



CAMPUS TRANSPORTATION COMMITTEE
February 17, 2023
Minutes
Teams
8:30am-10:00am

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

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

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

NON-VOTING MEMBERS ABSENT:

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

RECORDER: Anne Bogan

1. Call to Order: 8:31am

• **Introductions**

- Approval January 27, 2023, | Minutes – motion to approve the minutes by Alex Frank & second by Randy Jerez

Approved: Passed voice vote

- A request for members was made by the chair Carey McAndrews. Currently there are two University Staff vacancies and one ASM vacancy.

2. Transportation Services Reports & Updates

• **Construction Update: Rob Kennedy, Transportation Planner**

- March 11-19, 2023, Walnut Street closed both ways to repair damaged railroad bridge
- No changes to the Bakke and Vet Med schedules
- CDIS – temporary walkway for bikes and pedestrians
- Working with TS GIS specialist for new summer construction maps. Will bring to the March Meeting.
- 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/>

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

- **FY24 Parking Rates & Program Changes**
 - 1% increase for annual base lot rates: 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
- **Two questions for the committee to discuss:**
 - Leave reduced cost permit threshold as it is today [Reduce cost permits are currently available for employees making =< \$38,168 or \$18.35 or less an hour] or
 - Raise the reduced cost permit threshold to \$42,500 which would include another 90 people to be eligible for this program.

- **Discussion:** To continue the reduced cost permit program and index it with the state raise which would increase the threshold to \$38,931.00. Agreed to the 1% rate increase as discussed in the January 27 CTC meeting.
- **MOTION:** Maintain the reduced cost permit program to include a 2% increase to eligibility threshold to account for the 2% state raise increase; also increase annual permit rates by 1% made by Alex Franks and seconded by Diane Mayerfeld.

8 YES 0 No 0 Abstain | **Passed**

- University Bicycle Resource Center Presentation | Chuck Strawser, TS Bicycle Coordinator
 - Purpose: Help Bicyclist help themselves and provide access to tools & information
 - Free and open to everyone
 - Typically, 35-40/week hours Monday – Friday
 - Monthly classes are offered
 - PowerPoint will be sent to committee members
- **Commuter Solutions Updates –Dar Ward, Commuter Solutions Manager**
 - Increase capacity issues from the shutdown on the Park & Ride to relocate riders to the campus bus
 - Complaints about the accessible shuttle scheduling issues and resulting in a third bus that was added in February

3. Chair Discussion: Carey McAndrews

- Change March 17 CTC meeting date to March 24 due to UW's Spring Break.

4. Other Committee Updates:

- Committee Updates: Campus Planning Committee [CPC]- Aaron Williams
 - Met on February 16, 2023
 - Talked about biennial budgets 25-27 [2 years] and 2025-2031 [6 years]
 - Looking at real estate projects
 - Campus Planning discussed the campus projects
 - [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 \(wisc.edu\)](#)
 - WCDP came out of MoU signed by the Board of Regents and Research Park

5. Other Agenda Items: N/A

6. Future Agenda Items:

- GIS Mapping [March Meeting]
- Biennial Transportation Survey [May Meeting]
- Solar Panels
- EV Chargers | Fleet Electric Vehicles

7. Adjournment: 9:56am | Randy Jerez motion to adjourn and seconded by Bernie Lesieutre

Next meeting:

March 24, 2023
8:30a.m. – 10a.m.
1420 WARF | Teams

Handouts:

February 17, 2023 Agenda
January 27, 2023 CTC Minutes