

CAMPUS TRANSPORTATION COMMITTEE September 17, 2021 Minutes Teams & In person [Room 1420 WARF] 8:30am-10:00am

<u>VOTING MEMBERS PRESENT</u>: Traci Snedden –Chair, Sue Ahn, Shawn Arneson, Beau Burdett, Alex Frank, Tyler Katzenberger, Bernie Lesieutre, Aaron Levine Jill Mullen, Christina Pier

VOTING MEMBERS ABSENT: , Ethan Nelson, Becky Zart

NON-VOTING MEMBERS IN ATTENDANCE: Patrick Kass

NON-VOTING MEMBERS ABSENT: Gary Brown

<u>GUESTS</u>: David Berland, Mary Czynszak-Lyne, Susan DeVos, Lauren Hawley, Gabe Mendez, Troy Ruland, Tanara Teal-Tate, Dar Ward

RECORDER: Anne Bogan

1. Call to Order. Introductions:

- Called to Order at 8:33a.m.
- Approval May 14, 2021 Minutes motion to approve the minutes by Christina Pier and second by Traci Snedden

Approved: Passed

2. Directors Report: Patrick Kass

- TS Updates
 - Who We Are and What We Do | PowerPoint Presentation [send to committee members]
- Commuter Solutions Update: Dar Ward
 - University Bicycle Resource Center [UBRC]
 - Closed during the COVID-19 pandemic
 - Virtual classes held through June 2021
 - UBRC is reopened and fully staffed, hours posted on the website.
 - Class next Tuesday
 - o Park N Ride schedule is changing.
 - Check Madison Metro Website for updates on survey and redesign of the transit system. Please give feedback.
 - Public meeting for Madison Metro | September 23, 6pm 7pm | Zoom
 - Bus Rapid Transit planning stages and will be implemented in the next couple years.
- Construction Update: Rob Kennedy 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 used as staging for Vet Med | Traffic Detours
 - Vet Med addition | Loss of the remainder of Lot 62
 - Lot 40 Babcock Hall | Work continues scheduled to reopen next year
 - Chemistry Project | Mill Street is still closed

- Campus Utilities Projects
- Structural concerns around Van Hise. Blocked sidewalks on September 22 & 29 at 8am.
- Pedestrian pinch points at East Campus Mall, Park Street and Lake Street. Rob will look into these issues.

3. Chair Discussion: Tracy Snedden

- CTC roles and responsibilities: CTC is an advisory committee that can make recommendations on building committees, projects and other things that affect transportation. The CTC can create subcommittees as needed for a particular charge. CTC charge is printed on each monthly agenda.
- CPC Representative: Cameron Scarlett was last year liaison and has rolled of the committee this year. Aaron Levine has agreed to be liaison to CPC. Anne Bogan will send him the meeting requests and submit his name to Aaron Williams in Capital Planning.
- CTC Monthly Meeting Dates: Meetings will be held on the third Friday of the month form September to May aligning with the academic calendar. Meetings will be virtual through December 2021. We will revisit the inperson vs. virtual meeting issue after December 2021 based on Campus COVID standards.
- 4. Committee Updates: Campus Planning Committee (CPC) No meeting to date

5. Future Agenda Items:

- Flex Parking | User Friendly Flex parking | November or December Meeting
- 2020-2021 Annual Report | November Meeting
- 6. Adjournment: Motion to adjourn made by Aaron Levine and second by Alex Frank at 9:55am

Next meeting:

October 15, 2021 Teams Virtual Meeting 8:30a.m. – 10a.m. Handouts:

September 17, 2021 Agenda May 14, 2020 CTC Minutes Construction Map (09-2021)