CAMPUS TRANSPORTATION COMMITTEE
February 12, 2016
Minutes
1420 WARF
8:30am-10:00am

VOTING MEMBERS PRESENT: Dave Marcouiller –Chair, Shawn Arneson, Donna Egelski, Sara Nagreen, Cameron Scarlett, Kendall Schneider, Peter Van Kan

VOTING MEMBERS ABSENT: Theresa Adams, Beau Burdett, Aaron Crandall, Dhondpa Dhondup, James Krause, Raja Timihir

NON VOTING MEMBERS IN ATTENDANCE: Patrick Kass & Gary Brown

NON VOTING MEMBERS ABSENT:

GUESTS: Michelle Bacon, Jim Bogan, Rob Kennedy, Dar Ward

RECORDER: Anne Bogan

1. Call to Order, Introductions:
   • Called to Order at 8:30am
   • Introduction of Guests & Members
   • Approval of Minutes – Motion by K. Schneider and second by S. Arneson
     Approved: By a voice vote

2. Director’s Report: P. Kass
   • Update on hospital expansion project
     o Limited parking available Spring 2016
     o At this point the project is on schedule for completion in Fall 2016
   • Update on Vet Med parking structure
     o Parking structure built on east section of Lot 62 with a gain of 50 parking stalls
     o Study to be completed Summer 2016
   • Pay-by-phone – comment not working well. Currently looking to piggyback off of UW Milwaukee RFP
   • Assembly Bill 356 – made it through the committees waiting for the governor’s signature
   • Peer Parking Handout – strong case for Transportation Demand Management (TDM)
   • Parking rates (parking rate conversion map handout). Recap on how we came to the two rate conversion proposal.

   MOTION: To enter into a discussion of the rate conversion plan made by S. Nagreen and second by K. Schneider

   Discussion: Afternoon/Evening Rates – not included in the conversion plan. If we are going change these rates it will be discussed at the March meeting; shuttle and off campus parking rates raise 3% in fall 2016. Goal of the conversion is to have the parking structures pay for themselves. TDM programs are 20% of the budget.

   Approved: By a voice vote

3. Campus Master Plan Update: G. Brown
   • Campus Master Planning presentation. Over halfway through the recommendation process.
   • This master plan’s main focus is on storm water management and landscape.
   • Next public meeting February 24th at Gordon Commons from 7pm-9pm. Final draft scheduled for April’s public meeting
   • For the most current updates on the 2015 Campus Master Plan visit the website at: masterplan.wisc.edu
4. **Chair Discussion: for D. Marcouiller**
   - D. Marcouiller will not be at the next meeting. S. Nagreen volunteered to fill in as chair for the March 11, 2016 meeting.

5. **Other Agenda Items**
   - *Commuter Solutions update* – D. Ward
     - Electronic vehicle survey
     - Continue to work on the ZipCar contract

6. **Adjournment:**
   - D. Marcouiller adjourned the meeting at 9:59 a.m.

**Next meeting:**
March 11, 2016
1420 WARF
8:30 a.m. – 10 a.m.

**Handouts:**
February 12, 2016 CTC agenda
December 11, 2015 minutes
2012 Parking Rate Map
2018 Parking Rate Map
Re-designation Parking Map
Parking Permit Price Increase Schedule
Campus Parking Ratio Comparison