CAMPUS TRANSPORTATION COMMITTEE
February 13, 2015
Minutes
462 Moore Hall
8:30 am – 10:00 am

VOTING MEMBERS PRESENT: – William Tracy - Chair, Aaron Crandall, Tim Gloeckler, Dave Marcouiller, Kendall Schneider, Kyle Schroockenthaler, Peter Van Kan

VOTING MEMBERS ABSENT: Dhondpa Dhondup, Chris Corrigan, John McCaughtry, Sara Nagreen, Brad Sippel

NON VOTING MEMBERS IN ATTENDANCE: Patrick Kass, Gary Brown

NON VOTING MEMBERS ABSENT:

GUESTS: Michelle Bacon, Dan Olson, Rob Kennedy, Ben Vondra, Dar Ward,

RECORER: Anne Bogan

1. Call to Order, Introductions:
   • Called to Order at 8:33 a.m. by W. Tracy (no quorum)
   • Quorum reached at 9:00 am
   • Approval of Minutes
     • Change Loss of space in Lot 40 Summer 2015 – approximately 9-10 spaces to
     • Loss of space in Lot 40 Summer 2016 – approximately 60 spaces

MOTION: to approve the revised December 5, 2014 minutes by D. Marcouiller and second by T. Gloeckler

Approved: By a voice vote.

2. Director’s Report: P. Kass
   • B. Vondra presented a PowerPoint on the Biennial Survey – Full report is posted on the website.
   • D. Ward reported on the Electrical Vehicle Charging Stations - Handout
   • P. Kass reported on the following:
     • Permit rates for next year will not increase. The CTC had approved the long term plan at prior meetings with the caveat of bringing back to the committee annually for discussion.
     • Wisconsin Legislative Audit Bureau responded to the language in chapter 36 regarding revenue from parking to change the statue.
     • Hill Farms Park & Ride Update – State has not signed a contract yet. There is a 60 day out clause so parking will available until the end of spring semester.

3. Chair’s Discussion: W. Tracy
   • Annual Report – preparation should start in the fall – create a draft over the summer
   • Discussion on C. Corrigan request to make Shawn Arneson a voting CTC member as C. Corrigan’s schedules does not always allow him to attend the meetings.

4. Other Agenda Items:
   • A. Crandall proposed future agenda item - snow removal of contraflow bike lane on University Avenue
   • Commuter Solutions update – D. Ward
     • Pay By Phone going to be up for bid
     • ASM meeting – funding campus bus
     • Madison Metro discussions on employee bus pass increase
   • Master Plan update – G. Brown
     • First meeting to be held in March.
     • Public meetings scheduled for April
     • Would like the Master Plan added to the agenda as a standing item.
   • Current construction updates can found on the Transportation Services website.

5. Adjournment:
   • W. Tracy adjourned the meeting at 9:43 a.m.

Next meeting: March 13, 2015
Handouts: February 13, 2015 CTC agenda
462 Moore Hall December 5, 2014 minutes
8:30 a.m. – 10:00 a.m. Electric Vehicle Charging Stations