CAMPUS TRANSPORTATION COMMITTEE
December 3, 2010,
Minutes (Corrected)
132 WARF
8:30 am – 10:00 am

VOTING MEMBERS PRESENT: David Noyce – Chair, Steve Arnold, Jason Bittner, Tim Gloeckler, Anne Habel, Jo Matzner, Jonathan Patz, George Pilcher, Sharad Punugante, Coreen Williams, Jason Yackee

VOTING MEMBERS ABSENT:

NON VOTING MEMBERS IN ATTENDANCE - Patrick Kass, Gary Brown

NON VOTING MEMBERS ABSENT:

GUESTS: Susan DeVos, Gordon Graham, Rob Kennedy, Sherry Lloyd

RECORDER: Anne Mettler

1. Call to Order, Introductions:
   Call to Order at 8:32 am. Introductions of CTC members and guests.

2. Approval of the Minutes
   Motion to approve the minutes: J. Matzner Seconded: S. Arnold
   Approved: Passed Approved – 7 No-0 Abstained -0 4 not present at the time of the vote.

3. Director’s Report:
   Budget Update
   -Budget is at $1 million deficient. $2.3 million deficient if you include building replacement parking
   -Would like to recommend a 4 year implementation period
   -$700,000 already approved through programmatic changes
   -Increase the cost of BA by 1/3 the cost of an annual permit rate for that lot.
   -Implement individual reserved parking
   -Increase bagged meter fees
   -Restructure Reserved parking
   -Discuss charging for the bus pass. Academic staff is opposed to charging any fees.
   -Possible bus pass options are winter pass, limited ride pass
   -Continuing to subsidize the current bus pass program will cost permit holders an increase in rates ranging from $300-$400 annually.
   -Need to recoup parking loss due to construction projects
   -13000 cap on parking spaces
   -Lot designation and rate changes would include bumping level 1 parking lots to level 2. Level 2 parking structures to level 3 over a 4 year period.
   -Expansion to the hospital parking in lots 75/79 would help with replacement of lost stalls due to construction on campus.
   -Motion to take the bus pass issue move to end debate; motion made by J. Matzner and 2nd by S. Arnold
   -Move to close the motion J. Bittner
   Vote: 3 YES 6 NO 0 Abstained

   -Amendment to the motion to keep the bus pass subsidized made by S. Arnold and seconded A. Habel
   Vote: 2 YES 4 NO 3 Abstained
   Motion fails and return back to original motion

   -Amended motion by J. Bittner to phase in a fee of $50 over a 4 year period.
   Vote: 3 YES 4 NO 2 Abstained
   Motion fails and return back to original motion

   Motion to postpone charging for bus pass; free for two years and charging 3rd and 4th to complete the 4 year parking plan.
   Vote: 4 YES 4 NO 1 Abstained
   Motion ties and return back to original motion to charge $50 for bus pass and increase parking rates as stated above.

   Motion to reconsider S. Arnold’s amendment by J. Matzner and seconded by S. Arnold.
   Vote: 5 YES 4 NO 0 Abstained
   Motion passed.
Reconsideration of charging for bus pass; free for two years and charging 3rd and 4th to complete the 4 year parking plan.

Vote: 5 YES 4 NO 0 Abstain
Motion passed.

Chair Tabled discussion due to time; moved on to Bike/Ped portion of the agenda.

Motion to take recommendation to the Vice Chancellor’s Administration delay charging of bus pass until FY14; in favor of the increase of parking fees and change in parking levels.

Vote: 6 YES 3 NO 0 Abstained
Motion passed.

4. Chair Discussion - Tabled

5. Work plans & subcommittee reports:
   Bike/Ped Sub-Committee Report:
   J. Patz reported the Bike/Ped Sub-committee meet this week. They discussed bike pedestrian conflicts along Picnic Point. Kristen Radtke of the UWPD is involved. The situation is under review. Chuck Strawser provided an update stating number one priority is bike parking, 6000 stalls and exceeding over 10,000 bikes. The committee is waiting on the Engineering Moped Study to be completed; they are in the process of identifying moped areas. The committee presented maps looking at high density areas in need of bike parking areas.

6. Other Items:

   Adjournment: Motion made to adjourn by S. Arnold & second by J. Bittner. Adjourned at 10:23 am

   Next meeting: January 7, 2011
                1420 WARF
                8:30am – 10:00am

   Handouts (12-3-10):
   - CTC agenda – 12-3-2010
   - CTC minutes – 11-5-2010
   - Map of suggested lot designations changes – color coded