CAMPUS TRANSPORTATION COMMITTEE
March 1, 2013 Minutes
WARF 1420
8:30 am – 10:00 am

VOTING MEMBERS PRESENT: David Noyce – Chair, Mary Czynszak-Lyne, Ryan Engel, Tim Gloeckler, Megan Healy, Jo Matzner, Dave Marcouiller Kyle Schroockenthaler, Tom Tews and Coreen Williams

VOTING MEMBERS ABSENT: George Pilcher, Bin Ran

NON VOTING MEMBERS IN ATTENDANCE: Patrick Kass and Gary Brown

NON VOTING MEMBERS ABSENT:

GUESTS: Michelle Bacon, Gordy Graham, Rob Kennedy, Sherry Lloyd, Casey Newman, and Tom Zinnen

RECORDER: Anne Bogan

1. 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 February 1, 2013 minutes by C. Williams and second by D. Marcouiller
   6 – YES  2 – NO (J. Matzner & M. Healy)  2 – ABSTAIN (K. Schroockenthaler & M. Czynszak-Lyne)

3. Campus Master Plan Presentation – G. Brown
   Master Plan Brochure received by the committee.
   • G. Brown reviewed the 20 year Campus Master Plan

4. Chair Discussion: - D. Noyce
   • MoU with Athletics Update –
     o Met with the Vice Chancellor of Administration and Finance. P. Kass met separately with VCAF. Both were told the MoU with the UW Athletics Department is being revised.
     o P. Kass had two meeting scheduled with Athletics and both were cancelled to be rescheduled.
     o The Vice Chancellor is requesting the Statute Chapter 36 to be revised, this should be accomplished by June/July of 2013.
     o The revision would state revenues received from parking can be used for transportation facilities and operations of transportation programs and UW Athletics will not be allowed to make net revenue from parking.
     o Under the current agreement with Athletics, Transportation Services should receive $200 - $250 K per year in an increase in revenue.
     o P. Kass made the request for retroactive revenue however the Vice Chancellor did not want to go back, but move forward. The past MoU’s with Transportation Services and UW Athletics were made in good faith, the change will be made for this fiscal year.
     o P. Kass agreed again to share the MoU with the committee once he receives a signed copy.
     o T. Zinnen told the committee they are an advisory board and should see the MoU before it is final in order to provide advice and recommendations.

   • 2011-2012 Annual Report Update -
     o D. Noyce was scheduled to present the 2011-2012 Annual report at the March Faculty Senate Meeting.
     o A minority report was submitted to University Committee by ASM students without being submitted through the Campus Transportation Committee. The University Committee had some concerns and would like the annual report to be revised with more narrative.
     o D. Noyce agreed to pull the report for revision and would to try to resubmit at the April meeting.
     o The Faculty Senate Meeting falls prior to the CTC meeting in April.
     o Discussion on the Minority Report and procedures.
     o D. Noyce reminded the committee that the annual report is for the last academic year. Any information in the annual report/ submitted with a minority report should reference 2011-2012 only. Any minority report should be submitted to the committee for review and discussion.
     o T. Gloeckler stated the goal is to see the entire minority report and it won’t be edited by the committee.

   • Subcommittee/Ad Hoc –
     o Subcommittees that have been proposed are not existing
       ▪ Budget/Policy committee
       ▪ TDM/Safety committee
     o There was not much interest from other members of the CTC, except for ASM
MOTION: T. Gloeckler moved to formalize the Bike/Ped committee be the only active subcommittee.

DISCUSSION: Revise the motion to state the CTC does not see a need for the older subcommittee to be active but reserves the right to do so. J. Matzner asked why does there need to be a motion if there is a need to meet. M. Czynszak-Lyne reminded the committee members that ad-hoc is not recognized as an official subcommittee and cannot make official recommendations.

VOTE: 6 – YES 3 – NO (ASM STUDENTS) 1 – ABSTAIN (R. ENGEL)

5. Budget – P. Kass
   • Provided Handouts - TS Schedule C Income statement and Cost Center Budget Breakdown & Subsidies

6. Construction Updates –R. Kennedy none to report

7. Other Agenda Item
   • Need to schedule another March meeting next week to continue with the budget discussion. P. Kass has to submit the budget to Bascom by March 14th. D. Noyce will send out a Doodle Poll for the meeting next week asap. Please respond, all members are needed if they can attend.

8. Work plans & subcommittee reports Tabled for the next meeting
   • Pedestrian/Bicycle Safety – T. Tews

9. Future Agenda Items
   • Budget and dollars impact for time
   • Develop a sustainable funding model for Transportation Services
   • MoU Athletic Event Parking Status Update

Adjournment: Motion made to adjourn by B. Ran & second by T. Tews
Adjourned at 10:40 am.

Next meeting: April 5, 2013
1420 WARF
8:30am – 10:00am

Handouts (3-1-13):
CTC agenda 03-01-13
CTC minutes 02-01-13
Master Plan Brochure
TS Schedule C – Income statement
Cost Center Breakdown & Subsidies