CAMPUS TRANSPORTATION COMMITTEE
May 4, 2012
Minutes
1420 WARF
8:30 am – 10:00 am

VOTING MEMBERS PRESENT: David Noyce – Chair, Tim Gloeckler, Greg Helfrich, Jo Matzner, Christine Mumma, George Pilcher, Tom Tews, Jason Yackee and Coreen Williams

VOTING MEMBERS ABSENT: Ryan Engel, Jeff Keller, Bin Ran

NON VOTING MEMBERS IN ATTENDANCE: Patrick Kass, Gary Brown

NON VOTING MEMBERS ABSENT:

GUESTS: Michelle Bacon, Mary Cramer, Susan DeVos, Rob Kennedy, Gordy Graham, Casey Newman

RECORDER: Anne Bogan

1. Call to Order and Introductions:
   Call to Order at 8:31 am.

2. Approval of the Minutes
   Motion to approve the April minutes by C. Williams and second by T. Gloeckler.
   8 – yes  0 – no  1 – abstain

   Discussion:
   Corrections to the April 11, 2012 minutes
   • 4th bullet under Bus Summary Handout – providing information to Donna Halleran for her analysis of auxiliary fees.
   • 11th bullet under Moped Map Handout – dates, times and places for the moped forum as stated in M. Bacon’s email.
   • 16th bullet under Moped Map Handout – strike from the minutes – CTC was not aware that a student/campus moped committee existed.

3. Director’s Report:
P. Kass turned over to R. Kennedy - provided handouts (see handout section listed below)
Road/Map Bus Detour Handout:
   • Showed bus detours/relocations and areas under construction
   • Discussion on bus stops in front of Pyle Center
   • R. Kennedy will find out when the task force meets – Transit/Parking Committee (City)

   Major Project Construction Impact Handout:
   • R. Kennedy discussed spring construction projects – color code green
   • Summer construction projects also discussed – color code yellow
   o Lot 85 permanently closed except for a several stalls due to School of Nursing project
   • Fall construction projects were discussed – colored code orange

4. Work plans & subcommittee reports
   Bike/Ped Subcommittee – T. Tews:
   • Bike share program across campus – B-Cycle has reduced their annual fee from $60 to $20 for all UW faculty, staff and students.
   • Bike/Ped committee schedule to meet next Wednesday.
   • Emphasis on three topics:
     1. Education
     2. Bike Parking - Physical Space
     3. Pedestrian safety issues – Engineering Dr, Union South and Mechanical Engineering areas
5. Chair Discussion: - D. Noyce

- New Moped Policy – Received 56 comments/feedback on changes
  - 27% (15) concerns over increase in the cost of the moped permit
  - 21% (12) discussing movement across the campus
  - 21% (12) want clarification
  - Send moped questions/concerns to the transportation mailbox (feedback on the website) or to Linda Bladl and cc the transportation mailbox.

- Outreach to moped user over the summer include:
  - Contact w/ Patti Lux-Weber (Parent Program)
  - Parent Newsletter
  - Working w/ SOAR
  - Add additional signage through-out campus
  - Field Service staff educate as they work around campus
  - Flyers & brochures with the registration process
  - Transportation website
  - Emails to current moped permit users

- August 1, 2012 permits go on sale

- **Public Hearing on Bus Changes** – received a lot of feedback on the night services
  - The second TPC Meeting May 9th 6pm Downtown – Present changes.

6. Other –

- **Topics for next year:**
  - Three items suggested by J. Matzner per her email -
    1. Is Transportation Services playing an appropriate role in campus-wide planning? If not, what are recommendations for improvement?
    2. Does Transportation Services have a suitable process for planning and obtaining appropriate resources for achieving its planned goals? If not, what are recommendations for improvement?
    3. What resources from campus are essential for Transportation Services to achieve its goals and how can the Campus Transportation Committee help?
  - Input from Madison Metro – Have Chuck Kamp as a guest speaker and give a presentation about public transit how it benefits the community
  - Lack of parking
  - Better and more efficient public transit
  - Talk about roles and goals for next year
  - Include new students named in the fall with agenda items

**Adjournment:** Motion made to adjourn by C. Williams & second by C. Mumma. Adjourned at 9:59 am

**Next meeting:** September 7, 2012

**Handouts (05-04-12):**

- 1420 WARF
- 8:30am – 10:00am
- CTC agenda 05-04-12
- CTC minutes 04-11-12

**Changed to:**

- 3609 Engineering Hall
- 8:300am – 10:00am
- Corrected February Minutes
- Road Map Bus Handout
- Construction Map Handout