



CAMPUS TRANSPORTATION COMMITTEE
April 21, 2023
Minutes
Teams
8:30am-10:00am

VOTING MEMBERS PRESENT: Carey McAndrews – Chair, Shane Burgess, Alex Frank, Randy Jerez, Tyler Katzenberger [R], Bernie Lesieutre, Diane Mayerfeld, James Tinjum, Mark Wells, Becky Zart [R]

VOTING MEMBERS ABSENT: [currently vacant two University Staff and one ASM]

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

NON-VOTING MEMBERS ABSENT:

GUESTS: David Berland, Michael Couper, Lauren Hawley, Rob Kennedy, Gabe Mendez, Dave Winston, Andrew Zweifel

RECORDER: Anne Bogan

1. Call to Order: 8:31am

• **Introductions**

- Approval March 24, 2023, | Minutes – motion to approve the minutes by Diane Mayerfeld & second by Alex Frank

Approved: Passed voice vote

2. Transportation Services Reports & Updates

- **Assistant Vice Chancellor Updates: Patrick Kass, Assistant Vice Chancellor**
- **FY24 Budget [plus 5-year forecast]**

- **Budget Overview**

- Use an accrual accounting [not cash basis accounting]
- Parking garages depreciate over 20 years
- Payroll deductions are based on parking year [September 1- August 31]
- Budget is based on fiscal year [July 1-June 30]

- **Major Revenue Highlights**

- Finalized the sale of parking garage Lot 93 to UW Foundation, however Transportation Service will continue to manage the lot for the UW Foundation
- 54.68% of revenue comes from parking permits sales*
- 17.75% of revenue comes from visitor parking sales*
- 11.67% of revenue comes from departmental visitor parking*

- **Major Expense Highlights**

- 36.50% of expenses are for supplies and services*
- 25.91% of expenses goes to capital/depreciation and interest expenses*
- 25.23% of expenses is related to salaries and fringe benefits*
- 7.57% of expenses go to Madison Metro campus bus services*
- 4.79% of expenses go to Madison Metro employee bus passes*
- Madison Metro expenses are increasing next year due to the redesign

**Based on FY23 budget breakdown also found on UW Transportation Services website <https://transportation.wisc.edu/about/>*

- **Commuter Solutions Updates –Gabe Mendez, Director of Transportation Operations [presenting for Dar Ward]**
 - Madison Metro Redesign starts June 11
 - Riders are encouraged to check mymetrobus.com to learn how the new system will impact individual commutes
 - Solar Bus Shelter installation scheduled to June 12 and should be completed by July 4
 - Adding solar panels to 47- 50 bus shelters
 - Adding lights w/ batteries
 - Adding real time live displays with bus route info and bus arrival times
 - A big shout-out and thank you to the Office of Sustainability and students for their work on the Bus Shelter Solar Panel project
 - Mary Ebeling will present the 2023 biennial survey results to the May CTC meeting
 - Continue to work on EV charging station issues
 - May 3 is the last bike class for the semester
 - Vanpool is under a new state contract
 - Diane Mayerfeld thanked Commuter Solution’s staff for their assistance with the carpool app
- **Construction Update: Rob Kennedy, Transportation Planner**
 - Major Impacts
 - University Ave and Highland Ave
 - New bike/ped bridge over U-Bay Drive install this summer
 - University Ave and Johnson Street for the new CDIS building
 - 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

- Carey thanked the Transportation Service Staff who attended and presented her class.
 - David Winston, GIS Specialist
 - Dar Ward, Commuter Solutions Manager

4. Other Committee Updates:

- **Committee Updates: Campus Planning Committee [CPC]- Mark Wells**
 - No update to report as CPC was rescheduled to a later date
 - [Campus Planning Committee \(CPC\) – Campus Planning & Landscape Architecture – UW–Madison \(wisc.edu\)](#)
- **West Campus District Plan Update – Aaron Williams**
 - Four principals are attending the public meeting which will wrap up in May
 - Working with the new Alders to get them up to speed on the WCDP
 - Working with federal partners [Senator Ballweg’ s Office]
 - Also getting new Provost Wilcox up to date with the project

5. Other Agenda Items:

- In depth Madison Redesign changes [request someone from Madison Metro to present]
 - 93% of campus commuters will not be experiencing major changes
 - 30,000 people were included in the analysis
 - How it impacts Transportation Services
 - How to track benefits of the redesign

6. Future Agenda Items:

- Biennial Transportation Survey [May Meeting]
- Solar Panels
- EV Chargers | Fleet Electric Vehicles [infrastructure]
- In depth Madison Redesign changes [request someone from Madison Metro to present]

7. Adjournment: 9:31am | James Tinjum motion to adjourn and seconded by Diane Mayerfeld

Next meeting:

May 19, 2023
8:30a.m. – 10a.m.
1420 WARF | Teams

Handouts:

April 21, 2023 Agenda
March 24, 2023 CTC Minutes
April Construction Map