



CAMPUS TRANSPORTATION COMMITTEE

March 24, 2023

Minutes

Teams

8:30am-10:00am

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

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

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

NON-VOTING MEMBERS ABSENT:

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

RECORDER: Anne Bogan

1. Call to Order: 8:31am

• Introductions

- Approval February 17, 2023, | Minutes – motion to approve the minutes by Alex Frank & second by Becky Zart

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 approved by leadership and communications will go out to campus next month.
- City of Madison received a federal grant for nine 60' articulated electric buses

• GIS Mapping Presentation – Dave Winston [PowerPoint send to CTC members]

- Dave Winston was hired in October 2022 as the Transportation GIS Specialist
- Coming from the WI Dept. of Natural Resources with 10 experiences
- Brief GIS Overview
- GIS stands for Geographic Information System(s)
- Comparison: Mapping w/ Adobe vs GIS
- Example of the current maps used by Transportation Services Website
- Example of Mapping with GIS for Transportation Service Website
 - Benefits include more detailed for road closures and detours
 - Can include transit and shuttle routes
 - Geo-analysis – integration of multiple sources
 - Visualizing spatial relationships

• Commuter Solutions Updates –Dar Ward, Commuter Solutions Manager

- Solar Bus Shelter installation scheduled for after Spring Commencement
- Will bring the biennial survey results to the May CTC meeting.

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

- Earth Day Activities
 - 2 day in-person conference hosted by Nelson Institute for Environmental Studies
 - April 18-19, 2023
 - Office of Sustainability has activities April 22
 - Work on getting the carshare app to help folks attend these activities

4. Other Committee Updates:

- Committee Updates: Campus Planning Committee [CPC]- Mark Wells
 - Met on March 9, 2023
 - Update on 2023-2025 [2 years] Biennial Capital Budget
 - Campus projects the 2025-27 Biennial Capital Budget Planning Process and Timeline
 - Campus Planning discussed the 2023-205 UW -Madison Enumerated Projects Request List
 - [Campus Planning Committee \(CPC\) – Campus Planning & Landscape Architecture – UW–Madison \(wisc.edu\)](#)
- West Campus District Plan Update – Aaron Williams
 - WCDP reviewing the information that came from the open sessions in February
 - How does the WCDP integrate into the campus masterplan
 - Discussed the federal land adjacent to campus

5. Other Agenda Items: N/A

6. Future Agenda Items:

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

7. Adjournment: 9:51am | James Tinjum motion to adjourn and seconded by Diane Mayerfeld

Next meeting:

April 21, 2023
8:30a.m. – 10a.m.
1420 WARF | Teams

Handouts:

March 24, 2023 Agenda
February 17, 2023 CTC Minutes
GIS Construction Map