VOTING MEMBERS PRESENT: Carey McAndrews–Chair, Shawn Arneson, Beau Burdett, Alex Frank, Tyler Katzenberger, 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, Rob Kennedy, Tanara Teal-Tate, Dar Ward, Carolyn Wolff

RECORDER: Anne Bogan

1. Call to Order, Introductions:
   • Called to Order at 8:34a.m.
   • Introduction of Guests & Members
   • Approval October 9, 2020 Minutes – motion to approve the minutes by Shawn Arneson and second by Aaron Levine
     Correction: Change Christina Pier from present to absent
     Approved: Passed

2. Directors Report: Patrick Kass
   • Community COVID Testing
     o Rapid COVID test started Wednesday at Nielsen Tennis Stadium.
       ▪ Test results are available in 15 minutes
       ▪ Open to the campus community
       ▪ Nielsen test site open Sundays thru Thursdays, thru the month of December
       ▪ Soft opening tested 220 people yesterday
       ▪ Starting Sunday, testing about 500 people
       ▪ These are not drive in testing facilities and tests are available by appointment only
       ▪ People can register at the test site. Staff will help walk them through the process
       ▪ Transportation Services is helping with the logistics
         ▪ Parking – counting vehicles and reserved parking for participants in Lot 82 [no charge]
         ▪ Wayfinding – inside the facility help keep people moving and directing to right place
       ▪ These tests are sites are available at other UW System Schools around the state
     
     o Shields T3 Testing | Winter/Spring 2021
       ▪ For the Spring semester, the University is increasing testing on campus for faculty, staff and students.
       ▪ Potential of opening 12 testing sites around campus
       ▪ Transportation Services role is to collect the samples and bring them to the new testing trailer located in Lot 64 of the WARF building.
       ▪ Transportation Services is supporting the overall efforts to help the campus and community.
• **New Low-Cost Parking Permits Options**
  o Announcement came out a couple of weeks ago about new parking options for graduate students and employees making less than $35,000 a year.
  o Historically these people have taken the bus, now with COVID there are concerns with the bus and ridership capacity. Madison Metro is following all the CDC guidelines.
  o We have additional capacity on campus with a lot of employees working remotely.
  o After reviewing low baseline permit sales, TS developed a low-cost permit option.
    - $50 per month
    - Semester permit
    - Available in certain lots due to capacity restrictions
    - Still waiting on information from HR for hospital employees. We need to confirm salary information.
  o Patrick will bring an update to the December meeting.

• **Potential Sustainability Grant Options**
  o Recently released, some grants available for sustainability projects
    - Dane County has some smaller grants
    - Electric vehicle charging stations
    - Solar power bus shelters

• **FY 21 Budget Updates**
  o $13 million dollar lost revenue due to loss of event & visitor parking and decrease in annual permit parking sales.
  o Shifting of capital projects, furloughs, hiring freezes help offset lost revenue.
  o Long term, Transportation Service should be in fine.

• **Route 80 | Trailer Buses – Dar Ward**
  o Madison Metro has limited the number of passengers on a bus to 20 people.
  o In the past, we’ve had standing room only on some of the buses, which is a cause for concern during a pandemic.
  o Contracted with Rite-way for school buses to trail behind Madison Metro buses to assist with capacity.
  o Started at the beginning of the semester and will run through Thanksgiving when students go to virtual instruction, which results in less people on campus. During this time Metro will go on recess schedule.
  o As expected, ridership has been much lower than we normally see on campus. Reviewing data provided by Madison Metro shows ridership significantly down from the previous year.

• **Commuter Solutions Update: Dar Ward**
  o Biennial Transportation Survey: Every two year: Transportation Services, Commuter Solutions Unit does a survey of transportation modes, was released in the last week of October and run through Thanksgiving. Will report back to committee with the results of the survey later next year.
  o eScooter became legal by state law a year ago and at this time we do not have very many people using the permit program. Commuter Solutions is looking at:
    - Testing 6 different types of racks
    - Will narrow it down to 1 type of rack
    - Lowest cost doesn’t cause a trip hazard and is attractive
    - Hope to develop a standard for eScooters by fall of 2021
  o At this time, have not yet decided what to do with SAFEwalk program after Thanksgiving. Several other student services will continue to operate, and we do have students’ workers interested working during this period.

• **Construction Update: Rob Kennedy** [provided November2020 construction map handout]
  o Current construction updates can be found on the Transportation Services website https://deh3q06fonbca.cloudfront.net/wp-content/uploads/sites/28/2018/03/Campus-Closures-Detours-Map.pdf
3. **Chair Discussion: Carey McAndrews**
   - Draft 2019-2020 CTC Annual Report
     - Committee members are asked to review the report and bring edits to the December meeting.
     - [Mary] suggested edits:
       - Page 2 | March 13, 2020 | 2nd Motion section needs clarification. Add a common after D. Ward.
       - Conflicting statements about "raising the annual parking rates 1% “and stated later in the report "no increase for the FY21 year”. Need to clarify this was voted on originally to raise annual parking rates in the fall of 2020 but due to COVID-19 pandemic, rates will remain the same as the previous year.

4. **Other Committee Updates: Campus Planning Committee (CPC) – Cameron Scarlett**
   - The CPC has met twice since the last CTC meeting.
   - One meeting was to review Gary Brown’s campus masterplan. Transportation plays a central role in the master plan goals; one of the goals is to make travel on campus easy for all users.
   - There are three major recommendations relevant to campus transportation in the last masterplan.
     - To promote bicycling and walking in using alternative modes of transportation to and from campus.
     - Employee parking spaces
     - Add 2000 visitor spaces
   - Multimodal transportation initiatives were discussed.
   - The second meeting November 12 concentrated on scheduling projects.

5. **Future Agenda Items:**
   - 2019-2020 Annual CTC Report
   - Luum platform - adapts to both enterprise and employee needs. Assists in optimizing parking assets, automate commuter benefit administration, grow sustainable mobility options and drive more engagement.
   - Program Changes [Patrick]
   - Highlight successes: Campus is now at platinum status form the League of American Bicyclists.

6. **Adjournment: 9:30a.m.**

**Next meeting:**
December 11, 2020
WebEx
8:30a.m. – 10a.m.

**Handouts:**
November 13, 2020 Agenda
October 9, 2020 CTC Minutes
Construction Map (11-2020)
201-2020 Draft CTC Annual Report