CAMPUS TRANSPORTATION COMMITTEE
November 13, 2015
Minutes
1420 WARF
8:30 am - 10 am

VOTING MEMBERS PRESENT:  Dave Marcouiller -Chair, Shawn Armeson, Beau Burdett, Aaron Crandall, Donna Egelski, Sara Nagreen, Cameron Scarlett, Peter Van Kan

VOTING MEMBERS ABSENT:  Dhondpa Dhondup, James Krause, Kendall Schneider, Raja Timihir & William Tracy

NON VOTING MEMBERS IN ATTENDANCE:  Gary Brown, Patrick Kass

NON VOTING MEMBERS ABSENT:  

GUESTS:  Michelle Bacon, Susan DeVos, Rob Kennedy, Chuck Strawser, Dar Ward

RECORDER:  Anne Bogan

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

   MOTION: approval of the October 9, 2015 minutes by C. Scarlett and second by D. Egelski

   Approved: By a voice vote.

2. Campus Master Plan Presentation – G. Brown
   • To learn more about the 2015 Campus Master Plan by visiting the website at: masterplan.wisc.edu

3. Director’s Report:  P. Kass
   • FP&M have migrated to Office 365 resulting in new emails for FP&M employees
   • Accessible Parking – reviewed history of current accessible program
     o Gathered information from open forums across campus, McBurney Center, UW Legal Dept. & FP&M
     Accessibility Coordinator – Top Tantivivat
     o 2011 started to implement changes to disable parking – three year project to be compliant with Federal
     ADA standards
   • Hospital Expansion Project Progress
   • Senate Bill 276 – provided handouts of Senate Bill 276 and Assembly Bill 356
   • CTC members requested a copy of the 2013 Athletic MoU – P. Kass will email to the committee
   • Discussion on Bike/Ped Subcommittee – Tabled
   • Best Communication Practices – contact Transportation Services directly with any transportation or commuter
     issues

4. Other Agenda Items
   • Commuter Solutions update – D. Ward
     • UW-Madison recognized as Gold-level Bicycle Friendly University
     • Negotiations with Metro for adjustments in Park & Ride services
     • Meeting with ASM on FY17 bus service

   • Construction Updates – R. Kennedy presented updates. Current construction updates can found on the
     Transportation Services website. www.transportation.wisc.edu

5. Chair’s Discussion:  D. Marcouiller
   • D. Marcouiller will be gone for the December 11th meeting. A. Crandall volunteered to chair the meeting.

6. Adjournment:
   • D. Marcouiller adjourned the meeting at 10:09 a.m.

Next meeting:  
December 11, 2015
1420 WARF
8:30 am – 10 a.m.

Handouts:  
November 13, 2015 CTC agenda
October 9, 2015 minutes
2011 Disabled Parking Information
2015-2016 Accessible Parking Map
Assembly Bill 356 & Senate Bill 2776 handout