CAMPUS TRANSPORTATION COMMITTEE
December 13, 2017
Minutes
132 WARF
8:30am-10:00am

VOTING MEMBERS PRESENT: Dave Marcouiller–Chair, Shawn Arneson, Beau Burdett, Aaron Crandall, Donna Egelski, Rachel Maske, Sara Nagreen, Jim O’Brien (alternate), Jerry Moran, Benjamin Rolsma, and Cameron Scarlett, Cullen Vens

VOTING MEMBERS ABSENT: Theresa Adams, Peter Van Kan, George Chen

NON VOTING MEMBERS IN ATTENDANCE: Gary Brown and Patrick Kass

NON VOTING MEMBERS ABSENT:

GUESTS: Peter Armstrong, Jim Bogan, Susan DeVos, 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
   • Approval of November 8, 2017 Minutes – motion to approve the minutes made by S. Nagreen and second by A. Crandall.
     Approved - Passed by voice vote

2. Director’s Report: P. Kass
   • Parkmobile Citation Number (Nov ’16 to Nov ’17)
     ▪ Troy Ruland – provided handout
     ▪ Cash meters vs. ParkMobile
     ▪ These are to totally different types of operations and cannot be looked at dollar for dollar.
     ▪ Mostly located in loading zones
     ▪ Parking structures retain the majority of pay-by- meter stalls.
   • 3:2 Conversion – Three 3:2 Conversion maps & conversion rate handouts
     ▪ There wasn’t any continuity for demand, location or price.
     ▪ This was the result of bringing 17 different rates down to three base lot rates.
     ▪ In 2012 the University had three different parking rates for base lots.
     ▪ The CTC committee reviewed and voted to implement the 3:2 rate conversion.
     ▪ Some base lots increase 10% per year and some base lots increase 3% per year
     ▪ The goal is to have two prices for parking on campus. All ramps and higher demand surface lots on the East and Northeast portions of campus will be at the highest level.
     ▪ UW Disabled permits will continue to be at the lower price.
     ▪ There was a pause in the schedule to the delay of the hospital expansion project in 2015 (FY16).
     ▪ We are now entering the 5th year in the conversion (FY18).
     ▪ FY19 will be the final year of the conversion.
     ▪ Transportation Services is not raising the Flex rate at this time.
     ▪ The question was asked about raising the fine for the Flex citations to discourage abuse of Flex parking.
     ▪ There is a higher demand in Flex use by the UW Hospital employees on the campus Westside.
   • Program Changes
     ▪ Looking at how to better manage the Service Permit Program on campus.
     ▪ Cash Reduction Project for Special Events is in almost complete with a pilot coming the spring or early summer 2018. This would involve taking credit cards as payment in the field for events. Would like to
implement for larger fall events.
- Citation rates have not changed for several years and new citations may be added.
- Gates down 24/7 in lots where they currently are not. The gates would be down but there would not be a charge to use the lots on weekends.
- Hire a collection agency for unpaid out-of-state citations

- University's Role – Bus Rapid Transit
  - Looking at East – West Corridor
  - Since the University is 50% of the ridership we will be a part of the process as it gets further along.

3. Chair Discussion: D. Marcouiller
- D. Marcouiller met the University Committee on November 20th at 2pm to discuss the 2016-2017 CTC Annual Report to with the goal of presenting at the December Faculty Senate Meeting.
- D. Marcouiller presented the 2016-2017 CTC Annual Report to the December Faculty Senate meeting and the only thing they questioned was the bus pass increase from $24-$36.

4. Other Agenda Items:
- Commuter Solutions update – D. Ward
  - SAFEwalk working on a pilot program during finals week.
  - Finals Week Overnight Shuttle Pilot December 14th – 21st
  - The shuttles will run from College Library to the resident halls.
  - There is no charge to board and the Badger Bus Vehicles are wheelchair accessible.
- Construction Updates - R. Kennedy presented updates.
  - Current construction updates can be found on the Transportation Services website.
  - [http://transportation.wisc.edu/resources/construction.aspx](http://transportation.wisc.edu/resources/construction.aspx)

5. Future Agenda Items- No future agenda items were noted.

6. Motion: To cancel the January 12th meeting due to low attendance and the students have not returned to campus by R. Maske and second by S. Nagreen.
   Approved: Passed by voice vote.

7. Adjournment: 9:24am

Next meeting:
February 9, 2017
1420 WARF
8:30a.m. – 10a.m

Handouts:
December 13, 2017 CTC Agenda
November 8, 2017 CTC Minutes
ParkMobile vs Meters FY16-FY17
3.2 Conversion - set of three maps
Parking Rate Conversion