CAMPUS TRANSPORTATION COMMITTEE
October 9, 2015
Minutes
1420 WAF
8:00 am – 9:30 am or 8:30am-10 am

VOTING MEMBERS PRESENT: – Dave Marcouiller -Chair, Chris Corrigan, Aaron Crandall, Donna Egelski, Sara Nagreen, Cameron Scarlett, Kendall Schneider, Peter Van Kan

VOTING MEMBERS ABSENT: Beau Burdett, Dhondpa Dhondup, James Krause, Raja Timihir & William Tracy

NON VOTING MEMBERS IN ATTENDANCE: Gary Brown

NON VOTING MEMBERS ABSENT: Patrick Kass

GUESTS: Michelle Bacon, Jim Bogan, Susan DeVos, Tim Gloeckler, Rob Kennedy, Ben Vondra, Dar Ward

RECORDOR: Anne Bogan

1. Call to Order, Introductions:
   - Called to Order at 8:30a.m.
   - Introduction of Guests & New Members
   - Approval of Minutes

   MOTION: approval of the September 11, 2015 minutes by D. Marcouiller and second by S. Nagreen

   Approved: By a voice vote.

2. Electric Vehicle Charging Station Presentation – D. Ward

3. Flex Parking Presentation – B. Vondra


   Approved: By a voice vote

   - Assembly Bill 356 Update - to amend and create statutes relating to: University of Wisconsin System parking and transportation facilities and parking fees. (refer to handout)
   - Review CTC charter (as printed on CTC agenda) and the committee agreed no changes are needed.

5. Campus Master Plan Update:
   - Public meeting scheduled for Thursday, October 22, 2015 at 7pm in HSLC
   - G. Brown will present to CTC at the November 13th meeting

6. Other Agenda Items
   - Commuter Solutions update – D. Ward
     - Lot 203 Park & Ride to close October 16, 2015 at Hill Farms
   - Construction Updates - R. Kennedy presented updates. Current construction updates can found on the Transportation Services website. www.transportation.wisc.edu

7. Chair’s Discussion: D. Marcouiller
   - Continue to meet in 1420 WAF on the second Friday of the month through May 2016. The meetings will begin at 8:30am and run until 10am.

8. Adjournment:
   - D. Marcouiller adjourned the meeting at 9:52 a.m.

Next meeting: November 13, 2015
1420 WAF
8:30 a.m. – 10 a.m.

Handouts:
October 9, 2015 CTC agenda
September 11, 2015 minutes
Assembly Bill 356 handout