



CAMPUS TRANSPORTATION COMMITTEE

February 14, 2020

Minutes

132 WARF

8:30am-10:00am

VOTING MEMBERS PRESENT: Carey McAndrews –Chair, Shawn Arneson, Andrew Broan, Beau Burdett, Aaron Crandall, Jerry Moran, Jim O'Brien (Alternate), Christina Pier, Hans Purisch, Cameron Scarlett, Nick Smith, Peter Van Kan

VOTING MEMBERS ABSENT: Sue Ahn, Donna Egelski

NON-VOTING MEMBERS IN ATTENDANCE: Patrick Kass

NON-VOTING MEMBERS ABSENT: Gary Brown

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

RECORDER: Anne Bogan

1. Call to Order, Introductions:

- Called to Order at 8:32a.m.
- Introduction of Guests & Members | Welcome to new ASM members: Beau Burdett & Hans Purisch
- Approval December 13, 2019 Minutes – motion to approve the minutes made by Andrew Broan and second by Shawn Arneson
Approved: Passed by voice vote

2. Directors Report: Patrick Kass

- Associate Director of Transportations position (formerly Jim Bogan) will be reposted next week. Hoping to have the position filled this summer.
- David Darling, former FP&M AVC left the University of Wisconsin. Alan Fish has taken the interim AVC position. Alan will assist in the hire of the new AVC. This should be accomplished by Fall 2020.
- New Campus Parking Structures | CPC Capital Requests:
 - Dayton Street Garage has been pushed back to 2023-2025 biennial for the University to acquire the necessary property.
 - Frances Street Garage (Lot 91) moved up to the 2021-2023 biennial due to the expansion of the Arts Facility. Planning study will be completed this year and the Planning Commission needs to approve.
 - Planning study to be done for a potential garage at the green houses by lot 59 (Observatory Dr & Walnut Street)
 - Linden St. Garage is on schedule. Precast arriving soon with the structure to be completed December 2020.
- FY Parking Rates:
 - After reviewing revenue and expenses, a proposed modest rate increase of 1% due to large maintenance projects scheduled.
 - Discussion on increasing vendor permits, lowering the cost of bus passes, increasing the cost of annual permits, and Madison Metro rate increase. Currently the employee bus pass is \$2 million per year expense subsidized by Transportation Services. The University provide 50% of the ridership for the Madison Metro. It was suggested to lower the bus pass from \$48 to \$0. It was stated that price might not be the barrier and the cost of the bus pass helps to eliminate fraud.
 - Dar Ward will present on the UW Bus Pass at the April CTC meeting.

- **Flex Parking Presentation _ Dar Ward**
 - Committee will receive a copy of Dar's PowerPoint.
 - Flex parking recap including the history of Flex parking
 - Gate payment solutions & options
 - Proposals:
 - Flex rate change – unchanged since 2012 (slide 11)
 - Flex policy change
 - Flex parking overall conclusions.
 - Motion to defer rate change discussion on annual parking rates and Flex rates to the next CTC meeting, made by Aaron Crandall and second by Andrew Broan
 - Discussion – None
 - Vote – Passed by voice vote
 - Anne will add to the March meeting agenda
- **Commuter Solutions Update – Dar Ward**
 - Dar will present changes in the bus pass program at the next CTC meeting.
 - Metro is holding public hearing March 11, 2020 to discuss changes to the campus bus.
- **Construction Update – Rob Kennedy (provided 02-13-2020 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

- January Ice Cream Social was a success and Carey will schedule another in May 2020.

4. Other Agenda Items: None due to time constraints

5. Other Committee Updates: None due to time constraints

6. Future Agenda Items:

- Bus Pass
- Permit and Flex rate increase
- FY21 Budget | April Meeting

7. Adjournment: 10:03a.m.

Next meeting:

March 13, 2020
1420 WARF
8:30a.m. – 10a.m.

Handouts:

February 14, 2020 CTC Agenda
December 13, 2019 CTC Minutes
Construction Map (02-13-2020)