTENDANCE: Patrick Kass

NON-VOTING MEMBERS ABSENT: Gary Brown

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

RECORDER: Anne Bogan

### 1. Call to Order, Introductions:

- Called to Order at 8:37a.m.
- Introduction of Guests & Members
- Approval September 13, 2019 Minutes – motion to approve the minutes made by Andrew Broan and second by Christina Pier

**Discussion | Corrections:** Change Will to Willow under the last bulletin of Constructions updates.

**Approved:** Passed by voice vote

### 2. Directors Report: Patrick. Kass

- **Associate Director Interviews** – deemed a failed recruit, need to repost the Associate Director of Transportation position.
- **Fleet Manager Position** - finalizing the recruitment, scheduling one on one interviews with Patrick.
- **e-Scooter Presentation** –Dar Ward. A copy of the presentation is available to the committee members.
- **Flex Parking Presentation** –by Dar Ward. A copy of the presentation is available to the committee members.
- **Construction Update** – Patrick Kass (provided construction map handout)
  - Current construction updates can found on the Transportation Services website <https://transportation.wisc.edu/wp-content/uploads/sites/28/2018/03/Campus-Closures-Detours-Map.pdf>

### 3. Chair Discussion: Carey McAndrews

- Campus Planning Committee (CPC) requires a representative from the CTC committee. Typically, this is the chair's responsibility. They meet once a month on Thursday from 8:30-10. This semester there is scheduling conflict and the chair regretfully cannot attend. The chair asked for volunteers. Aaron Crandall and Cameron Scarlett both volunteered. Both are welcome to attend the meetings. Aaron is the primary representative with Cameron acting as the alternate. Thank you Aaron and Cameron for volunteering.

- **Motion** to approve the 2018-2019 CTC Annual Report made by Aaron Crandall and seconded by Shawn Arneson.

**Approved:** Passed by voice vote.

Next steps are to add it to the University Committee and the Faculty Senate agendas. Anne will take care of this.

### 4. Other Agenda Items:

- **Intercity Buses:** Intercity buses moving from Langdon St. to Lake St. (between Dayton St. & Johnson St.) next to Gordon Commons. Badger Bus will start using this location mid-November. The rest of the buses will relocate in January 2020. Decision approved through the city of Madison and by the Chancellor.

### 5. Future Agenda Items:

- Bus Rapid Transit | November meeting
- Snow removal – especially for bike and pedestrian areas on campus | December meeting
- E-scooter policies
- E-scooter safety

### 6. Adjournment: 9:55a.m.

#### Next meeting:

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

#### Handouts:

October 11, 2019 CTC Agenda  
September 13, 2019 CTC Minutes  
2018-2019 DRAFT CTC Annual Report  
Construction Map (10-10-19)