VOTING MEMBERS PRESENT: Carey McAndrews–Chair, Shawn Arneson, Beau Burdett, Alex Frank, Bernie Lesieutre, Aaron Levine, Jill Mullen, Christina Pier, Cameron Scarlett, Traci Snedden, Becky Zart

VOTING MEMBERS ABSENT: Hans Purisch

NON-VOTING MEMBERS IN ATTENDANCE: Patrick Kass, Gary Brown

NON-VOTING MEMBERS ABSENT:

GUESTS: Mary Czynszak-Lyne, Susan DeVos, Gabe Mendez, Chuck Strawser, Dar Ward, Carolyn Wolff

RECORER: Anne Bogan

1. Call to Order, Introductions:
   - Called to Order at 8:33a.m.
   - Introduction of Guests & Members
   - Approval March 13, 2020 Minutes – motion to approve the minutes by Christina Pier and second by Shawn Arneson
     - Approved: Passed

2. Directors Report: Patrick Kass

   - Transportation Services | Who We Are, What We Do
     - PowerPoint presentation – provided to committee members

   - COVID-19 Update
     - Transportation Services is currently operating normally
     - Budget and operational impacts from COVID-19
       - Stop taking payroll deduction in March 2020 | Started refunding permits
       - No 1% increase in parking permit rates for FY21 | Parking rates will remain the same
       - Revenue losses- continue to look at opportunities to reduce expenses
       - Expanded permit sales to include UW graduate students
       - Furloughs and layoffs of Transportation employees back in April. We have brought all TS employees back to work.
       - Worked with Madison Metro and added trailer buses (school busses traveling behind the metro buses)
       - Added plexiglass shields to the customer services areas and other staff cubicles
       - Continue to offer permits to waitlist customers every two weeks
       - Still waiting to hear about UW Athletic events

   - Commuter Solutions Update: Dar Ward
     - Revised campus bus routes – it is hard to determine ridership needs and we’ve tried to double the capacity of the buses with the trailer busses.
Renewed the bus pass contract with Madison Metro for another three years with two years of optional extensions. Price per ride has increased from $1.15 to $1.35, we’ve been expecting the increase for years.

September is Cycle-September month and the UW is teaming up with the City of Madison.
- Mileage tracking contests national and statewide.
- Scavenger hunt for things you can find on campus while riding your bike
- Destination guide for places you can bike to form campus, they are entraining a longer ride

Hoping to have the University Bicycle Resource Center open in the spring. Currently closed.
- Offering virtual class on fixing flats, the class if full and there is a waitlist. Updates on available classes can be found on the Transportation website [https://transportation.wisc.edu/](https://transportation.wisc.edu/)

- **Construction Update** – Patrick Kass (provided September 2020 construction map handout)

3. **Chair Discussion:** Carey McAndrews
   - **CPC Meeting Updates** – Cameron Scarlett agreed to be the CTC representative on the Campus Planning Committee.

4. **Other Committee Updates:** None due to time constraints

5. **Future Agenda Items:**
   - 2019-2020 Annual CTC Report

6. **Adjournment:** 10:08a.m.

**Next meeting:**
October 9, 2020
WebEx
8:30a.m. – 10a.m.

**Handouts:**
September 11, 2020 Agenda
March 13, 2020 CTC Minutes
Construction Map (09-2020)