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 Czynszak-Lyne, Susan DeVos, Mary Ebeling, Rob Kennedy, Gabe Mendez, Troy Ruland, Tanara Teal-Tate, Dar Ward, Carolyn Wolff

RECORER: 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
     o Nominated by Patrick Kass, Gabe Mendez, and Tanara Teal-Tate
     o Received the award for their work on the Transportation Services COVID-19 Response Parking & Transportation Project
     o 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
     o 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.
     o First award in 12 years and we are very proud of the work accomplished by the team.
• Fall 2021 Program Updates
  o We are still trying to determine how our operations will look in the fall of 2021.
  o Continue to be flexible in our planning. Permit application process will be delayed until next month. We will be flexible with permit exchanges as employee figure out their work situations.
  o Planning on an increase in flex parking
  o TS will continue to offer a lower rate permit for those making $35,000 or less annually.
  o Capital projects have been shifted back 2 years as far as maintenance and construction of new garages/ramps.
  o Continue to work with Madison Metro on bus ridership and safety of buses.
  o 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]
  o 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
  o Presentation will be sent to the CTC members and guests.

• Commuter Solutions Update: Dar Ward
  o 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.
  o 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.
  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]
    ▪ 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.

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**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)