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,

VOTING MEMBERS ABSENT: Hans Purisch, Becky Zart

NON-VOTING MEMBERS IN ATTENDANCE: Patrick Kass, Rhonda James [in for Gary Brown]

NON-VOTING MEMBERS ABSENT: Gary Brown

GUESTS: Mary Czynszak-Lyne, Susan DeVos, Rob Kennedy, Gabe Mendez, Chuck Strawser, Tanara Teal-Tate, Dar Ward, Carolyn Wolff

RECORDER: Anne Bogan

1. Call to Order, Introductions:
   • Called to Order at 8:33a.m.
   • Approval December 11, 2020 Minutes – motion to approve the minutes by Aaron Levine and second by Christina Pier
     Approved: Passed

2. Directors Report: Patrick Kass
   • Vaccine Site opens to the public at the Nick – once the vaccine is received the Nick can take up to 1000 people per day.

   • Program Updates
     o Continue to work through the budgets and will have more to discuss at the next meeting.
     o We are still trying to determine the impacts of the past year and how our operations will look in the fall of 2021.
     o The westside of campus is at an occupancy rate of 70%; visitor revenue is down at Lot 75 due to limited visitors at the hospital.
     o Central campus is at 20% occupancy.
     o We will continue to be flexible with our programs.
     o Visitor parking on campus is down considerably since we are not holding events on campus.
     o We need to understand how telecommuting is going effect our operations and how we adjust going forward.

   • Frances Street Update
     o Continuing with the planning study and working on the conceptual layouts and costs.
     o Construction could possibly begin in the 2023-2025 biennial.
• **Commuter Solutions Update: Dar Ward**
  - Campus Bus
    - After working through the data from this fall to identify bus ridership trends; adjustment will be made for the spring semester. Do not want to waste resources.
  - Bicycle Maintenance Classes
    - Virtual class will start up for the spring semester and go through June 2021.
    - Carolyn has been doing a great job at promoting the classes and posters will go up in bus shelter soon.
  - Survey coming out soon about the products offered by Transportation Services during the pandemic. [Patrick Kass]
    - Input on program changes such as curbside pickup, new multiday pass, etc.

• **Construction Update: Rob Kennedy** provided February 2021 construction map handout.

3. **Chair Discussion: Carey McAndrews**
   - 2019-2020 CTC Annual Report will be presented at Faculty Senate and University Committee. Dates to be determined.

4. **Committee Updates: Campus Planning Committee (CPC) – Cameron Scarlett**
   - There were two meetings since CTC last met.
     - Presentation by the Campus Leadership for Energy Action Now and renewable energy by 2030.
     - The relocation of Chamberlin Rock to Cross Plaines WI
     - Capital Planning is waiting on the governor to put out his proposed budget. Utilities and Music Hall are high on the priority list.

5. **Future Agenda Items:**
   - Transportation Services Biennial Survey Results (April or May)
   - Climate Change and Campus Sustainability

6. **Adjournment:** 9:14a.m.

**Next meeting:**
March 12, 2021
WebEx
8:30a.m. – 10a.m.

**Handouts:**
February 12, 2020 Agenda
December 11, 2020 CTC Minutes
Construction Map (02-2021)