CAMPUS TRANSPORTATION COMMITTEE
September 8, 2017
Minutes
1420 WARF
8:30am-10:00am

VOTING MEMBERS PRESENT: Dave Marcouiller–Chair, Sara Nagreen, Rachel Maske, Jerry Moran, Jim O’Brien (alternate), and Peter Van Kan

VOTING MEMBERS ABSENT: Theresa Adams, Shawn Arneson, Beau Burdett, Aaron Crandall, Donna Egelski, Benjamin Rolsma, Cameron Scarlett, Cullen Vens

NON VOTING MEMBERS IN ATTENDANCE: Patrick Kass

NON VOTING MEMBERS ABSENT: Gary Brown

GUESTS: Susan DeVos, Rhonda James, Rob Kennedy, Troy Ruland, Chuck Strawser, Dar Ward and Carolyn Wolff

RECORDER: Anne Bogan

1. Call to Order, Introductions:
   • Called to Order at 8:30am
   • Introduction of Guests & Members
   • No Approval of May 12, 2017 Minutes – Table until October meeting. Quorum not met.

2. Chair Discussion: D. Marcouiller (left early)
   • Discussion of CTC meeting dates & times. Anne will send out a doodle poll to the committee members. This will be for the fall semester only.
   • Review of the Draft 2016-2017 Annual Report. Waiting for information from Madison Metro. The draft report will be reviewed in the fall at the October meeting.

3. Director’s Report: P. Kass
   • “Who We Are” presentation. An overview of Transportation Services: a breakdown of the units, budget (income & expense) and history of implemented programs. This information can be found on the Transportation Services Website. http://transportation.wisc.edu
   • Natatorium Timed Parking – discussion on lost metered parking due to the construction of the new Meat & Muscle Lab. Handouts Parkmobile Paid Status and Map of parking near the Natatorium. More education is needed in regards to parking at the Natatorium.

4. Other Agenda Items:
   • Commuter Solutions update – D. Ward
     • Busy distributing bus passes
     • Moving bike racks throughout campus
     • SAFEwalk is at full staff this semester
   • Construction Updates - R. Kennedy presented updates.
     • Current construction updates can be found on the Transportation Services website. http://transportation.wisc.edu/resources/construction.aspx
     • Campus Construction Map (09.01.17)
5. Future Agenda Items-
   - Draft 2016-2017 Annual Report
   - Motorized Bicycles
   - Different pavement for bike lanes

6. Adjournment: 9:56am - Rachel Maske to bring treats for October meeting

Next meeting:
October 13, 2017
1420 WARF
8:30a.m. – 10a.m

Handouts:
September 8, 2017 CTC Agenda
May 12, 2017 CTC Minutes
2016-2017 DRAFT Annual CTC Report
Campus Construction Map (09.01.17)
Map of Natatorium Parking
Parkmobile Paid Status Data Sheet