CAMPUS TRANSPORTATION COMMITTEE
April 5, 2013
Minutes
1420 WARF
8:30 am – 10:00 am

VOTING MEMBERS PRESENT: David Noyce – Chair, Tim Gloeckler, Jo Matzner, Tom Tews, Coreen Williams, Ryan Engel, Mary Czynszak-Lyne, Kyle Schroeckenthaler, Britt Moes, Dave Marcouiller, Chris Corrigan

VOTING MEMBERS ABSENT: Bin Ran

NON VOTING MEMBERS IN ATTENDANCE - Patrick Kass, Gary Brown

NON VOTING MEMBERS ABSENT:

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

RECORDER: Michelle Bacon

1. Call to Order, Introductions:
Call to Order at 8:32 a.m.
Introductions of CTC Members and Guests

2. Approval of Minutes
MOTION: to approve the March 1, 2013 minutes by M. Czynszak-Lyne and second by D. Marcouiller
8 – yes  1 – no (J. Matzner)  2 – abstain (B. Moes, C. Corrigan)

MOTION: to approve the March 6, 2013 minutes by M. Czynszak-Lyne and second by D. Marcouiller
8 – yes  1 – no (J. Matzner)  2 – abstain (B. Moes, C. Corrigan)

DISCUSSION: J. Matzner addressed verbiage under “Chair Discussion” in the February 1, 2013 minutes, point #2, which reads:

*Clarification as per J. Matzner understands it …” The annual report is written and prepared with the help of the entire committee. I might not agree to the way something was said and I would write it in the way I feel it should have been said and the entire committee as a whole has the right to accept the changes the students might make or anyone else might make.”*

J. Matzner agreed to submit a written suggestion of what she believes the verbiage should read to M. Bacon to be included on the May, 2013 agenda for revote.

MOTION: to reconsider February 1, 2013 minutes by D. Noyce and second by R. Engel
11 – yes  0 – no  0 – abstain

3. Director’s Report: P. Kass
 o Program Changes Update
   • Employee Bus Pass – Transportation Services has received approval to charge $24 for the employee bus pass. Employees will have the option to pay through payroll deduction. The new charge will be effective for bus passes valid beginning September 1, 2013.
   • Parking Rate Structure – Transportation Services has received approval to commence the first of the proposed multi-year parking rate configuration. There are currently 3 different levels and the proposed six-year plan would result in only 2 different levels. The first phase of the new rate structure will be effective September 1, 2013.

4. Other Items
 o Construction Update: R. Kennedy
   • Handout – Updated Campus Road Closures map
   • There are still issues affecting the Langdon and Park intersection. Unexpected challenges should be resolved by April 25.
   • Major road closures will affect the west side of campus. They are expected to last through the end of July.
 o Sustainable Funding for Transportation Services: J. Matzner
   • Students of ASM have been asking for over a year, and read a resolution at the December, 2012 meeting requesting that Transportation Services develop a Sustainable Funding Model that does not rely on student segregated fees. P. Kass shared that many of the recent policy changes are a result of discussions from the public forums held a couple of years ago and stated that he felt Transportation Services has worked toward a sustainable funding model.
• J. Matzner asked if the CTC will see a copy of the new Athletics MOU before it is completed and approved. P. Kass shared that the MOU is currently in the Legal Department and is being reviewed. He also indicated that once it is finalized he will share it with the CTC members.

• A discussion regarding new funding ideas included fundraising, charging for staging areas and conducting some brainstorming meetings. As a result, D. Noyce agreed to add the topic to the May, 2013 Agenda for further discussion.

5. Work Plans & subcommittees
   o Bike/Ped Subcommittee Report – T. Tews
     • Update on various issues the committee is working on:
       ▪ Why isn’t there any Bike/Ped safety items included in the campus safety guide? Commuter Solutions will provide information to be included in future versions.
       ▪ How can the committee engage ASM on safety issues? Commuter Solutions and ASM are currently in discussions.
       ▪ How can the committee better educate the campus community on bike safety? Copies of the Commuter Solutions presentation are on the Transportation Services website.
       ▪ How does UWPD have a connection with bike safety issues? In conjunction with Transportation Services UWPD does a variety of outreach, including bike light giveaways, enforcement and education, event participation, newsletters and distributing good behavior coupons.
     • A discussion regarding lighting the Lakeshore Path considered the pros and cons as well as the need for data to substantiate whether or not it is needed. P. Kass indicated that he would have Transportation Services staff discuss the feasibility of data collection on Lakeshore Path use at night.

6. Chair Discussion: D. Noyce
   o Parliamentary Issue
     • M. Czynszak-Lyne provided a summary of Roberts Rules of Order for committee reference. D. Noyce will bring copies to the next meeting and will provide electronic version to be posted on the website.
   o Annual Report
     • The University Committee requested that the CTC provide a revised Annual Report that was more comprehensive and included more history due to the years that a report was not submitted.
     • D. Noyce provided a draft copy to the committee members for review and did not receive any comments.
     • M. Czynszak-Lyne suggested two separate votes on the report: one to approve and one to move it forward to the University Committee. The reason for the suggestion was because many of the current members were not on the committee during the timeframe in which the report is reflective and therefore could not vote to approve the report.
     • Discussion on some formatting issues generated the ideas to include actual vote counts on motions and when they occurred and more clear labeling of items that were part of the Director’s Report versus items that were voted on. D. Noyce agreed to reformat portions of the report to eliminate confusion.

MOTION: to move the report, with minor changes, forward to the Faculty Senate by M. Czynszak-Lyne and second by C. Williams
10 – yes  0 – no  0 – abstain  * C. Corrigan unavailable for vote

   o The following were agreed to through discussion regarding the Annual Report:
     • All final corrections, edits and suggestions submitted to D. Noyce by April 10, 2013
     • D. Noyce will distribute final draft to committee members by April 14, 2013
     • All dissents need to a part of the report (not a separate document) and noted paragraph by paragraph
     • J. Matzner will provide any dissents, if necessary, by April 21, 2013

7. Ad Hoc
   o Gary Brown shared that the City of Madison will be holding a public meeting on Tuesday, April 23 at 7:00 p.m. regarding the mall areas on campus. Bike and pedestrian safety issues will be addressed. If you are available, he encourages you to attend.

8. Adjournment:
   MOTION: to adjourn at 10:26 a.m. by D. Marcouiller and second by T. Tews
   10 – yes  0 – no  0 – abstain  * C. Corrigan unavailable for vote

Next meeting: May 3, 2013
132 WARF
8:30am – 10:00am

Handouts
CTC agenda April 5, 2013
CTC minutes March 1, 2013
CTC minutes March 6, 2013
Campus Closure Map