CAMPUS TRANSPORTATION COMMITTEE  
November 5, 2010,  
Minutes  
1420 WARF  
8:30 am – 10:00 am

VOTING MEMBERS PRESENT: David Noyce – Chair, Steve Arnold, Tm Gloeckler, Anne Habel, Jo Matzner, Sharad Punugante, Coreen Williams, Jason Yackee

VOTING MEMBERS ABSENT: Jason Bittner, George Pilcher, Jonathan Patz

NON VOTING MEMBERS IN ATTENDANCE: Patrick Kass, Gary Brown

NON VOTING MEMBERS ABSENT:

GUESTS: Susan DeVos, Alan Fish, Gordon Graham, Sherry Lloyd

RECORER: Anne Mettler

1. Call to Order, Introductions:
   Call to Order at 8:35 am. Introductions of CTC members and guests.

2. Approval of the Minutes
   Motion to approve the minutes: J. Matzner Seconded: C. Williams
   Approved: Passed Approved – 6 No-0 Abstained -0

3. Europe Bike Trip Presentation – A. Fish
   Spectacular PowerPoint presentation on some of Europe’s unique bike programs. Some ideas brought back that may work in the Madison Metro area are:
   -Expand more bike parking
   -Commuter changing areas
   -Bike stations
   -Create a Bike Beltline – strengthening the infrastructure from West High School to Yarah on the eastside
   -High density storage
   -Create more bike boulevards

4. Director’s Report:
   Programmatic Changes Update
   -Limited time to discuss issues – focused on charging for annual bus passes & lot re-designation & rate increases
   -Charging $50 per year for annual bus pass – committee would like to discuss in more detail at the next meeting.
   -P. Kass provided a color coded map on changes proposed for restructuring lot levels through out campus.
   -Level 1 lots will progress to level 2 rates and all parking structure will progress to Level 3 rate. Surface level 2 lots will mainly stay at the same category.
   -Tabled the discussion for the next meeting due to time limitations.

5. Chair Discussion

6. Work plans & subcommittee reports:
   Bike/Ped Sub-Committee Report:
   Tabled – J. Patz absent

7. Other Items: None

Adjournment: Motion made to adjourn by S. Arnold & second by T. Gloeckler. Adjourned at 10:01 am

Next meeting: December 3, 2010  
132 WARF  
8:30am – 10:00am

Handouts (11-5-10):
- CTC agenda – 11-5-2010
- CTC minutes – 10-1-2010
- Map of suggested lot designations changes – color coded
- Policy Changes for 2010/2011