



## CAMPUS TRANSPORTATION COMMITTEE

November 8, 2019

Minutes

1420 WARF

8:30am-10:00am

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

VOTING MEMBERS ABSENT: Donna Egelski, Nick Smith,

NON-VOTING MEMBERS IN ATTENDANCE: Gary Brown

NON-VOTING MEMBERS ABSENT: Patrick Kass

GUESTS: Mary Czyszczak-Lyne, Troy Ruland, Tanara Teal-Tate, Dar Ward, Carolyn Wolff

RECORDER: Anne Bogan

### 1. Call to Order, Introductions:

- Called to Order at 8:33a.m.
- Introduction of Guests & Members
- Approval October 11, 2019 Minutes – motion to approve the minutes made by Shawn Arneson and second by Jerry Moran

**Approved:** Passed by voice vote

### 2. Chair Discussion: Carey McAndrews

- Welcome to James Menden new ASM representative. George Chen and Theodore Scheckel (both ASM) have resigned from the committee. James Menden will serve the remainder of the current semester. In January 2020 there will be two ASM vacancies.
- December 4 | B-cycle discussion around electric bikes
- Carey McAndrews invited the CTC to an ice cream social. It will take place at the end of January in Memorial Union. Watch for a meeting invite from Anne Bogan.

### 3. Directors Report: Tanara Teal-Tate

- **New hires for Transportation Services**
  - **Antoine (Tony) Hansbro** has replaced Lynette (Kim) Henderson as the Special Events and Appeals Manager
  - **Peter Armstrong** has replaced a portion of Betsy Bussan's Business Services Manager position. He is the new Permit Manager over Customer Service and Permit Units.
  - **Matt Winchell** has accepted the Fleet Manager position that oversees Fleet and Garage operations. He will assume his new role on November 11.
  - **Isaac Knoflicek** has accepted the Assistant Director Technology position and starts on December 1.

- **Commuter Solutions Update – Dar Ward**
  - Wrapping up the bus changes with housing and ASM.
    - Next step is to bring changes to Metro to vet through their system.
    - Need to determine the bus funding for next the fiscal year.
  - Reviewing changes in the Flex program.
  - Recruiting for Peter Armstrong’s previous position in Commuter Solution as the Flex parking and Bus Coordinator.
  - Elm Street Bike Shelter has been delayed due to missing parts. This is the old Bucky Shelter to be located near the Lakeshore Dorms and Dejope.
- **Construction Update – Rob Kennedy (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>
  - Move the bus shelters on Observatory, temporarily during the construction and closure of Observatory Drive.

**4. Other Agenda Items:**

- Food delivery robots have been seen on campus. The committee requested to bring Peter Testory to the next meeting to discuss the new Starship Robot Food Delivery Service.

**5. Bus Rapid Transit (BRT) | Welcome to David Trowbridge, Transportation Planner for the city of Madison. He presented on the progress of BRT for the Madison Community.**

PowerPoint Presentation:

- Use actual station like trains
- Articulate buses will be used
- Pay at the stations
- Special intersection treatments to speed up buses in traffic
- \$130 million will be the total cost.
  - 100% electric buses
  - 70% paid for by the Federal Government
  - Local contributions will be \$20 - \$30 million
  - Metro will buy 3 electric buses
- Metro is looking at buying property near or at the old Oscar Meyer plant to be used as a bus maintenance area. Construction would begin sometime in 2022.
- Metro will operate the BRT.
  - Metro will handle operations
  - Metro will hire drivers
- Build a park n ride in the Westgate area.

**6. Future Agenda Items:**

- Starship Robot Campus Delivery | December meeting
- Snow removal – especially for bike and pedestrian areas on campus | December meeting
- E-scooter policies
- E-scooter safety

**7. Adjournment:** 9:52a.m.

**Next meeting:**

December 13, 2019  
1420 WARF  
8:30a.m. – 10a.m.

**Handouts:**

November 8, 2019 CTC Agenda  
October 11, 2019 CTC Minutes  
Construction Map (11-7-19)