1. Call to Order, Introductions:
   - Called to Order at 8:37am
   - Introduction of Guests & Members
   - Approval of February 16, 2017 Minutes – motion to approve the minutes made by C. Scarlett and second by S. Arneson.
     Approved - Passed by voice vote

2. Director’s Report: P. Kass
   - Linden Drive (Lot 62) Parking Ramp
     - AE contract should be signed in early April.
     - Construction in the lot should begin summer 2019 with a temporary loss of 200 stalls.
     - The new ramp should open in summer 2020.
   - 2018 Tax Bill
     - Parking, transportation and buses are now subject to the UBIT (unrelated business income tax)
     - This affects the bus pass and pretax payroll deduction plans but does not affect other parking programs.
     - UW Systems is reviewing the 2018 Tax Bill and what it means for all UW Universities.
     - There are two pieces to this 2018 Tax Bill that affects UW-Madison:
       - UW Madison provides a subsidize bus program to employees. This subsidy is subject to 21% tax.
       - UW employees currently have a pre-tax payroll deduction option for products offered by Transportation Services, i.e. permits, bus passes, bike lockers etc.
     - Tax liability if we keep pre-tax permits payroll deductions is $1.3 million.
       - This could result in the elimination of pre-tax payroll deductions as of September 1, 2018
       - Transportation Services will review a possible price increase of the employee bus pass.
     - Discussion on how to sustain the program long term; reviewed the FY19 Bus Pass Analysis, provided at the February meeting and the Salaries of UW Bus Pass holders.
       - Outcomes: Park & Rides do not work for everyone and increase amenities for people waiting a bus stops during inclement weather conditions.
       - None of this affect the Route 80 Campus Bus.
• FY19 Program Changes
  ▪ Moving forward with the 3:2 rate conversion plan for FY19 as the committee passed the motion at the March 9th meeting.
  ▪ Finalizing the Service Permit Program and will increase the cost of the permit to the highest base lot permit.
  ▪ We are not increasing the cost of the night permits.
  ▪ There is no increase in visitor parking rates.
  ▪ Afternoon permits are increasing 3%.
  ▪ Disabled parking will continue to be at the lowest base lot cost.
  ▪ There is no increase in citation fines.

3. Chair Discussion: D. Marcouiller - None

4. Other Agenda Items:

• Commuter Solutions update – continue to monitor the bus issues. We will have results from the Campus Bus review in late provided by the hired consultant.
• 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-

• April Meeting – FY19 Budget
• May Meeting – 2017-2018 CTC Annual Report

6. Adjournment: 9:57am

Next meeting:  Handouts:
April 13, 2018 March 9, 2018 CTC Agenda
1420 WARF February 16, 2018 CTC Minutes
8:30a.m. – 10a.m