1. Call to Order, Introductions:
   - Called to Order at 8:33am
   - Introduction of Guests & Members
   - Approval of October 12, 2018 Minutes – motion to approve the minutes made by C. McAndrews and second by D. Egelski.
     Approved - Passed by voice vote

2. Director’s Report: P. Kass
   - Parking Rates: Background & Discussion:
     Reviewed the conversion process of the last five years, the parking permit increase schedule and when the process is to be completed. Parking rates will be in the final stage fall 2019 (FY20). This plan was originally brought to CTC five years ago for approval with the condition to bring back yearly for CTC discussion.
     Questions asked:
     - If the conversion plan included second and third shift parking rates? The response is the plan does not include the second and third shift parking rates.
     - Does this effect the Park & Ride parking rates? The response is Park & Ride rates are not related to the conversion rates.

   - Linden Garage Project Presentation:
     - Construction of a three bay and five-floor parking garage scheduled to begin in the fall of 2019.
     - Once constructions begins approximately 200 parking stalls will be lost until the completion of the project.
     - Transportation Service is currently working on plan to relocate the Lot 62 permit holders.
     - The new garage is designed with angle spaces versus straight parking which allows for faster movement with in the garage.
     - The current budget for this project is $24 million.
     - The southwest corner of the garage is designed with a landing to support a walking bridge to the new Vet Med building if needed.
     - The Meat Science building is supposed to be completed by December 2018.
- **Lot 129/130 Presentation:**
  - This project is to restore Lot 129 to wetlands and reconstruct Lot 130 with 100 stalls including some pay stations.
  - The current condition of Lot 129
    - Gravel parking surface
    - 28 total non-marked stalls
    - Tendency to flood during heavy rains
  - The current condition of Lot 130
    - Gravel parking surface
    - 93 total non-marked stalls
    - Payment required for parking via kiosk
  - Proposed Improvements for Lots 129 & 130
    - Deconstruct parking lot 129 and remove gravel
    - Add paved surface for bike parking
    - Reconstruct parking lot as per revised layout
    - Asphalt surface with curb and gutter only around interior basin and entrance
    - 100 total parking spaces with 96 regular stalls and 4 ADA stalls.
    - Bioretention for storm water management
    - Compatible with future UW-Madison concepts
    - Enhanced pedestrian crossing
    - Redo bus stop

- **Commuter Solutions Update** – Dar Ward
  - Install the Bucky Bike shelter by Dejope and Bradley Hall by summer 2019 and available for anyone with a WISCard to use.
  - Commuter Solutions is currently working with a consultant on the bike project in the Lot 8 area where bike and vehicle conflicts occur. Waiting on the final recommendations and cost of the project.
  - Jim Bogan, Associate Director of Transportation and Dar Ward, Commuter Solutions Manager, are attending weekly ASM meetings and participating in discussions on renewing the MoU pertaining to the campus bus services to meet campus needs. The campus bus is very successful which results in overcrowding. Currently working on a solution for the overcrowding issue.
  - Continue to work on the Bus Consultant Study and present to CTC at a future meeting.
  - Commuter Solutions is continuing to work on the use of the WISCard as a bus pass. Benefits from migrating to WISCard use are:
    - Convenience for University riders
    - Eliminate the higher cost of using a paper bus pass that expire annually
    - Help to control fraud
  - The current challenge is, it is difficult for Madison Metro to convert to the equipment on buses needed to support the change.
  - Flex parking is an on-going discussion, as rates have not increased in a very long time.

- **Construction Update - R. Kennedy presented updates.**
  - Current construction updates can be found on the Transportation Services website
    - [https://transportation.wisc.edu/campus-maps/](https://transportation.wisc.edu/campus-maps/) (new website: Campus Construction)
    - Lot 37 will reopen by November 20, 2018

3. **Chair Discussion: T. Adams – Nothing to report**

4. **Other Agenda Items:**
   - Motorcycle Parking Follow up – by Troy Ruland, TS Field Service Manager. T. Ruland responded to a noise complaint in regards to Lot 36 motorcycle parking. He has visited the area, talked to the professor and is evaluating the situation. There are 3-4 motorcycle stalls being used, as there is demand in this area. He hopes to have a viable solution for summer of 2019.
5. Future Agenda Items-
   - Campus Bus Consultant Study – December 2018 meeting
   - Winter maintenance for campus bike lanes December 2018 meeting - invite Ellen Agnew

6. Adjournment: 9:55am

Next meeting:
December 14, 2018
1420 WARF
8:30 a.m. – 10 a.m

Handouts:
November 9, 2018 CTC Agenda
September 14, 2018 CTC Minutes
2012-2013 Parking Rate Map
Parking Map Migration 2013-18
Parking Map Rate Fall 2019
Rate Conversion Increase FY20
Traffic Plan Base Map Fall 2018
Construction Map (11-08-18)