



CAMPUS TRANSPORTATION COMMITTEE

March 13, 2020

Minutes

1420 WARF

8:30am-10:00am

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

VOTING MEMBERS ABSENT: Shawn Arneson, Beau Burdett

NON-VOTING MEMBERS IN ATTENDANCE: Patrick Kass

NON-VOTING MEMBERS ABSENT: Gary Brown

GUESTS: Mary Czyszczak-Lyne, Susan DeVos, Rob Kennedy, Troy Ruland, Chuck Strawser, Dar Ward, Carolyn Wolff

RECORDER: Anne Bogan

1. Call to Order, Introductions:

- Called to Order at 8:33a.m.
- Introduction of Guests & Members
- Approval February 14, 2020 Minutes – motion to approve the minutes by Cameron Scarlett and second by Andrew Broan

Approved: Passed by voice vote

2. Directors Report: Patrick Kass

- **COVID-19 Update**
 - Transportation Services is currently operating normally
 - Campus buses are going to recess schedule
 - Week after bringing buses back to normal schedule will require additional capacity for social distancing
 - When the buses go back on full schedule extensive cleaning and disinfecting will continue
 - SAFEWalk will continue operating but at limited times
 - WIAA has been cancelled. We will be looking at the impacts from the cancellation of WIAA on event, fleet and visitor revenue.
 - Our goal is to maintain campus and keep it as safe as we can. Looking at telecommuting as an option for employees.
 - Add a banner on the TS website for COVID-19
- **FY21 Rates**
 - Proposed 1% rate increase for annual permits, this does not include night permits or bus pass.
 - Mopeds & motorcycles increase \$1 per year.
 - Flex Rates (#11 Slide from February Flex PowerPoint)

Current Flex Rates 7am-4:30pm M-F

- First 4 hours trip fee: \$4
- After first 4 hours: \$1/hr
- Customers in lot 8am-4:30pm pay \$8

4:30pm-midnight M-F (and 7am-midnight Sa-Su)

- \$0.75/hour
- Max \$3.75 (if entering after 4:30pm or Sa-Su)

Midnight-7am

- \$0.00/hour (no charge)

Daily maximum 7am-midnight: \$8

Current Visitor Rates

- \$1 per 30 min for first 3 hours (3 hours = \$6)
- \$1/hr after up to \$15 max
- Customers in lot 8am-4:30pm pay \$12
- If entering after 4:30pm daily max is \$5

New Flex Rates

7am-4:30pm M-F

- First 3 hours trip fee: \$4.80
- After first 3 hours: \$0.80/hr
- Customers in lot 8am-4:30pm pay \$9.60

4:30pm-midnight M-F (and 7am-midnight Sa-Su)

- \$0.80/hour
- Max \$4 (if entering after 4:30pm or Sa-Su)

Midnight-7am

- \$0.00/hour (no charge)

Daily maximum 7am-midnight: \$12

- **Bus Pass Presentation – Dar Ward** (Anne will send out to the committee)
 - Review of cost, ridership and mode split
 - Bus Pass Cost Over Time | Historical Data
 - Pre 2002: TS sold monthly passes at full Metro face cost
 - 2002-2012 (11 years) no fee
 - 2013-2016 (4 years) \$24 annual fee
 - 2017 (1 year) \$36 annual fee
 - 2018-2020 (3 years) \$48 annual fee
 - UW Faculty/Staff 46% currently pay annual \$48 fee (average cost is \$42.10)
 - Compared to \$65 per month if purchased from directly from Metro or \$780 value/year
 - The current cost of rides is \$1,300,000 annually. Cost to annual permit holders is \$92.50.
 - If the cost of \$48 paid by bus pass riders is eliminated, the permit holders cost to support the program increases to \$130.00.
 - Refer to the PowerPoint for more information on future expenses and student costs related to student seg fees. Ridership over time, factors in mode choice, fac/staff transit share over time also can be found in the PowerPoint.
 - The committee discussed offsetting the cost of the bus pass especially for low income earning employees, and the message the University is sending to limit vehicle use, decrease the use of fossil fuels and reduce the carbon footprint.
 - Develop seg fees for faculty/staff? Dar will continue to look at Transportation Demand Management (TDM) trends; how they can benefit the University.
- **MOTION:** Approve annual parking rate increase of 1% from September 1, 2020 through August 31, 2021 except for FLEX parking by Aaron Crandall and second by Christina Pier.

6 Yes 4 No 1 Abstain

Amendment to the motion by Peter Van Kan and second by Hans Purisch to increase the parking rates to reduce the cost of the employee bus pass by \$4 per month or \$48 annually.

3 Yes 7 No 1 Abstain

Discussion: Bring in someone from TTC to talk to the committee about the bus pass being a possible benefit to Faculty/Staff and draft a letter to VCFA regarding employee bus pass program as a benefit.

- **MOTION:** Approve the FLEX Rates as presented to the committee by Dar Ward by Andrew Broan and second by Christina Pier. **Approved:** Passed by Voice Vote

- **Construction Update** – Rob Kennedy (provided 03-04-2020 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

- Provided research from the Transportation Research Board (TRB)
- University Committee Briefing - tabled to next meeting due to time constraints

4. Other Agenda Items: CPC Meeting Updates – tabled to next meeting due to time constraints

5. Other Committee Updates: None due to time constraints

6. Future Agenda Items:

- FY21 Budget | April Meeting
- University Committee Briefing
- CPC Updates

7. Adjournment: 10:10a.m.

Next meeting:

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

Handouts:

March 13, 2020 Agenda
February 14, 2020 CTC Minutes
Construction Map (03-04-2020)
FY 2020-21 Annual Budget