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 Czynszak-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
     o 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.
     o 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.
     o Planning on a transportation guide for the summer and fall 2021
     o Parking applications beginning Monday, May 17
     o Van Hise opening this Monday, May 17

   • FY22 Budget Updates
     o 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.
     o 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.
    - 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)