



CAMPUS TRANSPORTATION COMMITTEE
December 16, 2022
Minutes
Teams
8:30am-10:00am

VOTING MEMBERS PRESENT: Carey McAndrews – Chair, Shane Burgess, Alex Frank, Randy Jerez, Bernie Lesieutre, Diane Mayerfeld, James Tinjum, Mark Wells,

VOTING MEMBERS ABSENT: Ndemazea Fonkem, Tyler Katzenberger, Becky Zart
[currently two vacant University Staff]

NON-VOTING MEMBERS IN ATTENDANCE: Patrick Kass, Aaron Williams

NON-VOTING MEMBERS ABSENT:

GUESTS: Ellen Agnew, David Berland, Michael Couper, Mary Czyszczak-Lyne, Gabe Mendez, Troy Ruland, Chuck Strawser, Tanara Teal-Tate, Sue Thalacker, Dar Ward

RECORDER: Anne Bogan

1. Call to Order: 8:31am

- Called to Order: 8:31a.m.
 - Approval November 18, 2022, | Minutes – motion to approve the minutes by Diane Mayerfeld & second by Mark Wells
- Approved:** Passed voice vote

2. Guest Speaker | Ellen Agnew, Physical Plant Grounds | Campus Snow Removal Presentation

- Highlights of the Presentation included:
 - Grounds Staff | currently 31 employees out of 44 grounds positions
 - Overview of Snow Removal
 - Parking Lots, Loading Docks, Sidewalks, Bike Paths, Residences [off campus], Bus Stops, Moped Lots & Bike Racks
 - Sidewalk Maps
 - Specific Snow Removal Equipment
 - Salt & Sanding
 - Bike Paths
 - Steps and Curb Cuts
 - Bike Racks
 - Snow Dump [University Bay Dr.]
- Anne will email Ellen's presentation with the January meeting materials
- Campus salting video mentioned in the presentation <https://youtu.be/Ok9gH722Zno>

3. Transportation Services Reports & Updates

- **Assistant Vice Chancellor Updates: Patrick Kass, Assistant Vice Chancellor**
 - New FP&M CFO is Dawn Ness, Patrick will step down as interim CFO
 - Will need to meet in January on FY24 rates and program changes

- **Accessible Shuttle –Dar Ward, Commuter Solutions Manager**
 - Shared Ride Apps
 - Accessible Shuttle Updates on the Website
 - A red button has been added to the webpage for making reservations easier
 - <https://transportation.wisc.edu/accessible-transportation-options/circulator-shuttle/> and <https://transportation.wisc.edu/2022/09/28/accessible-parking-and-transportation-resources-at-uw-madison/>
 - Meet with Madison Metro, forward customer complaints when they occur so Madison Metro can take the appropriate action, investigate when there are complaints with a bus driver
 - Improvement to the FLEX parking website
 - Notification on how to pay off your parking if you have an outstanding balance with Transportation Services
 - East Campus Mall Tunnel Discussion is on going and working to find solutions

- **Construction Update: Troy Ruland**
 - Road construction projects are winding down for the winter
 - University Bay Drive and University Avenue intersection will be open during the winter months, construction will reconvene in the spring.
 - Current construction updates can be found on the Transportation Services website_
 - <https://transportation.wisc.edu/wp-content/uploads/sites/28/2018/03/Campus-Closures-Detour-Map.pdf>
 - <https://transportation.wisc.edu/construction/>

4. Chair Discussion: Carey McAndrews

- Nothing to report

5. Other Committee Updates:

- Committee Updates: Campus Planning Committee [CPC]- Mark Wells
 - CPC met on December 15, 2022
 - AVC Cindy Torstveit talked about the 2023-2025 Biennial Capital Budget
 - Reviewed projects to be sent to the legislature to receive approval for funding
 - Over \$1 Billion capital work is in progress
 - [Campus Planning Committee \(CPC\) – Campus Planning & Landscape Architecture – UW–Madison \(wisc.edu\)](#)
 - Aaron Williams gave presentation on West Campus District Project [WCDP]
 - Add WCDP Updates to CTC in 2023

6. Other Agenda Items:

7. Future Agenda Items:

- Biennial Transportation Survey
- Solar Panels
- EV Chargers | Fleet Electric Vehicles

8. Adjournment: 9:44am

Next meeting:

January 27, 2023
8:30a.m. – 10a.m.
1420 WARF

Handouts:

December 16, 2022, Agenda
November 18, 2022 CTC Minutes