



CAMPUS TRANSPORTATION COMMITTEE
September 15 2023
Minutes
Teams
8:30am-10:00am

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

VOTING MEMBERS ABSENT: Richard Carson, Shane Burgess, Tia Kant, Tyler Kochman

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

NON-VOTING MEMBERS ABSENT:

GUESTS: Mary Czyszczak-Lyne, Lauren Hawley, Rob Kennedy, Gabe Mendez, Ruben Mota, Todd Schwanke, Ndemazea Fonkem, Tanara Teal-Tate, Dave Winston

RECORDER: Anne Bogan

1. Call to Order: 8:35am

• **Introductions of new members and guests**

- Approval April 21, 2023, | Minutes – motion to approve the minutes by James Tinjum & second by Randy Jerez

Approved: Passed voice vote

2. Transportation Services Reports & Updates

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

○ **Presentation: Who We Are | What We Do**

- Department Overview | Major Duties
- TS Organizational Chart covering 200+ Employees for a 24/7 operations
- Customers | Any person who accesses the campus
- University Role
- Budget | FY24 Revenue & Expenditures
- Program Change History | 2013 through present
- Future | Lakeshore Path Alternative, Campus Dr Bike Path Extension, France St Garage Concept, Dayton St Garage, Spring St Garage, Lake St Garage Redevelopment
- PowerPoint will be sent to committee members following the meeting

• **Commuter Solutions Updates –Gabe Mendez, Director of Transportation Operations**

- Park n Ride
- Badger Bus
- Madison Metro Redesign started June 11
 - Reviewing implementation of routes and may adjust some routes.
- TS reviewing bus survey in October

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

- Major Impacts
 - University Ave and Highland Ave near UW Hospital complete in October 2023
 - Vet Med – new entrance to Vet Med
 - Utilities project at Engineering Drive [3-4 years] will start next year
 - 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

- Draft 2021-2022 Annual Report scheduled to present at the 10.2.2023 Faculty Senate Meeting
 - **Motion** to approve the 2021-2022 CTC Annual Report made by Diane Mayerfeld and seconded by Alex Frank
 - **Discussion:** Add information regarding bikes to 2022-2023 annual report.
 - Committee received and filed. 1 abstention

4. Other Committee Updates:

- **Committee Updates: Campus Planning Committee [CPC]- Mark Wells**
 - Nothing to report as the first meeting is September 21, 2023
 - [Campus Planning Committee \(CPC\) – Campus Planning & Landscape Architecture – UW–Madison \(wisc.edu\)](#)
- **West Campus District Plan Update – Aaron Williams**
 - Nothing to report at this time

5. Other Agenda Items:

6. **Future Agenda Items:** Send to Carey McAndrews or Anne Bogan

7. **Adjournment:** 9:58am | James Tinjum motion to adjourn and seconded by Diane Mayerfeld

Next meeting:

October 20, 2023
8:30a.m. – 10a.m.
1420 WARF

Handouts:

September 15, 2023 Agenda
May 19, 2023 CTC Minutes
September 2023 Construction Map
2021-2022 DRAFT CTC Annual Report