



CAMPUS TRANSPORTATION COMMITTEE
May 14, 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, Jill Mullen, Christina Pier, Cameron Scarlett, Traci Snedden,

VOTING MEMBERS ABSENT: Aaron Levine, Hans Purisch, Becky Zart

NON-VOTING MEMBERS IN ATTENDANCE: Gary Brown

NON-VOTING MEMBERS ABSENT: Patrick Kass

GUESTS: Mary Czyszczak-Lyne, Susan DeVos, Gabe Mendez, Tanara Teal-Tate, Dar Ward,

RECORDER: Anne Bogan

1. Call to Order, Introductions:

- Called to Order at 8:33a.m.
- Approval April 9, 2021 Minutes – motion to approve the minutes by Traci Snedden and second by Christina Pier

Approved: Passed

2. Directors Report: Tanara Teal-Tate

- **TS Updates**
 - Laurent Heller, VCFA last day is May 21st and Rob Cramer is going to be interim VCFA beginning May 24th. This means another vacancy for the AVC of FP&M.
 - New Business Manager, David Berland coming from Northern Kentucky University starts June 21st. His new role consists of managing, coordinating, and controlling Transportation Services business processes.
 - Planning on a transportation guide for the summer and fall 2021
 - Parking applications beginning Monday, May 17
 - Van Hise opening this Monday, May 17
- **FY22 Budget Updates**
 - **Revenue**
 - FY22 Budget, due to COVID our revenue projections are conservative.
 - We are moving forward with reduce cost options and semester permits, not knowing what people are planning on doing this fall.
 - Visitor parking has been impacted at the UW Hospital and from event sales with many events canceled. Our citation revenue was impacted as well, due to COVID-19. No citations written from March 2020 to September 2021.
 - Bus sales were down too.
 - **Expenses**
 - Expenses for salaries were down due to the hiring freeze, we expect this expense to increase as we actively recruit and hire new employees.
 - LTE expenses are down as events were cancelled, however some LTEs worked at the COVID testing sites.

- Travel and training expenses were cut due to the campus travel ban.
- Net Income/(Loss) for FY21 is **(\$8,250,038)** and anticipated loss for FY22 is **(\$334,538)**.

- **Commuter Solutions Update: Dar Ward**

- Campus Bus
 - Recess schedule started Monday, May 10
 - Discontinued the trailer buses for campus buses and park & ride shuttles
 - Park & Ride shuttles have live on-line location that determines location and number of riders on the buses.
- May is National Bike Month which is terrible month for bikers in Wisconsin.
- Local stakeholder & advocacy groups have postponed activities until the fall when students are back on campus and weather is more predictable.
- Bicycle Maintenance Classes
 - Virtual classes will go through June 2021
 - Hope to reopen the in-person Bicycle Resource Center [bike shop] in the fall.

- **Construction Update: Gabe Mendez** provided May 11, 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 | Traffic Detours
 - 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
- TS is doing lot maintenance in Lot 75 and Lot 6
- Transportation Services is now responsible stripping on all the campus street beginning with Highland Ave. We have opportunities to enhance our bicycle /pedestrian infrastructure.
- Fleet rates are going to increase FY22 to cover the increase in expenses and operating costs.

3. Chair Discussion: Carey McAndrews

- Time for Carey McAndrews to rotate off the committee but will continue as a friend to the committee. Carey would like to continue hosting the ice cream socials.
- The new CTC chair is Traci Snedden. Welcome Traci!

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

- There were a couple of meetings since the CTC last met.
 - The first meeting was to review the status of the 21-23 budget process
 - The last meeting held yesterday, Gary presented an update on the 21-23 budget process and priorities for campus.
 - Recommendations go to the governor's office and joint finance for approval.
 - Biennial planning and current budget process include recommendation for funding by the governor.
 - There was a 23-25 budget process update for the schools and their projects ready to present them to FPM in the fall.

5. Future Agenda Items:

- Flex Parking | User Friendly Flex parking
- 2020-2021 Annual Report
- CPC representative/liaison for CTC

6. Adjournment: 9:14 a.m.

Next meeting:

September 10 or 17, 2021
Teams | WebEx | In Person 1420
8:30a.m. – 10a.m.

Handouts:

May 14, 2020 Agenda
April 9, 2021 CTC Minutes
Construction Map (05-2021)