VOTING MEMBERS PRESENT: David Noyce – Chair, Ryan Engel, Tim Gloeckler, Jeff Keller, Jo Matzner, George Pilcher, Tom Tews, and Coreen Williams

VOTING MEMBERS ABSENT: Greg Helfrich, Christine Mumma, Bin Ran, Jason Yackee

NON VOTING MEMBERS IN ATTENDANCE: Patrick Kass,

NON VOTING MEMBERS ABSENT: Gary Brown

GUESTS: Michelle Bacon, Mary Cramer, Susan DeVos, Rob Kennedy, Gordy Graham, Sherry Lloyd, Casey Newman, Chase Wilson

RECORDER: Anne Bogan

1. Call to Order and Introductions:
   Call to Order at 8:37 am.

2. Approval of the Minutes
   Motion to approve the January minutes by T. Gloeckler and second by C. Williams.

   8 – yes 0 – no 0 – abstain

   Discussion on Emeriti parking -
   TS would like to go to vouchers for Emeriti allowing 24 vouchers per year
   Approximately: 2/3 Emeriti are parking roughly 24 times a year
   1/3 Emeriti are parking more frequently
   J. Matzner would like to see the supporting data on Emeriti parking.
   J. Matzner requested the three subcommittee to start meeting again. This includes Bike/Ped, TDM/Safety & Budget/Policy Committees.

3. Director’s Report:
   P. Kass provided handouts (see handout section listed below)

   Transportation Program Changes
   - The three level conversion to two levels has been placed on hold.
   - Recommend one year increase $45 on annual permits for FY13.
   - Visitor & parking meter rates will not change. An increase was implemented last year. Some meters will disappear from parking structures.
   - No longer charging a key deposit for bike lockers, instead implement a lost key fee at $65.
   - Grainger parking structure will need to relocate the current booths. Same issues as in Lot 46 Lake/ Frances Street ramp.
   - Provost requested the lowest possible rate for garage specific night permit at $40. Market this permit to students. Need approval to take back to Bascom.
   - **Flex Parking Rates Handout** – Flex Parking Rates changes will increase in FY13 and begin to charge Flex customers at night and Saturdays in controlled lots.
   - Begin to charge construction projects for stalls used by staging areas. The cost would be $12 per day per stall beginning July 1, 2012. This will also go through DOA.
   - **Payroll Deductions Changes handout**. Potential changes would include offering 9, 12 & 24 deductions based on job classification and how often an employee receives a paycheck. Implement in September 2012.
• **Note:** Committee not in favor of rate increase but understands the situation. Would be helpful if there was a leader statement to this effect.
• Motion to approve the FY13 Price Rate Schedule Summary to move to an administrative level for further discussion by D. Noyce and second by T. Tews.
• **NOTE: Preamble to the motion:** This was a very difficult decision for the Campus Transportation Committee to increase permit rates.

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6 – yes  0 – no  1 – abstain  (J. Matzner)
(G. Pilcher left meeting early and not included in the vote)
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Motion approved.

(1) Emeriti parking & voucher not a part of the approval. Still in development stages.
(2) Moped Lot Re-designation not a part of the approval. Bring this issue back to the committee at a later date.

• Emeriti is anyone that has received Emeriti status and can receive free parking. Currently Transportation Services subsidizes $100,000 for Emeriti parking. Transportation Services receives a list periodically of all emeriti. Emeriti can also purchase annual permits.
• J. Matzner would like to see data on Emeriti staff paid parking.

4. **Construction Update R. Kennedy** – Changes are in process update and an will come at a later date.

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

6. **Chair Discussion:** Budget issues pending. P. Kass stated budget meetings with the TS managers are scheduled for next week. TS Budget will be finalized upon completion of staff budgets.

7. **Other** – T. Tews asked about ZipCar and car-sharing program on campus. ZipCar has replaced Community Car on campus only. Community car is still available in the Madison area. The registration fee for previous campus Community Car members joining ZipCar will be waived.

J. Matzner asked about the Park N Ride program and is it still available? Yes, Research Park is still available and currently looking at new location on S. Park St.

C. Wilson asked about the bus survey. P. Kass stated currently is in process of surveying campus bus route 80 in the course of two weeks. TS contracted an outside company to print the survey. TS will provided staff on the bus to administer the survey.

J. Matzner asked about the policy manual. TS discontinued printing the Policy Manual for everyone in 2009 in effort to be sustainable. The policy has been online for the past several years and can be found at [http://www.transportation.wisc.edu/resources/policies.aspx](http://www.transportation.wisc.edu/resources/policies.aspx)

**Adjournment:** Motion made to adjourn by T. Gloeckler & second by C. Williams. Adjourned at 9:56 am

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**Next meeting:** March 2, 2012 1420 WARF 8:30am – 10:00am

**Handouts (02-03-12):**
- CTC agenda 02-03-12
- CTC minutes 12-02-11 corrected and 01-20-12
- FY13 Program & Price Change
- Price/Rate Summary
- Flex Parking Rates
- Changing Number of Payroll Deductions