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

VOTING MEMBERS PRESENT: Dave Marcouiller–Chair, Shawn Arneson, Beau Burdett, Aaron Crandall, Joshua Durham, Donna Egelski, Kendall Schneider, Benjamin Rolsma and Peter Van Kan

VOTING MEMBERS ABSENT: Theresa Adams, Dhondpa Dhondup, Sara Nagreen, and Cameron Scarlett

NON VOTING MEMBERS IN ATTENDANCE: Patrick Kass and Gary Brown

NON VOTING MEMBERS ABSENT:

GUESTS: Jim Bogan, Susan DeVos, Rob Kennedy, Chuck Strawser, Troy Ruland, Dar Ward and Carolyn Wolff

RECORDER: Anne Bogan

1. Call to Order, Introductions:
   - Called to Order at 8:32am
   - Introduction of Guests & Members – Welcome two new ASM representative committee members: Joshua Durham & Benjamin Rolsma. Introduced the new TS Communications Specialist, Carolyn Wolff.
   - Approval of Minutes – Motion by S. Arneson and second by B. Burdett.
     Approved: By a voice vote

2. Director's Report: P. Kass
   - Intersection Safety Presentation – R. Kennedy (handout provided – Improvements Since 2005 Master Plan)
   - Hospital Expansion project update:
     - North portion of the expansion project completed and to open December 9th
     - Landscaping will be completed in Spring 2017
     - Older portion of the parking structure is under a deferred maintenance plan
     - Releasing new permits at the end of November 2016

3. Chair Discussion D. Marcouiller
   - 2015-2016 Annual Report – Motion to revisit and approve the draft annual report as some additions had been added since the September 9th meeting. Motion to approve the revised 2015-2016 Draft Annual Report by K. Schneider and second by A. Crandall.
     Approved: By a voice vote
   - Mopeds on Campus Presentation – P. Kass

4. Other Agenda Items:
   - Master Plan update – G. Brown
     - Master Plan is in the final draft form. All updated information can be found at http://www.masterplan.wisc.edu/
     - Neighborhood presentation scheduled for December 12th at Gordon Dining and Event Center
• Commuter Solutions update – D. Ward – Nothing new to report

• Construction Updates - R. Kennedy presented updates. Current construction updates can found on the Transportation Services website.
  http://transportation.wisc.edu/resources/construction.aspx

• Future Agenda Items:
  • 2017-2018 Rates for the December 9th meeting

5. Adjournment:
• D. Marcouiller adjourned the meeting at 9:58 a.m.

Next meeting:  Handouts:
December 9, 2016  November 11, 2016 CTC agenda
1420 WARF  September 9, 2016 minutes
8:30 a.m. – 10a.m.  FY15-16 CTC Annual Report – Final
Transportation Improvements made since 2005
Masterplan