CAMPUS TRANSPORTATION COMMITTEE
December 2, 2011
Minutes
1420 WARF
8:30 am – 10:00 am

VOTING MEMBERS PRESENT: David Noyce – Chair, Tim Gloeckler, Claire Lynch, Jo Matzner, Christine Mumma, Tom Tews, Coreen Williams,

VOTING MEMBERS ABSENT: Tim Hogensen, George Pilcher, Jason Yackee

NON VOTING MEMBERS IN ATTENDANCE: Patrick Kass, Gary Brown

NON VOTING MEMBERS ABSENT:

GUESTS: Michelle Bacon, Susan DeVos, Greg Helfrich, Rob Kennedy, Casey Newman

RECORER: Anne Bog

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

2. Approval of the Minutes
Motion to approve the November minutes by J. Matzner and second by C. Williams

6 – yes 0 – no 0 – abstain

3. Director’s Report:
Programmatic Changes Update – 6 handouts
-Handout #1 Program Elements approved last year but not yet implemented –
  - Approved converting the current 3 rates into 2 rates (4 year implementation period)
  - Night parking permit beginning in Fall 2012
  - Charging Flex permit holders if the lot is controlled
  - Creating designated moped parking lots/areas.
  - Proposing again for next year, a $50 charge for bus pass
-Handout #2 Parking Permit Price Increase Schedule – included 4 year implementation and 5 year implementation plan.
-Handout #3 – Parking Lot rates map – current today
-Handout #4 - Parking Lot Rate Re-designation Fall 2011- Fall 2013 map; transition eliminating the lowest rate and going to the medium and highest rate. Reducing the three rate tier to two rate system.
-Handout #5 – Parking Lot Re-designation - showing the lots that represent the two rates conversion.
-Handout #6 – Parking Lots Controlled at Night map – concentrating on the core where there is limited parking.
Surface lots after 4:30pm, any base lot annual permit holder can park in the lot, including Flex permit holders. Flex permit holders would have to pay a night rate if parked in a controlled lot. As of this fall this will include all parking structures. All parking structures will have a lot specific $40 permit available this fall to parking at night. There will be a $125 permit available for any surface lot parking at night beginning September 1, 2012.
T. Gloeckler inquired about the $50 annual bus pass, would it be prorated and pre taxed? Still looking at options such as a winter pass or 10 ride pass. Still working on the details and price will be set by looking at the utilization of the bus ridership. This will help to offset the $1.5 million for the cost of the bus pass. Goal is to have bus pass sales available on the web. C. Williams stated to make sure it is clear that this for the city bus and not the campus bus.
Designate Moped lots – Would like to convert moped lots to be like other vehicle lots. Go from a generic permit to lot specific permits. May create an all permit moped lot on the outlying area(s) of campus. Send a personal invite to student for Moped Open Forum.
Additional Program Changes - Emeriti parking increased 10% per year. We subsidize over $100,000 for emeriti. Need to look at a change in policy for those retirees that are double/triple dipping. Would like to start the process for next year.
Conversations w/ ASM - changes in funding campus bus.
Formalizing enforcement Bike Parking - create a formal citation process for bike parking in out areas that are designated for bikes.
Revenue Loss for FY13 - losing over 500 parking stalls.
Annual $1.6 million in debt service, we will have to come up $400k.
Suggested to look at our current budget model and discuss changes. J. Matzner asked to add to future CTC agenda that we discuss a sustainable model for Transportation Services and ways the campus can support Transportation Services to find a sustainable financial model. The 1950’s funding model when the state gave 50% to UW Budget and there was more surface space for parking is no longer relevant.
4. **Construction Update R. Kennedy** – Lot 1 open middle of next week (December 7)
   Lot 32 -open and we lose it again in May 2012 to Lakeshore residence hall.
   Lot 35- should be back January 2012
   Lot 51 – put in 20 new motorcycle stalls – completed this week
   April 1- Observatory Dr will lose both ways during spring break but will have one way to the end of the semester
   Lot 17E – will lose moped parking next year and surface area in May 2012
   SoHE Lot – will regain 40 plus spaces at $50,000 per space

5. **Work plans & subcommittee reports:** Tabled

6. **Chair Discussion:** Nothing to report at this time

**Adjournment:** Motion made to adjourn by J. Matzner & second by T. Gloeckler. Adjourned at 9:49 am

**Next meeting:** January 6, 2012
1420 WARP
8:30am – 10:00am

**Handouts (11-11-11):**
CTC agenda 12-02-11
CTC minutes 11-11-11
CTC minutes 09-09-11 corrected
CTC minutes 05-06-11 corrected
FY13 Program Options
Permit Price Schedule
Parking Lots Rates Fall 2010 Map
Parking Lot Rates Fall 2011-2013 Map
Parking Lots Rate Re-designation Map
Parking Lots Hours of Control Map
2012 Revised Work Plan