CAMPUS TRANSPORTATION COMMITTEE  
April 11, 2012  
Minutes  
1420 WARF  
8:30 am – 10:00 am

VOTING MEMBERS PRESENT: David Noyce – Chair, Tim Gloeckler, Jo Matzner, Christine Mumma, Bin Ran, Tom Tews, and Coreen Williams

VOTING MEMBERS ABSENT: Ryan Engel, Greg Helfrich, Jeff Keller, George Pilcher, Jason Yackee

NON VOTING MEMBERS IN ATTENDANCE: Patrick Kass, Gary Brown

NON VOTING MEMBERS ABSENT:

GUESTS: Mary Cramer, Susan DeVos, Rob Kennedy, Gordy Graham, Sherry Lloyd, Casey Newman, Dan Olson (for George Pilcher),

RECORDER: Anne Bogan

1. Call to Order and Introductions:  
Call to Order at 8:35 am.

2. Approval of the Minutes  
Motion to approve the January minutes by B. Ran and second by J. Matzner.

   6 – yes    0 – no    1 – abstain (C. Mumma)

Discussion:  
Corrections to the February 3, 2012 minutes  
J. Matzner requested the three subcommittee to start meeting again. This includes Bike/Ped, TDM/Safety & Budget/Policy Committees.

#7 on the Bus Survey - TS contracted an outside company to print the survey. Replaced develop w/ print the survey.

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

Transportation Program Changes

Budget Handout:  
- Transportation Services Budget/Revenue and Expenses 2012/13 charts
- Pie chart represents the overall budget
- Discussion on capital cash expenditures, lower interest rates, one time deal-disaster recovery, bus program and how these affect the budget
- What is the approval process with TS and Bascom?
  - Year long conversations occur
  - Consider what the budget is
  - What the impacts are
  - Long term budget needs
  - Loss revenue from surface lots lost due to construction projects
  - Look at different funding avenues
  - Relieve burden from permit holders
  - Determine other revenue streams
  - Maintain a level of service to campus

Bus Survey Executive Summary Handout:  
- First step into understanding who our campus bus ridership
- Report roughly 30 pages
- Approx. 80% ridership of the campus bus is students
- Bus Survey Summary Handout used providing Donna Halleran for her analysis of auxiliary fees.
- J. Matzner wants to be on record the students were against the survey. Students were not happy how the survey was done. Looking forward to having a private consultant to come in and evaluate.
- Full report of the Bus Survey will be located on the TS website
Emeriti Parking Handout:
- Currently emeriti receive about $125,000 in parking value
- Meet w/ the Retirement Committee to discuss recommendation in changes in the emeriti parking policy.
- The group thought it was very reasonable to issue a 24 use validation pass.
- Not making any changes to the bus pass plan for emeriti.
- Free parking pass given to emeriti take away parking spaces that could’ve been utilized by campus visitors & permit holders.
- Could have sold 80% of the parking given away to emeriti.

Moped Map Handout:
- Conducted two open moped forums
- First one had low turn out
- Second presentation higher attendance
- Overall individuals were concerned about the changes but understood the safety issues.
- Permit hours of control 7am – 4:30pm otherwise open to all moped users
- Presentation found on the website
- Emailed all moped permit holders on the changes. Received limited feedback to date.
- Goal is to proceed with this moped program
- Valid year around September 1 – August 31
- J. Matzner stated she heard students were disappointed about forums. She stated the forums were held when students were in class. The campus moped committee was not informed. Several people were furious about this.
- TS scheduled the forums for two different times; one over the lunch hour Wednesday February 15, 2012 10am – 11am – Memorial Union and one in the evening Wednesday February 29, 2012 5pm – 6pm – Union South.
- TS posted information on the website.
- Again TS contacted every moped permit holder.
- City has put together a committee on how to interpret state law. Currently mopeds can park on the terrace between street and sidewalk. City wants to start regulating moped park. First meeting April 18th at 4:30pm in City County Bldg. Parking and eye protection are subject to discussions for moped law.
- Students are concerned they don’t have a voice in the decisions of moped parking.
- G. Brown confirmed there is an Ad Hoc committee with the city. There is not a campus moped committee.
- D. Noyce noted that all the time he has been on the committee the moped changes are one of the most significant accomplishments especially from a safety prospective.

T. Gloeckler motion to vote on the expanded details of the moped policy. B. Ran seconded.
T. Gloeckler stated he would like to see moped parking around both Union South & Memorial Union

5 Yes  0 No  2 Abstained (J. Matzner & C. Mumma)

Motion passed

Campus Map Handout:
- Revision of campus map pads
- Based on 3 basic categories
  - Green – Monday – Friday 7am – 4:30pm
  - Yellow – Permits required at all times
  - Blue – Parking garages Monday – Friday 7am – Midnight
    - Some controlled Saturday and some controlled Saturday & Sundays.
- Effective September 1, 2012

Updates:
- Concluded a meeting with ASM. Will be cutting campus bus services by 10%. Will try and do in the least invasive way possible.
- As of July 1, 2012 TS will no longer manage the SAFEcab program.

4. Construction Update R. Kennedy – Handout Construction Map Updates
- Shorewood Hills – addition of a turn lane
- Observatory Drive – One way west bound open end of April
- Charter/Spring St – realign bike path
- Dayton St – Shut down one lane
- Observatory Drive – Education Hall to Memorial Union Road closed for Radio Hall tunnel reconstruction.
- Lot 85 closes for the School of Nursing construction
- Lot 59 – CoGen staging area for water chillers
5. Chair Discussion:
   - Thanks to everyone for being flexible with the meeting schedule. Promise not to cancel the last meeting of the year.
   - An active search process is going on for Alan Fish’s replacement
   - T. Tews agreed to chair the Bike/Ped Committee and will transition into the fall
   - Anyone want to be active on the Bike/Ped Committee, please see T. Tews
   - This committee is no longer under shared governance, but a subset of CTC

6. Work plans & subcommittee reports – T. Tews:
   - Rekindle the people assigned to the committee and most agreed to continue
   - Met a couple weeks ago, Chuck Strawser gave updates on safety, police & students
   - Will meet again in early May
   - What can the committee do to update and develop their charge
   - How does the Bike/Ped committee interact with the CTC committee
   - Bring issues to the CTC meeting for approval and advice
   - If sensitive information bring directly to Transportation Service Director’s Office
   - Post meetings with CTC on the website
   - Other CTC members are welcome to participate in the Bike/Ped meetings
   - Ask ASM if they would like a student to be on the committee

7. Other –
   - Emails going out to permit holder informing them of the program changes
   - B-cycle has announced a $20 annual rate for all UW faculty, staff & students

Adjournment: Motion made to adjourn by B. Ran & second by J. Matzner. Adjourned at 9:53 am

Next meeting: September 7, 2012????
1420 WARE
8:30am – 10:00am

Handouts (04-11-12):
CTC agenda 04-11-12
CTC minutes 02-03-12
Bus Survey Summary
Emeriti Parking
Moped Map
Campus Parking Map
TS FY 2012-13 Annual Budget & Pie chart