CAMPUS TRANSPORTATION COMMITTEE  
March 11, 2016  
Minutes  
1420 WARF  
8:30am-10:00am

VOTING MEMBERS PRESENT: Sara Nagreen (acting Chair), Shawn Arneson, Beau Burdett, Aaron Crandall, Dhondpa Dhondup, Donna Egelski, Kendall Schneider and Peter Van Kan

VOTING MEMBERS ABSENT: Dave Marcouiller –Chair, Theresa Adams, James Krause, Cameron Scarlett and Raja Timihir

NON VOTING MEMBERS IN ATTENDANCE: Patrick Kass and Gary Brown

NON VOTING MEMBERS ABSENT:

GUESTS: Michelle Bacon, Jim Bogan, Susan DeVos, Rob Kennedy and Dar Ward

RECORDER: Anne Bogan

1. Call to Order, Introductions:
   - Called to Order at 8:30am – No Quorum - Quorum reached at 8:51am
   - Introduction of Guests & Members
   - Approval of Minutes – Motion by K. Schneider and second by D. Egelski

   **Approved:** By a voice vote

2. Director’s Report: P. Kass
   - Assembly Bill 356 – made it through the committees and was signed by the governor.
   - Parking rates discussion – with handout of rate increase. Afternoon/evening permit rates are not increasing. No changes to Flex parking this year.

3. Chair Discussion: S. Nagreen for D. Marcouiller
   - Introductions for late comers
   - Discussion on Bike/Ped committee: a true subcommittee vs. ad hoc committee
   - The committee wants to continue addressing bike issues as well as pedestrian issues.
   - It was agreed some issues involving bicycles and pedestrian are not budget related but a public relations issue.
   - Revisit the 2005 Master Plan on what has been completed and what has yet to be done for the May meeting.

4. Campus Master Plan Update: G. Brown
   - Campus Master Planning is over 60% through the recommendation process.
   - 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](http://masterplan.wisc.edu)

5. Other Agenda Items:
   - **Commuter Solutions update** – D. Ward
     - Ben Vondra of Transportation Service has accepted a position with WI DOT. He was the Flex Parking/Transit Coordinator.
     - Commuter Solutions is looking at new pay by phone vendor for the Flex program.
• Construction Updates - R. Kennedy presented updates. Lot 37 construction project has been canceled. Current construction updates can be found on the Transportation Services website. http://transportation.wisc.edu/resources/construction.aspx

Motion: The CTC recommends the rate changes of non-annual permits with an increase of 3% excluding afternoon and night permits to be implemented. Motion made by K. Schneider and second by S. Arneson.

Approved: By a voice vote

6. Adjournment:
• S. Nagreen adjourned the meeting at 9:51 a.m.

Next meeting:  
April 8, 2016  
1420 WARP  
8:30 a.m. – 10 a.m.

Handouts:  
March 11, 2016 CTC agenda  
February 12, 2015 minutes  
Citation Policy  
Parking Permit Price Increase Schedule