1. Call to Order and Introductions:
   Call to Order at 8:23 am
   Introductions of CTC Members and Guests

2. Approval of the Minutes
   Motion to approve the September 2012 corrected minutes by M. Czynszak-Lyne and second by C. Williams
   Discussion:
   • #5 – 4th bullet from the bottom. Change from J. Matzner wants to meet in a more central location to J. Matzner stated the committee has out grown the space in 1420 WARF and some of the members would like to meet in a more central location on campus.
   7 – yes  0 – no  0 – abstain

3. Director’s Report:
   • Day of Event Sales –
     o Discussed the Athletics & Transportation Services agreement regarding Day of Event Sales
     o Discussion & Concerns:
       ▪ Athletic Dept. reselling parking may result in Athletics profiting from the sales
       ▪ Is this consistent with the agreement between Transportation Services & Athletics?
       ▪ T. Zinnen requested a copy of the agreement between Transportation Services and Athletics.
       ▪ Transportation Services may be missing an opportunity to gain more revenue.
       ▪ Day of event sales continues to be a work in progress.
       ▪ University Legal Services has been contacted to investigate compliance with state statute regarding parking revenue and parking programs.
       ▪ This topic will be on the agenda for the December meeting.

   • Transportation Consultant -
     o Nelson Nygaard is looking at transportation for riders with mobility issues.
     o They will also evaluate the campus bus routes.
     o Forums will be held on Tuesday November 13 and Wednesday November 14.
     o The Tuesday forum is sponsored by ASM.

   • Gate Installation Update –
     o Phase II is still on going.
     o Grainger (Lot 7) and Lake St & Johnson (Lot 46) are scheduled to go live December 3.
     o Transportation Services received Phase III proposal which will include H.C. White Garage (Lot 6), Observatory Dr. Ramp (Lot 36), Microbial Sciences Garage (Lot 38) and Health Sciences Garage (Lot 95) to be completed in the Spring of 2013.

   • Large Truck Policy
     o In 1999 a group put together a policy for large trucks accessing the campus.
     o In 2006 the policy was revisited but never completed.
     o R. Kennedy will organize a committee/task force to evaluate the policy and ensure it meets the current needs of the campus.
This Ad Hoc Committee will include representation from Housing, the Unions, other food venues, University Police Dept. (UWPD) and Material Distribution Services (MDS).

D. Noyce requested a member from CTC also be involved with the Ad Hoc Committee.

D. Noyce also suggested a representative from the City of Madison join the Ad Hoc Committee.

M. Czynszak-Lyne suggested a member from the Joint West Campus Area Committee participate. R. Kennedy currently is the chair of this committee.

R. Kennedy expects to hold three meetings.

R. Engel volunteered to represent the Campus Transportation Committee.

4. Chair Discussion: - D. Noyce

- December Meeting –
  - The next meeting will be held at Union South beginning at 8:30 and running until 10am.

- Committee Membership-
  - P. Kass and D. Noyce attended the University Committee meeting.
    - The bus route was a topic of concern.
    - Students are complaining they’re having trouble getting to class on time.
    - Nighttime parking was an issue brought to the table.
    - After further discussion and explanation of the nighttime parking policy the University Committee did not have any concerns.
    - M. Bacon, Marketing Specialist has been revising the Transportation Services’ website to clarify the afternoon and night parking policies.

- Campus Planning Committee (CPC) Meetings –
  - D. Noyce is currently serving on this committee and he will bring back any transportation issues to share with the CTC.

- Pedestrian/Bicycle Safety –
  - There appears to be more pedestrian and bicycle use of the Lakeshore Path between the new DeJope Dorms and Memorial Union.
  - D. Noyce has safety concerns due to the lack of lighting along the path.
  - Law enforcement feels that installing additional lighting will encourage elicit behavior and attract unpleasant individuals.
  - D. Noyce requested H. Riviera to revisit the issue with the University of Wisconsin Police Department.
  - Bicyclists are required to have lights and reflectors on their bikes at night.
  - Can the CTC make bike lights more available to bicyclist riding at night? Perhaps target the Lakeshore residence halls.

- Bus Schedules and Routes –
  - D. Noyce would like to look at the current bus schedules and routes to see if they adequately meet the needs of students, faculty and staff.
  - J. Matzner would like to see the results of the Nelson Nygaard study in two weeks.
  - P. Kass responded that Transportation Services will take the data from the sessions and put together some recommended options.
  - D. Noyce will ask about data and report to the committee.

- Committee Membership –
  - Bascom does not support adding an additional voting CTC member.
  - They would be ok with another non-voting consultant on the committee.

- Committee Reporting & Minutes -
  - Minority Report – D. Noyce would like to try this with the CTC minutes. If a member does not agree with the vote result, they may submit a written response to be attached to meeting minutes stating why they oppose the decision that was made.

5. Work plans & subcommittee reports

- Bike/Ped Subcommittee – T. Tews –
  - The Bike/Ped committee met and discussed the Campus Safety Guide. Transportation Services contacted the Dean of Students office to add bike/ped safety information to the Campus Safety Guide.
  - M. Czynszak-Lyne suggested bike/ped safety information be included in New Employee Orientation.
  - The committee would like to invite Transportation Services Commuter Solutions Unit to the next meeting to provide a presentation on their campus accomplishments.
  - ASM has some concerns on the bus stop on Johnson Street side near Union South and suggests that it return to where it was prior to the construction.
This is outside the scope of the consultant work and current constraints make it very difficult for the bus stop to be moved back to its original location due to changes during the construction. Additional discussion is needed.

6. Construction Updates – none to report

7. Future Agenda Items –
   • Subcommittees/Ad Hoc &Taskforce
   • Develop a sustainable funding model for Transportation Services. This topic was tabled for the next meeting.
   • Athletic Event Parking

Adjournment: Motion made to adjourn by M. Czynszak-Lyne & second by G. Pilcher. Adjourned at 10:02 am.

Next meeting: December 7, 2012
Union South
8:30am – 10:00am

Handouts (11-02-12):
CTC agenda 11-02-12
CTC minutes 10-05-12
Large Truck Policy
Large Truck Route Map
New Map