



CAMPUS TRANSPORTATION COMMITTEE

April 12, 2019

Minutes

1420 WARF

8:30am-10:00am

VOTING MEMBERS PRESENT: Teresa Adams –Chair, Shawn Arneson, Andrew Broan, Aaron Crandall, Carey McAndrews, Jerry Moran, Sara Nagreen, Cameron Scarlett, Nick Smith, Peter Van Kan

VOTING MEMBERS ABSENT: George Chen, Chet Edelman, Donna Egelski, Jim O'Brien (Alternate),

NON-VOTING MEMBERS IN ATTENDANCE: Patrick Kass,

NON-VOTING MEMBERS ABSENT: Gary Brown

GUESTS: Jim Bogan, Mary Czyszczak-Lyne, Susan DeVos, Rob Kennedy, Troy Ruland Tanara Teal-Tate, Dar Ward,

RECORDER: Anne Bogan

1. Call to Order, Introductions:

- Called to Order at 8:30am
- Introduction of Guests & Members
- Approval of March 8, 2019 Minutes – motion to approve the minutes made by S. Nagreen and second by S. Arneson
Approved - Passed by voice vote

2. Director's Report: P. Kass

- **FY20 Budget Presentation**
 - FY2020 Annual budget handout
 - Explanation of revenue and expenses – line by line breakdown
- **Commuter Solutions Update** –Dar Ward
 - Looking at future changes to campus bus.
 - Bus routes detoured due to the Dayton Street Closure.
 - Next month, installation of the bike shelter at the Lakeshore dorms.
 - Watching and waiting for changes in the state law regarding e-scooters.
- **Construction Update** –R. Kennedy (provided construction map handout)
 - Current construction updates can found on the Transportation Services website
 - <https://transportation.wisc.edu/campus-maps/>
 - Babcock Hall update – over budget and year behind schedule.
 - Charter Street – apply asphalt and road to open later this month
 - Chemistry project update – cranes, Charter St & Mills St. impacts – Mills one-way northbound
 - Dayton Street update – Lot 44 to be accessible at all times. This project scheduled through November 2019. Replace all utilities. Losing the sidewalk near Witte Hall.

3. Chair Discussion: T. Adams

- Faculty Senate did not provide any comments on the 2017-2018 CTC Annual Report.
- Flex Parking Letters to Customers:
 - Transportation Services issued letters to Flex customers that have not paid for their Flex parking resulting in unpaid balances.
 - This is not a new policy for Transportation Services.
 - Pay when you park program has been around for a long time.
 - Flex is a self-reporting program.
 - Transportation Services has made a concentrated effort to manage usage & payment regarding the Flex program.
 - Transportation Services can only monitored the gated lots for entry and exit.
 - Surface lots are monitor by checking Flex parker's status to see if it is in paid mode.
 - Approximately 500 letters went out to customers with unpaid accounts.
 - The committee asked how can Transportations Services make the program better and what is the next evolution of the Flex program.

4. Other Agenda Items: Nothing to report

5. Future Agenda Items:

- ADA Benefits for Permit Holders | May Meeting
- Draft 2018-19 CTC Annual Report | May meeting

6. Adjournment: 10:00 am

Next meeting:

May 10, 2019
1420 WARF
8:30a.m. – 10a.m.

Handouts:

April 12, 2019 CTC Agenda
March 8, 2019 CTC Minutes
FY20 Annual Budget
Construction Map (04-09-19)