



## CAMPUS TRANSPORTATION COMMITTEE

December 11, 2020

Minutes

WebEx

8:30am-10:00am

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

VOTING MEMBERS ABSENT: Hans Purisch, Shawn Arneson

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

NON-VOTING MEMBERS ABSENT:

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

RECORDER: Anne Bogan

### 1. Call to Order, Introductions:

- Called to Order at 8:32a.m.
- Approval November 13, 2020 Minutes – motion to approve the minutes by Traci Snedden and second by Christina Pier

**Approved:** Passed

### 2. Directors Report: Patrick Kass

- **Community COVID Testing**
  - **Rapid COVID test at Nielsen Tennis Stadium.**
    - Transportation Services continues to support the community testing sites at Nielsen and Kohl Center.
    - Test results are available in 15 minutes.
    - Open to the campus community.
    - Nielsen test site open Sundays thru Thursdays, thru the month of December and the first two weeks of January 2021.
    - Testing at the Kohl Center goes through December 23, 2020.
  - **Shields T3 Testing | Winter/Spring 2021**
    - For the Spring semester, the University is increasing testing on campus for faculty, staff and students.
    - Potential of opening 12-14 testing sites around campus
    - Transportation Services role is to collect the samples and bring them to the new testing trailer located in Lot 64 of the WARF building.
    - Testing is scheduled to go through April 2021
- **Program Updates**
  - New Low-Cost Parking Permits Options offered to graduate students and employees making under \$35,000 a year.
  - To date, we have sold 459 of these permits; 347 of these permits were sold to employees.

- **FY 21 Budget Updates**
  - Looking ahead to understand the impacts on our budget and what parking is going to look like come this fall.
  - We been projecting a \$13 million loss and we need to understand what capital projects are doing and how the shift will affect Transportation Services.
  - We will continue to monitor the supply and demand for parking on campus.
- **Linden Garage Ramp 67**
  - The opening of the Linden Garage is scheduled for January 2021.
  - We had planned on opening in November but had to deal with some elevator issues.
  - There are few punch-list items that will have to wait until the spring when warmer temperatures prevail.
- **France Street Update**
  - Continuing with the planning study and working on the conceptual layouts and costs.
- **Commuter Solutions Update: Dar Ward**
  - Electrical Charging [EV] Stations
    - Added capacity in lots 7, 17 and 75
    - Added new stations to lots 46, 76 and 67
    - Stations are online and operational
    - We now have EV stations in every gated and some surface lots.
  - Campus Bus
    - Currently working on a plan for the spring to determine if there will be a need for trailer buses, working with Madison Metro and Riteway.
    - Working through the data from this fall to identify bus ridership trends.
  - Working on the SAFEwalk schedule for winter break. Should know more in a week.
  - Bicycle Maintenance Classes
    - The class went virtual this fall
    - There was good turn out; the classes were recorded and will be posted online.
    - Last virtual bike class was this past Tuesday.
    - Working with our part time bike educator to set up virtual spring classes.
- **Construction Update: Rob Kennedy** provided December 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>

### 3. Chair Discussion: Carey McAndrews

- Draft 2019-2020 CTC Annual Report
  - It was requested to bring a motion to approve the 2019-2020 CTC Annual report with the changes below.
  - Discussion/Edits:
    - Page 2 | March 13, 2020 | 2<sup>nd</sup> Motion section needs clarification. Add a common after D. Ward.
    - Conflicting statements about “raising the annual parking rates 1% “and stated later in the report “no increase for the FY21 year”. Need to clarify this was voted on originally to raise annual parking rates in the fall of 2020 but due to COVID-19 pandemic, rates will remain the same as the previous year.
  - Motion to approve the 2019-2020 CTC Annual report made by Christina Pier and seconded by Cameron Scarlett.
    - Passed: No   0        Yes   10        Abstain   0
- January 2021 Meeting
  - Motion to cancel the January 8, 2021 meeting made by Cameron Scarlett and second by Aaron Levine.
    - Passed: No   0        Yes   10        Abstain   0

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

- Nothing to report this month

**5. Other Agenda Items:**

- Mary Czyszczak-Lyne reported on an affordable housing development on Old University (location of Don the Car Care Man). Looking at affordable housing of 30 units and the remaining units at market rate.

**6. Future Agenda Items:**

- Transportation Services Biennial Survey Results (April or May)
- Climate Change and Campus Sustainability

**7. Adjournment:** 9:21a.m.

**Next meeting:**

February 12, 2021  
WebEx  
8:30a.m. – 10a.m.

**Handouts:**

December 11, 2020 Agenda  
November 13, 2020 CTC Minutes  
Construction Map (11-2020)  
2019-2020 Draft CTC Annual Report