VOTING MEMBERS PRESENT: Aaron Crandall, acting chair, Shawn Arneson, Beau Burdett, Sara Nagreen, Cameron Scarlett, Kendall Schneider, Peter Van Kan

VOTING MEMBERS ABSENT: Dave Marcouiller –Chair, Theresa Adams, Dhondpa Dhondup, Donna Egelski, James Krause, Raja Timihir

NON VOTING MEMBERS IN ATTendance: Patrick Kass

NON VOTING MEMBERS ABSENT: Gary Brown

GUESTS: Michelle Bacon, Susan DeVos, Rob Kennedy, Kristen Radtke Chuck Strawser,

RECORDER: Anne Bogan

1. Call to Order, Introductions:
   - Called to Order at 8:40am
   - No Quorum
   - Introduction of Guests & New Members
   - Approval of Minutes – tabled until quorum is met

2. Commuter Solutions Update: P. Kass (for D. Ward)
   - Legislation change still in process. It may take until January for discussions
   - Working with ASM to finalize FY17 for campus bus
   - Continue to work with Risk Management and Zipcar – would like to use Zipcar for departmental use
   - Looking at other vendors for Flex parking pay-by-phone. Put out for bid or piggy back on UW Milwaukee’s RFP

3. Campus Master Plan Update: P. Kass
   - Campus Master Planning committee met with consultants. Honed in on parking issues. They will spend the next couple of months reviewing the options. Update will be available at February or March CTC Meeting.
   - To learn more about the 2015 Campus Master Plan by visiting the website at: masterplan.wisc.edu

4. Director’s Report: P. Kass
   - Reviewed parking rate schedule for two rate system (see handout)
     - The plan originally brought to CTC in 2012 was approved for the first year with the caveat to revisit the following year.
     - The second year the CTC approved the entire plan.
     - Due to the delayed start of construction of the Hospital Ramp, parking rates were held for 2015-2016 parking year. No change from previous parking year.
     - In 2016-2017 the rate schedule will start where it left off in 2014-2015 parking year.
     - UW parking rates are still below City of Madison parking rates.
     - P. Kass committed to the CTC; he will not come back to the committee asking to change (increase) the previously approved rate structure plan.

Quorum was met at 9:05 – approval of the minutes

MOTION: approval of the November 13, 2015 minutes by C. Scarlett and second by S. Arneson

Approved: By a voice vote.

5. Chair Discussion: A. Crandall (for D. Marcouiller)
   - Introduced Southeast Campus Community Officer Kristen Radtke with UWPD.
   - K. Radtke reported on bike/ped issues from fall 2015 initiative – 50 bike lights were given out. UWPD assisted bicyclist with installation of bike lights.
   - The spring initiative will be held at UW Health in April 2016. Looking for volunteers to help with the bike light installation.
   - P. Van Kan, K. Schneider, S. Arneson, C. Scarlett volunteered

6. Other Agenda Items
   - Commuter Solutions update – C. Strawser (for D. Ward)
     - B-cycle will be open in limited areas on campus and around Madison throughout the winter.
• **Construction Updates** - R. Kennedy presented updates. Current construction updates can be found on the Transportation Services website. [www.transportation.wisc.edu](http://www.transportation.wisc.edu)

• **No meeting scheduled for January 2016**

7. **Adjournment:**
   - A. Crandall adjourned the meeting at 10:01 a.m.

**Next meeting:**
February 12, 2016
1420 WARF
8:30 a.m. – 10 a.m.

**Handouts:**
December 11, 2015 CTC agenda
November 13, 2015 minutes
2012 Parking Rate Map
2018 Parking Rate Map
Re-designation Parking Map
Parking Permit Price Increase Schedule