Call to Order and Introductions:
Call to Order at 8:34 am
Introductions of CTC Members and Guests

2. Approval of the Minutes
MOTION: to approve the December 7, 2012 minutes by C. Williams and second by D. Marcouiller

9 – YES  0 – NO  0 – ABSTAIN

Director’s Report:
• MoU with Athletics Update – P Kass
  o Legal Council has reviewed and found the current MoU with the UW Athletic Department contrary to the state statute.
  o The MoU is currently being revised; major charge of revenue returned to Transportation Services approximately ¼ million increase in funding. The change should generate an additional $200-$250,000 per year
  o At this time Transportation Service is not receiving retroactive funding, this portion is currently out of Transportation Services hands. P. Kass will provide a copy of the revised MoU to the committee once it becomes available.
  o A thank you to T. Zinnen for bringing this issue to the committee’s attention.
  o T. Zinnen feels the CTC has a role and responsibility to pursue the retroactive funds from Athletics. He asked the committee to be aggressive, pursue the issue and report the outcome.
  o J. Matzner requested more history of the relationship between Athletic Department and Transportation Services relating to event parking and UW Athletics past MoU’s.
  o P. Kass responded prior to his arrival it was 50/50 net split in revenue charge and has since been changed to Transportation Services receiving all Day of Games sales.

MOTION: Request P. Kass to bring the issue of retroactive revenue from Athletics to Vice Chancellor of Administration and Finance

Discussion: Change ‘Legal Services’ to Vice Chancellor of Administration and Finance

REVISED MOTION: Request P. Kass to bring the issue of retroactive revenue from Athletics to Vice Chancellor of Administration and Finance and bring the response back to the committee.

10 YES  0 NO  0 ABSTAINED

• FY14 Programmatic Changes – P. Kass provided three different maps
  o Parking Rates – map reflecting current rates
  o Moving from the three to two rate conversion, Transportation Services is trying to match the rates of parking lots to more closely match the demand and location.
  o Move all parking structures to the highest rate; they are the most expensive lots to operate
  o Core campus lots move to the highest rate due to their proximity to the core of campus and high demand for the parking.
  o All lowest rate lots move to the mid-range rate
  o Some lots resulting in 10% - 30% increase over a 6 year period
  o Some lots will remain relatively the same
  o Fall 2018 the entire campus parking will be at the two level rate system
  o Lowest rate in 2018 will be $950 per year
o D. Marcouiller would like to compare the rates to the private sector and the cost to amortization of a parking space.
o It was asked where is the Flex parking program headed.
o P. Kass responded he would like to see all Flex parking moved to parking structures and integrate the program with the current gate system for better tracking abilities.
o It was requested to provide a reasonable alternative for people that don’t want to pay higher parking fees.
o P. Kass mentioned a new Park & Ride facility on Park St and Wingra. There would be a dedicated shuttle providing multiple stops on campus during the day and security would be provided in the lot.
o Proposing a $24 charge per pass for the employee annual bus pass and payroll deduction will be offered.
o No change to Flex rates; Flex rates were increased last year.
o No change to visitor rates.
o No change to Administration fees.
o No change to afternoon and night permits.
o Citation rates will stay between $30 and $200, per the rate sheet previously distributed.
o Monthly permits would increase, they are based on a percentage of annual permits prices which is based on the annual rate of the lot.

3. Chair Discussion: - D. Noyce
o It was originally stated that the Minority Report would be applied with the minutes and not the annual report; however after discussion with the University Committee, Minority Report can be included with the CTC 2011-2012 Annual Report.
o J. Matzner asked for clarification.
o D. Noyce reminded J. Matzner that the annual report is not about opinions but actions and activities accomplished by the committee.
o D. Noyce would like the edits emailed to him by February 9 to eligible for the March Faculty Senate meeting.


5. Other Agenda Item
• Vote for H. Rivera to be a non-voting member.

   MOTION: Vote to pursue having a non-voting member added to the Campus Transportation Committee by C. Williams and second by B. Ran.

   Discussion: Shared governance appointment would apply to UWPD.

   VOTE: 6 YES 1 NO 0 ABSTAINED.

   • C. Williams provided a handout notification sent by Transportation Services to permit holders in regards to Special Event parking. Discussion by P. Kass and M. Bacon on how alternate lots are assigned.

6. Work plans & subcommittee reports
• Pedestrian/Bicycle Safety – T. Tews
   o Planning four meetings for the Spring.
   o Continue to discuss safety issues and lighting on the Lakeshore Bike Path.
   o T. Tews will provide the committee members with dates and times and welcomes everyone that is interested to attend the Bike/Ped meetings.

7. Future Agenda Items
• Subcommittees/Ad Hoc & Task force
• Budget and dollars impact for time
• Develop a sustainable funding model for Transportation Services.
• Master Plan Goals
• MoU Athletic Event Parking Status Update

Adjournment: Motion made to adjourn by B. Ran & second by T. Tews.
Adjourmed at 10:20 am.

Next meeting: March 1, 2013
1420 WARP
8:30am – 10:00am

Handouts (2-1-13):
CTC agenda 02-01-13
CTC minutes 12-07-12
Parking Maps (3)
Parking Permit Price Increase Schedule
2011-2012 Annual Report Draft