CAMPUS TRANSPORTATION COMMITTEE
May 20, 2022
Minutes
Teams
8:30am-10:00am

VOTING MEMBERS PRESENT: Traci Snedden – Chair, Shawn Arneson, Beau Burdett, Alex Frank, Bernie Lesieutre, Aaron Levine, Jill Mullen, Christina Pier, Becky Zart

VOTING MEMBERS ABSENT: Sue Ahn, Ian Hardgrove, Tyler Katzenberger, Ethan Nelson

NON-VOTING MEMBERS IN ATTENDANCE: Patrick Kass, Gary Brown

NON-VOTING MEMBERS ABSENT:

GUESTS: David Berland, Mary Czynszak-Lyne, Susan DeVos, Mary Ebeling, Lauren Hawley, Carey McAndrews, Troy Ruland, Dar Ward

RECORER: Anne Bogan

1. Call to Order, Introductions:
   • Called to Order: 8:31a.m.
   • Approval March 18, 2021, Minutes – motion to approve the minutes by Bernie Lestieutre and second by Aaron Levine
     Approved: Passed

2. Transportation Services Reports & Updates
   • Assistant Vice Chancellor Report: Patrick Kass
     o FY23 Budget Updates
       ▪ Presented FY23 budget with a 1% rate increase.
       ▪ Changes to the Flex parking program
       ▪ Continue with the reduce cost permit program
       ▪ Reviewed revenue increases
       ▪ Reviewed increase in overall salary expenses as TS hiring a number of vacant positions and adding some new positions.
       ▪ Increase in operating expenses due to surface lot and parking facility repairs
       ▪ Increase in campus bus and employee bus pass expenses
       ▪ Overall projecting a half million-dollar deficit as the budget stands right now

   • Commuter Solutions Update: Dar Ward
     o Closing the UW Hospital Park and Ride Lot 203 in fall 2022
     o Preparing for upcoming parking year with lots of communication through emails and TS website to educate the flex customers on the changes for the fall.
     o Solar Bus Shelter - hoping to install in July
     o Metro Transit are in the final steps of the network redesign
     o Impact Survey for persons with disabilities to give feedback, closes Friday, May 27
• **Construction Update: Troy Ruland** construction map handout.
  o Current construction updates can be found on the Transportation Services website.

3. **Chair Discussion: Tracy Snedden**
   • **CTC Membership**
     o Traci Snedden is rolling off the committee
     o Carey McAndrews has agreed to chair the committee next year
     o Gary Brown is retiring in June and the Office of the Secretary will appoint his replacement
     o Beau Burdett is going part time and will roll off the committee
     o Christina Pier is also rolling off the committee this year.

   • Motion to approve Carey McAndrews as the new chair for the CTC 2022-2023 year made by Traci Snedden. Second by Aaron Levine
     **Approved:** Passed

   • The September 2022 meeting will be in person in room 1420 WARF.

4. **Committee Updates: Campus Planning Committee [CPC]-Aaron Levine**

5. **Other Agenda Items**

6. **Future Agenda Items:**

7. **Adjournment:** 9:14am | Motion to adjourn made by Shaun Arneson and seconded by Aaron Levine

**Next meeting:**
September 16, 2022  
8:30a.m. – 10a.m.  
1420 WARF

**Handouts:**
May 20, 2022, Agenda  
April 22, 2022, CTC Minutes  
Construction Map (05-2022)