CAMPUS TRANSPORTATION COMMITTEE
September 7, 2012
Minutes
3609 Engineering Hall
8:30 am – 10:00 am

VOTING MEMBERS PRESENT: David Noyce – Chair, Mary Czynszak-Lyne, Ryan Engel, Tim Gloeckler, Megan Healy, Herschel Kissinger, Jo Matzner, George Pilcher, Bin Ran, Tom Tews, and Coreen Williams

VOTING MEMBERS ABSENT:

NON VOTING MEMBERS IN ATTENDANCE: Patrick Kass

NON VOTING MEMBERS ABSENT: Gary Brown

GUESTS: Michelle Bacon, Susan DeVos, Rob Kennedy, Casey Newman, Hector Rivera

RECORDER: Anne Bogan

1. Call to Order and Introductions:
Call to Order at 8:32 am.
Introductions of existing and new CTC members and guests.
D. Noyce met with Chief Riseling and he would like to include UWPD as a voting member to the CTC. Further discussion to occur later.

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

7– yes 0 – no 3 – abstain (M. Healy, H. Kissinger, & M. Czynszak-Lyne)

Discussion:
• With the approval of the May minutes - note: There is a moped task force.
• There were no corrections to the May minutes.
• Discussion on the April minutes.

3. Director’s Report:
P. Kass presented a PowerPoint Overview of Transportation Services (Handout)
  • The PowerPoint presentation covered the following:
    o Department Overview
    o Mission, Objective, Strategic Priorities
    o Department Organization
    o Department Organization Chart
    o Major Services
    o Customers
    o University’s Role
    o Budget Revenues & Expenses
    o Current & Future Challenges
    o Recent Program Changes
    o Current and Future Projects

Director Update:
• To date Transportation Services has sold 47 night surface permits and 289 garage specific permits.
• The Bicycle Resource Center is now open and operating in the upper section of Lot 6 in Helen C. White. The grand opening is schedule in two weeks.
• The question was asked if Union South still had space earmarked for a Bike Resource Center. The answer is yes, the space is still available.
• D. Noyce had some concerns about night parking. Can Lab’s buy passes for graduate students? Yes either value passes or validations for nights and weekends through Transportation Services.
• Bus Detour updates were provided; the construction on Park St & Langdon will affect the bus routes. Observatory Drive will be partially closed for approximately a year.
• **Emeriti Parking Update**: Transportation Services has provided 227 – 24 validation passes to emeriti. Transportation Services has received a handful of complaints through the feedback mailboxes. A few thank-you’s were received as well.

• **Event Parking Update**: The first football game was held on Saturday September 1 and it went well. Roughly 30 employees arrived wanting to go to work.

• **Moped Parking Update**: Transportation Services has currently sold 1205 moped permits to date. Selling one permit to one stall and there is over 220 available spaces. Currently there are 69 people on a the waitlist for specific moped lots. Last year Transportation Services sold over 1600 moped permits.

• **Associate Vice Chancellor Position update**: Bill Elvey started this week. P. Kass will invite him to the next meeting or two for introductions and provide the new AVC with an overview of the CTC and to meet the committee.

• **Valet Bike Parking Update**: Transportation Services Commuter Solutions Dept. provided a valet bike service for the first Saturday football game. Eighty-nine bicyclists used the service on September 1. This is triple the number of uses from last year. TS Commuter Solutions is working with the Bicycle Federation.

• **Ironman Triathlon** is this Sunday September 9th. Transportation Services will send notices to permit holders in Lot 6 Helen C. White in regards to the event.

4. **Chair Discussion: - D. Noyce**

- D. Noyce had a discussion with Chief Riseling of the UWPD regarding his request to have a UWPD personnel become a voting member of the CTC.
- **Motion**: D. Noyce asked for a motion to request a new voting member to the Campus Transportation Committee represented by the UW Police Department.
- **Revised Motion**: To endorse UW Police Department having an active slot on the Campus Transportation Committee. Motion made by M. Czynszak-Lyne. Seconded by C. Williams.

  **Vote**: 8 yes 0 No 1 Abstain (J. Matzner)

  **Note**: The other two student left early and were not in attendance for this vote.

  **Discussion**: J. Matzner suggested that the position be ex-officio. D. Noyce disagreed and would like it to be an active membership. T. Gloeckler brought to the committees attention that there is a ratio set for campus committees. This proposal would have to be taken to Bascom for approval. Discussion continued about whether it would be an administrative appointment or a non-representative classified appointment. It was stated that endorsing means going through the process. D. Noyce will bring back feedback from Bascom Hall. J. Matzner was concerned about the removal of a student position. D. Noyce assured the committee that this would be an additional position and no other committee membership position would be removed.

5. **Work plans & subcommittee reports**

**Bike/Ped Subcommittee – T. Tews:**

- T. Tews plans to call a Bike/Ped meeting soon. The committee did not meet during the summer months. There is a UWPD member on active on this committee.
- Bike/Ped committee plans to support the TS Bike Program staff member, C. Strawser, with advice, ideas and/or criticism to assist him on important issues.
- T. Tews expressed interest in having an UW Housing staff person on the committee.
- R. Engel of CTC agreed to join the subcommittee.
- D. Noyce has connected with Sam Seering of ASM and invited him to join the Bike/Ped subcommittee. J. Matzner agreed to meet until another student was appointed to this subcommittee.
- P. Kass stated if there are any pressing issues, please contact Transportation Service; P. Kass, G. Graham or C. Strawser immediately.
- Other issues this committee will address is:
  - The rerouting of the bike path around the Porter Boathouse.
  - High density bike racks, which may be viewed outside of the Engineering Bldg.

6. **Other**

**Construction – R. Kennedy:**

- Linden Dr. will be partially closed due to repaving.
- East portion of Observatory Dr. closed. West bound Observatory Dr. will have some closures.
- Langdon will become one way westbound due to the Memorial Union construction.
- Charter St. will be open by October 1.
- Babcock Dr. will have some areas flagged due to the Lakeshore II project.

**ASM meeting discussion with University Committee:**

- ASM has some concerns that shared governance is not being followed appropriately.
- Minority report, to oppose some of the decisions that have been made
• The committee needs to make sure the thoughts and opinions are being heard.
• Shared governance and ASM will be discussed at the next CTC meeting.

Adjournment: Motion made to adjourn by B. Ran & second by T. Gloeckler. Adjourned at 10:02 am.

Next meeting: October 5, 2012
1420 WARB
8:30am – 10:00am

Handouts (09-07-12):
- CTC agenda 09-07-12
- CTC minutes 05-04-12
- CTC correct minutes 04-11-12
- TS Overview PowerPoint Handout