



CAMPUS TRANSPORTATION COMMITTEE
September 13, 2019
Minutes
1420 WARF
8:30am-10:00am

VOTING MEMBERS PRESENT: Carey McAndrews –Chair, Sue Ahn, Shawn Arneson, Andrew Broan, Aaron Crandall, Jerry Moran, Jim O'Brien (Alternate), Christina Pier, Cameron Scarlett, Peter Van Kan

VOTING MEMBERS ABSENT: George Chen, Donna Egelski, Theodore Scheckel, Nick Smith,

NON-VOTING MEMBERS IN ATTENDANCE: Patrick Kass

NON-VOTING MEMBERS ABSENT: Gary Brown

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

RECORDER: Anne Bogan

1. Call to Order, Introductions:

- Called to Order at 8:31a.m.
- Introduction of Guests & Members- Welcome to our 3 new members Christina Pier, Sue Ahn & Theodore Scheckel (not present).
- Approval May 10, 2019 Minutes – motion to approve the minutes made by Cameron. Scarlett and second by Aaron Crandall
Approved - Passed by voice vote

2. Directors Report: Patrick. Kass

- **Associate Director Interviews** – conducting interviews to fill Jim Bogan's position as Associate Director of Transportation. CTC members are cordially invited to attend the stakeholder's portion of the interviews.
 - September 16th, 17th and 20th at the WARF. Anne Bogan will send out meeting invites to all the committee members.
- **Campus Bus** – Commuter Solutions Unit is looking at our current bus system and meeting with campus stakeholder.
 - **4 public forums | Open houses** will be held in the upcoming two weeks.
- **Presentation | Who & What We Are | Transportation Services**
 - Send PowerPoint presentation to CTC members.
- **Commuter Solutions Update** –Dar Ward
 - Bus pass distribution is well underway and Flex parking too.
 - Mentioned bus forums next week. Input from housing, ASM & Metro.
 - Private e-scooters are now on campus, preparing an e-scooter program to launch on campus. More information to come in the next couple of weeks.
- **Construction Update** –Rob. Kennedy (provided construction map handout)
 - Current construction updates can found on the Transportation Services website
 - Highlights: <https://transportation.wisc.edu/campus-maps/>
 - Dayton St paved and open in November 2019
 - Linden Drive Parking Facility begins September 23, 2019
 - Limnology Lift Station Repairs until October15, 2019

- Mills Street NB closure – SB traffic open | Two-way traffic January 2021
- Chemistry Project addition complete in 2021
- Willow Creek pedestrian/bicycle bridge closed – until further notice

3. Chair Discussion: Carey McAndrews

- A draft copy of the 2018-2019 CTC Annual Report received by the committee to review. Specifically look at the summary for edits. Would like to vote on the report at the next meeting.
- Discuss Flex Parking at the October meeting

4. Other Agenda Items:

5. Future Agenda Items:

- Flex Parking | October Meeting
- Preparation for winter: Efforts campus takes for clearing bike & pedestrian pathways.
- E-scooter policies
- E-scooter safety
- Bus rapid transit (keep on our radar)

6. Adjournment: 9:59a.m.

Next meeting:

October 11, 2019
1420 WARF
8:30a.m. – 10a.m.

Handouts:

September 13, 2019 CTC Agenda
May 10, 2019 CTC Minutes
2018-2019 DRAFT CTC Annual Report
Construction Map (09-11-19)