



CAMPUS TRANSPORTATION COMMITTEE
January 27, 2023
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, Becky Zart

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

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

NON-VOTING MEMBERS ABSENT:

GUESTS: David Berland, Michael Couper, Mary Czyszczak-Lyne, Rob Kennedy, Gabe Mendez, Tanara Teal-Tate, Sue Thalacker, Dar Ward, David Winston

RECORDER: Anne Bogan

1. Call to Order: 8:32am

• **Introductions**

- Approval December 16, 2022, | Minutes – motion to approve the minutes by James Tinjum & second by Mark Wells

Approved: Passed voice vote

2. Transportation Services Reports & Updates

• **Assistant Vice Chancellor Updates: Patrick Kass, Assistant Vice Chancellor**

○ **FY24 Parking Rates & Program Changes**

- 1% increase for the following TS products:

- Park and Ride
- Annual Base Lot Permits
- Motorcycle and Moped Permits
- Departmental Limited, Service and Vendor Permits
- Business Alternate
- Afternoon Permits
- Reduced Cost Permits
- Semester Permits
- E-Scooter Permits

- No increase for Bus Pass, Night Permits, Monthly Permits or Visitor Parking

- Reasons why only 1% increase:

- Increase in permit demands
- Costs have dropped
- Cost savings in positions that are vacant for FY23
- Capital projects have pushed back/postponed
- Small increase is needed to cover increasing cost of maintenance for campus parking structures.

- Reduce cost permits are currently available for employees making =< \$38,168 or \$18.35 or less an hour

- Looking at increasing the reduce cost permit threshold. Currently in discussions with campus leadership. Will have an update at the February meeting which will require a vote.

- **Commuter Solutions Updates –Dar Ward, Commuter Solutions Manager**
 - 2023 Biennial Survey out February 2, 2023, which is a random sampling of mode choices to access campus.
 - Response to the survey help Transportation Service understand how campus community members travel to campus and shape the future of the UW-Madison transportation system.
 - Survey will be offered for 6 weeks
 - Results will be presented at the May 19, 2023 CTC Meeting
 - Changes for the survey include
 - Previously sent out to three separate groups, now combined into one group
 - Revised to plain language standards
 - Translated into the 5 languages used on campus
 - Survey was translated by CLA for no cost

- **Construction Update:**

- No updates provided - construction has slowed down for winter months
- 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/>

3. Chair Discussion: Carey McAndrews

- Hybrid meeting option was discussed with CTC members. Use the OWL [360 degree] camera applied with Teams to create a hybrid meeting option. It was agreed that members should make every effort to meet in person, but if a conflict arises and they need to meet virtually, let Anne know prior to the meeting and she will send a link. A motion was not needed as this is an operational decision.

4. Other Committee Updates:

- Committee Updates: Campus Planning Committee [CPC]- Mark Wells
 - Have not met, next meeting is February 16, 2023
 - Usually meet the 3rd Thursday of the month [day before CTC meets]
 - [Campus Planning Committee \(CPC\) – Campus Planning & Landscape Architecture – UW–Madison \(wisc.edu\)](#)
- West Campus District Plan Update – Aaron Williams
 - WCDP will be holding 3 open houses end of February
 - Wednesday, Feb 22 - Health Sciences Learning Center Atrium | 11am – 1pm
 - Wednesday, Feb 22 - Health Sciences Learning Center Atrium | 4pm – 6:30pm
 - Thursday, Feb 23 – Gordon Dining & Event Center, Overture Room | 11am – 1pm
 - [3 open house events in February will collect public input on West Campus District Plan \(wisc.edu\)](#)

5. Other Agenda Items:

6. Future Agenda Items:

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

7. Adjournment: 9:33am

Next meeting:

February 17, 2023
8:30a.m. – 10a.m.
1420 WARF | Teams

Handouts:

January 27, 2023, Agenda
December 16, 2022 CTC Minutes