



## CAMPUS TRANSPORTATION COMMITTEE

October 12, 2018

Minutes

1420 WARF

8:30am-10:00am

VOTING MEMBERS PRESENT: Teresa Adams –Chair, Shawn Arneson, Andrew Broan, Aaron Crandall, Donna Egelski, Carey McAndrews, Jerry Moran, Jim O'Brien (Alternate), Peter Van Kan

VOTING MEMBERS ABSENT: Beau Burdett, George Chen, Brain Cleary, Sara Nagreen, Cameron Scarlett, Nick Smith

NON-VOTING MEMBERS IN ATTENDANCE: Patrick Kass, Gary Brown

NON-VOTING MEMBERS ABSENT:

GUESTS: Jim Bogan, Mary Czyszczak-Lyne, Rob Kennedy, Troy Ruland, Tanara Teal-Tate, Carolyn Wolff

RECORDER: Anne Bogan

### 1. Call to Order, Introductions:

- Called to Order at 8:32am
- Introduction of Guests & Members
- Approval of September 14, 2018 Minutes – motion to approve the minutes made by C. McAndrews and second by J. Moran.  
Approved - Passed by voice vote

### 2. Director's Report: P. Kass

- E-scooters & Electric Bikes – There is a company dropping e-scooters into cities. They are illegal to use in public right of ways per a state statute. The company Bird has pulled back the scooters. Jim Bogan and his staff are working on this issue. Bird was informed they need a formal agreement before bringing the scooters to campus. Our biggest concern is congestion and safety. This topic is a future topic for the CTC committee.
- Linden Garage Updates – This project is moving along and is on the agenda for the Design Review Board (DRB) meeting on November 1. Design completed in early spring 2019 with a bid for construction in early May 2019. Construction to begin in late Fall 2019 or early Spring 2020.
- 129/130 Lot Updates - This project is moving along on schedule.
- Chemistry Construction Impacts – This project is behind schedule, which required the closing of Charter St between University Ave and Johnson St. to all traffic beginning October 15. This area expected to reopen by early January 2019. Lot 22 is accessible during this project, but only via University Avenue to the N. Charter St entrance or south bound from N. Charter St. (above University Avenue). November 17 Charter St. will open the driveway to Chemistry loading dock for deliveries.
- Commuter Solutions Update – Jim Bogan presented for Dar Ward.
  - Transportation Services is meeting with ASM to review goals. Transportation will continue to meet with ASM as needed.
  - 2018 Biennial Transportation Survey scheduled to launch October 30 and closes on November 21 at 5pm. This Qualtrics survey sent to several thousand students, faculty/staff and hospital employees. If you are a lucky recipient and receive the survey, please take 5 minutes to complete it.
  - The bike shelter should be installed by DeJope and Bradley Hall by Summer 2019

- Construction Update - R. Kennedy presented updates.
  - Current construction updates can found on the Transportation Services website
    - <https://transportation.wisc.edu/campus-maps/> (new website: Campus Construction)
    - A future agenda item was brought up during the construction discussion on more protective bike lanes and a multi-year plan for when lanes get repaved; if possible to make them wider.
    - Shorewood Hills is cooperating with the UW on their bike path issues.
    - Rob will continue to work with the City of Madison to align bike paths with the University. Rob will look at other communities (Chicago) and refer to the national standards.

### 3. Chair Discussion: T. Adams

- CTC Representation on Campus Planning Committee (CPC) – Typically this the CTC chair's responsibility. Teresa Adams will be attending the future CPC meetings.
- Doodle Poll Discussion Meeting Dates/Times – Anne Bogan presented the results of the DOODLE poll.
  - **Motion** to continue to meet on the second Friday of the Month from 8:30am – 10am made by T. Adams and seconded by S. Arneson.
  - **Passed** by a voice vote
- Draft 2017-2018 Annual Report Updates
  - **Motion** to approve the 2017-2018 CTC Annual Report with caveat to add Madison Metro number when received by C. McAndrews and second by J. Moran.
  - **Passed** by a voice vote
  - CTC Chair, T. Adams present to Faculty Senate December 3, 2018

### 4. Other Agenda Items:

- Motorcycle Parking – T. Adams received an email from a person located in Steenbock Library complaining about the noise levels from the motorcycle parking. T. Ruland will evaluate the Lot 36 motorcycle stalls and report to the committee in November.

### 5. Future Agenda Items-

- Campus Bus Consultant Study
- Winter maintenance for campus bike lanes (November or December meeting invite Ellen Agnew)
- Revenue from Athletic for Special Events

### 6. Adjournment: 9:39am

#### Next meeting:

November 9, 2018  
1420 WARF  
8:30a.m. – 10a.m

#### Handouts:

October 12, 2018 CTC Agenda  
September 14, 2018 CTC Minutes  
2017-2018 Draft CTC Annual report (10-8-2018)  
Construction Map (10-11-18)