



CAMPUS TRANSPORTATION COMMITTEE  
April 9, 2021  
Minutes  
WebEx  
8:30am-10:00am

VOTING MEMBERS PRESENT: Carey McAndrews–Chair, Sue Ahn, 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 Czyszak-Lyne, Susan DeVos, Mary Ebeling, Rob Kennedy, Gabe Mendez, Troy Ruland, Tanara Teal-Tate, Dar Ward, Carolyn Wolff

RECORDER: Anne Bogan

**1. Call to Order, Introductions:**

- Called to Order at 8:32a.m.
- Approval February 12, 2021 Minutes – motion to approve the minutes by Jill Mullen and second by Christina Pier

**Approved:** Passed

**2. Directors Report: Patrick Kass**

- **2021 Administrative Improvement Award Recipient**
  - Nominated by Patrick Kass, Gabe Mendez, and Tanara Teal-Tate
  - Received the award for their work on the Transportation Services COVID-19 Response Parking & Transportation Project
  - Transportation Services COVID-19 Response Parking & Transportation Project Team Members:
    - Peter Armstrong
    - Isaac Knoflicek
    - John Rinaldi
    - Troy Ruland
    - Steven Tan
    - Sue Thalacker
    - Dar Ward
    - Carolyn Wolff
  - This award recognizes excellence in process design or redesign, innovation, development, or customer service that resulted in improved efficiency, increased revenue channels, cost savings, and/or improved service delivery.
  - First award in 12 years and we are very proud of the work accomplished by the team.

- **Fall 2021 Program Updates**

- We are still trying to determine how our operations will look in the fall of 2021.
- Continue to be flexible in our planning. Permit application process will be delayed until next month. We will be flexible with permit exchanges as employees figure out their work situations.
- Planning on an increase in flex parking
- TS will continue to offer a lower rate permit for those making \$35,000 or less annually.
- Capital projects have been shifted back 2 years as far as maintenance and construction of new garages/ramps.
- Continue to work with Madison Metro on bus ridership and safety of buses.
- Proposing a 1% increase in annual permit rate as we anticipate a small loss next fiscal year.  
<https://deh3q06fonbca.cloudfront.net/wp-content/uploads/sites/28/2020/04/2020.21-Rate-Chart.pdf>
- Event revenue is still undetermined as we don't know when fans will go back to 100% attendance.

**Motion:** To approve the 2021-2022 fiscal year rates and the low cost parking products for employees making =< \$35,000 annually made by Shawn Arneson and second by Alex Frank.

Discussion: None due to presentation given prior to the motion

Yes 11      No 0      Abstain 0

Motion passed [by raised hand in WebEx]

- **Transportation Services 2020 Biennial Survey Results Presentation: Mary Ebeling Commuter Solutions Specialist**

- Transportation Services website  
<https://deh3q06fonbca.cloudfront.net/wp-content/uploads/sites/28/2021/04/2020-Biennial-Transportation-Survey-Report-With-Appendices.pdf>
- Presentation will be sent to the CTC members and guests.

- **Commuter Solutions Update: Dar Ward**

- Bicycle Maintenance Classes
  - Virtual class will go through June 2021
  - The last class we held had 56 people register and 19 showed up which is the most participants to date.
  - Two more classes are scheduled for this spring and there will more classes offered during the summer.
- Campus Bus
  - After commencement the buses will go to recess schedule and will discontinue the trailer buses on campus and with the park and rides.
  - Campus routes will remain the same
  - Madison Metro is in the process of planning for several big changes which includes bus rapid transit, along with redesigning their entire system.
  - We will continue to monitor crowding and add busses to existing routes as needed.

- **Construction Update: Rob Kennedy** provided April 2021 construction map handout.

- Current construction updates can found on the Transportation Services website  
<https://deh3q06fonbca.cloudfront.net/wp-content/uploads/sites/28/2018/03/Campus-Closures-Detours-Map.pdf>
  - Willow Creek Bridge Update | Easterday Closes
  - Vet Med addition | Loss of the remainder of Lot 62
  - Lot 40 Babcock Hall | Work continues
  - Chemistry Project | Work continues
  - Campus Utilities Projects
  - Structural concerns around Van Hise

**3. Chair Discussion: Carey McAndrews**

- 2019-2020 CTC Annual Report will be presented at:
  - University Committee | April 12
  - Faculty Senate | May 3

**4. Committee Updates: Campus Planning Committee (CPC) – Cameron Scarlett**

- There was one meeting last month ...
  - Biennial planning and current budget process include recommendation for funding by the governor.
  - Recommendations for Music Hall
  - Engineering Utilities Funding [phase 1]
  - Big constructions projects that impact traffic and moving around campus

**5. Other Agenda Items:**

- **Traci Snedden** – Helmet use across campus; clinically and on the research side includes TBI.
  - Helmet use on campus especially athletes
  - Talk about next steps
  - Anne will set up a meeting with Chuck Strawser, Dar Ward, Gabe Mendez and Traci Snedden

**6. Future Agenda Items:**

- B-cycle and it's relationship with Transportation Services
- Budget at the May 14 meeting
- Climate Change and Campus Sustainability

**7. Adjournment:** 9:58 a.m.

**Next meeting:**

May 14, 2021  
WebEx  
8:30a.m. – 10a.m.

**Handouts:**

April 9, 2020 Agenda  
February 12, 2021 CTC Minutes  
Construction Map (04-2021)