CAMPUS TRANSPORTATION COMMITTEE
February 4, 2011
Minutes
1420 WARF
8:30 am – 10:00 am

VOTING MEMBERS PRESENT: David Noyce – Chair, Steve Arnold, Jason Bittner, Tm Gloeckler, Anne Habel Jo Matzner, Jonathan Patz, Coreen Williams,

VOTING MEMBERS ABSENT: George Pilcher, Sharad Punugante, Jason Yackee

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 8:36 am.

2. Approval of the Minutes (followed the Program Change & Flex Updates in Director’s Report)
Corrections to January 2011 Minutes
Motion to approve the corrected minutes: C. Williams Seconded: S. Arnold
Passed Approved – 5 No-0 Abstained -1 (J. Matzner)

3. Director’s Report:
Program Changes Update
- Chancellor requested a hold on the changes
- She is comfortable with the efficiencies changes but not the Annual Base Lot rate changes
- Administration wants to remove individual reserved stalls from the changes
- S. Arnold requested clarification on the why the Chancellor did not agree on the Annual permit rates
  o Level 2 to Level 3 prices $745 – 800 approved
  o Level 3 rate increase prices $1,085 to $1,200 approved
  o Level 1 rate increase on hold
  o -P. Kass distributed a Flex Permit & Rate Handout

-P. Kass distributed a Flex Permit & Rate Handout
  o Even though this is part of a four year program, he requesting only the first year to be recommend
  o Increase the trip $1 $3 to $4 for the first four hours
  o Increase the hourly to $1 $.75 to $1 per hour after four hours
  o Increase the daily maximum $6 to $8 daily maximum
  o Implement an evening rate $.75 per hour in lots that are controlled and not free after 4:30pm
  o Customer would not exceed the daily limit even if they parked into the evening
  o Lots controlled on Saturday, the evening rate would apply
  o Permits would be honored in any surface lot

Motion to recommend the changes to the flex rates for a one year program with intent to maintain the rates thru FY13 was made by S. Arnold and seconded by T. Gloeckler
Open for Discussion: None
7 Yes 0 No 1 Abstained (J. Matzner)

Chair reverted back to the approval of the minutes while quorum was met. See #2 above for approval of January minutes.

Continue with Directors Report –

-Evening Program Discussion (not looking for a recommendation from the CTC Board at this time)
-P. Kass disturbed Evening Parking Proposal Handout, Green/Yellow Parking Lot Hours of Control Map and Yellow/Red Parking Lot Rate Re-designation Map
-Provost and University Campus Committee would like input from the CTC
-T. Gloeckler recommended an end time added to the permit/policy
-Discussion amongst members about recovering cost, influencing behavior as positive aspects of this program as well as safety issues for staff and students using campus resources at night. Need to target campus activities and not nighttime activities.
Motion to recommend approval of rates without Flex permits or Evening permits and individual reserved stalls with the change of baselot rates Level 1 from $571 to $575 and Level 2 $866 to $870.
Motion made by S. Arnold   Seconded: J. Patz.
Approved – 5 No – 0 Abstained – 2 Motion Passed

4. Chair Discussion:
-Reported on the Engineering Moped Study. Chair D. Noyce will bring a more complete update to the next meeting.

5. Work plans & subcommittee reports:
Bike/Ped Sub-Committee Report:
J. Patz reported not much happening at this time. The committee is schedule to meet in the next week or two. Still pursuing the meeting with the Porter Crew House.

6. Other Items:
Move to reconsider recommendation from January 7, 2011 minutes by S. Arnold and seconded by T. Gloeckler.
S. Arnolds moved to amend and remove the UW Disabled portion.
Roll Call:
   No – C. Williams, D. Noyce
   Abstained – A. Habel

S. Arnold moved to tabled until the next meeting.
S. Arnold moved to separate the UW Disable portion form the original recommendation – No objections to separation by Chair.
S. Arnold moved to approve all items except for the item that was separated for recommendations. T, Gloeckler second.
Roll Call
   Approved – J. Patz, S. Arnold, A. Habel and C. Williams
   No – 0
   Abstained – T. Gloeckler, J. Matzner

S. Arnold moved to defer other items to next meeting. T. Gloeckler second.
   Approved -7 No – 0 Abstained - 0

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

Next meeting: March 4, 2011
1420 WARF
8:30am – 10:00am

Handouts (2-7-11):
- CTC agenda – 2-4-2011
- CTC minutes – 1-7-2010
- Map
- Evening/ Flex handout