CAMPUS TRANSPORTATION COMMITTEE
September 9, 2011
Minutes
1420 WARF
8:30 am – 10:00 am

VOTING MEMBERS PRESENT: David Noyce – Chair, Jo Matzner, Christine Mumma; Coreen Williams, Tom Tews

VOTING MEMBERS ABSENT: Jeremy Beloungy, Tim Gloeckler, George Pilcher

NON VOTING MEMBERS IN ATTENDANCE - Patrick Kass

NON VOTING MEMBERS ABSENT: Gary Brown

GUESTS: Gordy Graham, Rob Kennedy, Casey Newman

RECORDER: Anne Bogan

1. Call to Order, Introductions:
   Call to Order at 8:34 am.

2. Approval of the Minutes
   Motion to approve the May minutes: Not approved – Quorum not present.

3. Director’s Report:
   Program Changes Update
   -Service Area Map – installed signs this summer. Replaced the Department Universal Permits and Service permits must park in service stalls. It was asked how we determined the number of stalls? Based on surveys and departmental permits sold in the past year.
   -ARC System – new gate system (Access Revenue Control) implementing (three year process) in gated parking structures. Migrating from All Day and Half Day parking permits to pay as needed. Pay on exit and Pay on foot machines being installed. Lots 6, 17, 20, 76, 80, & 83 are included in Phase I. Phase II includes SoHE, 7, 29 and 46. Remaining parking structures will fall under Phase III.
   -Mopeds – Handout & moped brochure provided. Eliminated approx. 250 moped stalls throughout campus mainly for pedestrian safety issues. Informed the moped users through the application process and the brochure was mailed out with the moped permit. Major Projects now consider moped parking.
   -Evening Parking – still being discussed at the VC level. No change for this current permit year. Earliest for implementation would be January 2012 otherwise Fall 2012.
   -Disabled Stall Conversion – Goal for September 1, 2011 was not met. Still on going, could not get the physical work completed. Upgrading all UW Disabled stalls to be compliant with ADA regulations. Adjust space to meet supply and demand of campus needs. Met with Bascom personnel and they are satisfied with the direction of the ADA project. Email the full list of location of disabled stalls to the committee.
   -Rob will check out Grainger height restrictions at the entrance.
   -At the May 6, 2011 meeting, guest speaker Monica Kamai volunteered to get a working group of people who purchase UW disabled parking permits/and or pay for daily parking to UW disabled parking spots so they could meet with P. Kass and Transportation Services to help develop a system that better fit the needs of those who use those spots. J. Matzner asked if P. Kass ever met with that group. P. Kass said there was not a need to meet with them.
   -Bike annex still slated to be done. It will be moved to Helen C. White 1st floor parking deck.
   -Hospital Expansion project – still in the discussion stages. We are going to lose Lot 85 in May of 2012 and North section of Lot 60 in 2013. Will get back some of the space with the expansion of the hospital ramp.

4. Chair Discussion:
   -Football parking- would like to revisit with the committee the policy for Faculty/Staff parking during a major Special Event. P. Kass explained in detail event parking for football games. There are designated areas set a side for Faculty/Staff who need to park on campus for work purposes. If special arrangements need to be made, please call Transportation Services for specific needs. D. Noyce requested this information be added to the messages sent to Faculty/Staff and permit holders. Update the website to reflect this information.

Work plans & subcommittee reports: Tabled

5. Other Items:
   -Construction Update will be emailed by R. Kennedy

Adjournment: Motion made to adjourn by C. William & second by D. Noyce. Adjourned at 10:15 am

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

Handouts (9-9-11):
CTC agenda – 9-9-11
CTC minutes – 5-6-2011
Service Stall Map
Moped Map and Brochure