



CAMPUS TRANSPORTATION COMMITTEE

October 9, 2020

Minutes

WebEx

8:30am-10:00am

VOTING MEMBERS PRESENT: Carey McAndrews—Chair, Shawn Arneson, Beau Burdett, Alex Frank, Tyler Katzenberger, Bernie Lesieutre, Aaron Levine, Jill Mullen, Cameron Scarlett, Traci Snedden, Becky Zart

VOTING MEMBERS ABSENT: Hans Purisch, Christina Pier

NON-VOTING MEMBERS IN ATTENDANCE: Patrick Kass

NON-VOTING MEMBERS ABSENT: Gary Brown

GUESTS: Mary Czyszczak-Lyne, Susan DeVos, Gabe Mendez, Tanara Teal-Tate, Dar Ward, Carolyn Wolff

RECORDER: Anne Bogan

1. Call to Order, Introductions:

- Called to Order at 8:32a.m.
- Introduction of Guests & Members
- Approval September 11, 2020 Minutes – motion to approve the minutes by Alex Frank and second by Shawn Arneson | Abstained - Tyler Katzenberger

Approved: Passed

2. Directors Report: Patrick Kass

- **UW Systems Email | October 3**
 - Parking & Transit Accounts | Referring to the UW Systems Email
 - A parking account covers work-related parking expenses such as parking ramps and/or park and rides. This account may not be used to pay for parking at a University lot. If you pay for University parking through payroll deduction, your costs are deducted pre-tax and are not eligible for reimbursement by this account.
- **Parking Permits Offers**
 - Completed the 6th round of offers.
 - Annual base lot permits have decreased 2600 from last year, and Flex parking permits have almost increased 50% this year.
 - Opened parking to graduate students.
 - Waitlist is down to 50 employees
 - Offering lots with availability on “Buy It Now” at the Transportation Services website.
- **Badger Football | Friday October 23**
 - Football game attendees are limited to essential personnel only instead of the 1500 originally stated earlier this month.
 - Special Events unit is staffing lots to prevent tailgating.
- **FY Budget Updates**
 - First draft of final FY20
 - Shows how Transportation Service did for FY20 and the impacts of this year.
 - UW Hospital not having visitors has an impact on Transportation Service’s budget.
 - Looking at capital projects, will revise the numbers more as the new budget is finalize.

- **COVID-19 Update**
 - Monitoring the new COVID testing sites, one being at the Porter Boat House.
 - Very quiet on campus with virtual classes and employees working remotely.
 - We are starting to plan for the spring and fall semesters.

- **Commuter Solutions Update: Dar Ward**
 - Revised campus bus routes – it is hard to determine ridership needs and we've tried to double the capacity of the buses with trailer busses. We are looking closely at the ridership data to determine if we are wasting resources.
 - Every two years, Transportation Services, Commuter Solutions Unit does a survey of transportation modes, it is to be released in the last week of October and run through Thanksgiving.
 - We are currently working with a student group to test solar powered lighting in bus shelters
 - Flex permit numbers are double and keeping a close eye on compliance of payment. We are monitoring people to be sure they are paying for their parking.
 - We will be starting bus pass cancelations next week.
 - Bus pass sales are low, down 50%, this may change when the colder weather arrives.

- **Construction Update: Patrick Kass** [provided October 2020 construction map handout]
 - Current construction updates can found on the Transportation Services website <https://deh3q06fonbca.cloudfront.net/wp-content/uploads/sites/28/2018/03/Campus-Closures-Detours-Map.pdf>
 - Willow Creek bridge still closed. Looking at a temporary bridge for Vet Med project.
 - Linden Garage project on schedule. Linden Dr is open, and Observatory Drive is closed for 3 weeks for utility work.
 - Linden Garage project is early and will be open in December 2020.
 - Gym/Nat project getting ready for demo.
 - Babcock moving forward, still having two-way traffic to continue through the winter.
 - New COVID testing site near the boat house, dedicated parking in lot 35
 - More COVID testing coming this spring.
 - Henry Mall COVID testing site closing to due weather.
 - Chemistry project moving forward, crane will be removed, and one lane closed on University Ave the weekend of October 17.
 - Bascom Hill utility projects moving forward.
 - Park Street to open in November 2020.

3. Chair Discussion: Carey McAndrews

- CTC Roles and Responsibilities for committee members 6.3(B) from Secretary of Faculty website. Representation from different constituents across campus includes 3 faculty, 3 academic, 3 students, 3 university staff one appointed member and two nonvoting members appointed by the chancellor.
 - Forum to share perspectives from the point of view of the different campus users
 - Reinforce your own interest and awareness in transportation systems and engagement in campus level decision making.
 - Patrick would like you to reach out to peers so we can have robust conversation about changes we can make as a committee.
 - If there is an operation problem, don't wait for a committee meeting to bring up the concern. Contact Patrick, Tanara or Gabe directly and we can act on them quickly [Patrick].
 - If anyone visits campus. Transportation Services is involved. We work with a lot of other campus entities and support the overall campus needs to move people in and around the campus [Patrick].
 - Transportation Services works with the Design Review Board (DRB) to determine parking and pedestrian needs for campus projects [Mary].
 - What type of things does CTC actually do [Bernie]?
 - We have the authority to initiate and recommend projects [Carey].
 - Look at policy and procedure as advisory board on how to improve transportation operations [Patrick].
 - Liaison and trouble shoot issues with the campus community [Mary].
 - The CTC is and advisory committee to the vice chancellor, as they make the final decision on programs and policies. The committee makes recommendations to the Chancellor Office.

4. Other Committee Updates: Campus Planning Committee (CPC) – Cameron Scarlett

- The CPC met last month; it was the initial meeting for the year.
- Collect the ideas of department and colleges have for projects for prioritizing by going through the numeration process; then passed up to UW Systems and then moved up to the Governor's office for approval.
- For the 2020- 2023 biennium some long-term capital projects are on hold due to COVID-19 while the campus reevaluates the university's position.
- These projects tie in with the Patrick's and Rob's monthly construction review.
- Items continue to get reprioritize as the list is reviewed annually [Patrick].

5. Future Agenda Items:

- 2019-2020 Annual CTC Report
- Luum platform - adapts to both enterprise and employee needs. Assists in optimizing parking assets, automate commuter benefit administration, grow sustainable mobility options and drive more engagement.

6. Announcements:

- November 19 at 7pm Metro's new GM, Justin Strenhrenberg will have a Zoom meet and greet. Register free at this link <https://www.cityofmadison.com/metro/rider-updates/meet-metros-new-general-manager>

7. Adjournment: 9:37a.m.

Next meeting:

November 13, 2020

WebEx

8:30a.m. – 10a.m.

Handouts:

October 9, 2020 Agenda

September 11, 2020 CTC Minutes

Construction Map (10-2020)