CAMPUS TRANSPORTATION COMMITTEE
December 5, 2014
Minutes
462 Moore Hall
8:00 am – 9:30 am

VOTING MEMBERS PRESENT: – William Tracy - Chair, Tim Gloeckler, Dave Marcouiller, Kendall Schneider, Kyle Schroeckenthaler, Brad Sippel, Peter Van Kan

VOTING MEMBERS ABSENT: Aaron Crandall, Dhondpa Dhondup, Chris Corrigan, John McCaughtry, Sara Nagreen, Deb Weber

NON VOTING MEMBERS IN ATTENDANCE: Patrick Kass

NON VOTING MEMBERS ABSENT: Gary Brown

GUESTS: Michelle Bacon, Jonathan Bronk (for Gary Brown), Susan DeVos, Rob Kennedy, Casey Newman, Chuck Strawser, Dar Ward,

RECORD: Anne Bogan

1. Call to Order, Introductions:
   • Called to Order at 8:03 a.m. by W. Tracy (Reached quorum)
   • Approval of Minutes

   MOTION: to approve the October 3, 2014 minutes by K. Schroeckenthaler and second by K. Schneider.

   Approved: By a voice vote.

2. Director’s Report: P. Kass
   • Bike Presentation presented by Chuck Strawser
   • Update - Renewal Full Implementation Plan – C. Newman (K. Schroeckenthaler & B. Sippel left at 8:45)
   • P. Kass reported on the following:
     • Loss of space in Lot 40 Summer 2015 – approximately 9-10 spaces
     • Chancellors budget reducing exercise for 101 funds require 2, 4, or 6% budget cuts. 128 funds currently have 3% administration fee may rise to 4% or 5 %
     • Legislative Audit Bureau Update – no final word on parking revenue used for parking programs. Efforts being made to get the legislation changed to allow more flexibility for Transportation Service Commuter Solutions Programs through budget process.
     • Park & Ride Facilities (Hill Farms) has a 60 day “out” clause with the state pending start of construction
     • Transportation Services Accountant retired
     • UW Hospital Parking structure expansion project has been postponed for a year resulting in a permit rate freeze for one year.
     • Handout – Revised Transportation Services Organizational Chart with the additional of Fleet Services & Garages
     • Transportation Services received the Bucky Wagon’s shelter to be used for covered bike parking
     • Negotiations of employee bus pass are in the works with Madison Metro.
     • Disabled Shuttle Utilization Handout –in the process of surveying the riders
       • Five fixed shuttle stops – when a rider boards they can request a specific drop off
       • Two vehicles running over a 12 hour span Monday – Friday
       • Reminder this is a pilot program

3. Chair’s Discussion: W. Tracy
   • Meeting time for next semester is 8:30am – 10am in 462 Moore Hall. Change from the first Friday of the month to the second Friday of the month. Next meeting will be January 9 instead of January 2 as many members will be on holiday break. D. Marcouiller will reserve a room in Music Hall for the January 9th meeting.

4. Other Agenda Items:
   • Construction update – By R. Kennedy
     • Current construction updates can found on the Transportation Services website.

5. Adjournment:
   • W. Tracy adjourned the meeting at 9:22 a.m.
Next meeting:

January 9, 2015
8:30 a.m. – 10:00 a.m.
212 Music Hall

Handouts:

December 5, 2014 CTC agenda
October 3, 2014 minutes
Renewal Full Implementation Plan Status Report
Accessible Circulator Shuttle
Transportation Services Organization Chart