



## CAMPUS TRANSPORTATION COMMITTEE

April 19, 2024

Minutes

WARF 1420 | Teams

8:30am-10:00am

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

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

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

NON-VOTING MEMBERS ABSENT:

GUESTS: David Berland, Mary Czyszczak-Lyne, Hayden Groot, Lauren Hawley [remote], Rex Loker [remote], Gabe Mendez, Ruben Mota, Scott Utter, Dar Ward

RECORDER: Anne Bogan

### 1. Call to Order: 8:32am

- **Introductions** | No new members skip introductions
- Approval March 15, 2024 minutes – motion to approve the minutes by James Tinjum & second by Bernie Lesieutre
  - **Approved:** Passed voice vote

### 2. Transportation Services Reports & Updates

- **Assistant Vice Chancellor Updates: Patrick Kass, Assistant Vice Chancellor**
  - Recommendation to not increase rates has been approved
  - Waiting to finalize the reduce cost permit based on \$41,267+ annual salary
  - FY25 Budget
    - TS Budget has been approved by Budget Office
    - Permit revenue stable for this year and next year with slight reduction
    - Expenses increase in salaries due to filling empty positions & recruiting more student employees
    - Expense for some maintenance projects this year were postponed

### Commuter Solutions Updates – Dar Ward, Commuter Solutions Manager

- Articulated 60' buses coming to campus in June/July 2024. Drivers are currently being trained. TS MarCom is working on communication to campus
- Commuter Solutions is working with our TS GIS specialist on where bike, e-scooter, skateboards and are parking.
- URBC classes start May 1, 2024
- Recent changes in the legislature on EV charging for electric vehicles, looking at what it means to the UW.
- Carpool sharing app and will come back to the CTC with updates at a later meeting.

- **Construction Update: Hayden Groot, Transportation Engineer**

- 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**

- Campus-scale Geothermal Opportunities presented by J. Tinjum

**4. Other Committee Updates:**

- **Committee Updates: Campus Planning Committee [CPC]- A. William**

- Last meeting was the end of the process of ranking projects.
- [Campus Planning Committee \(CPC\) – Campus Planning & Landscape Architecture – UW–Madison \(wisc.edu\)](#)

**5. Other Agenda Items: N/A**

**6. Future Agenda Items:**

- Carpool App & Campaign | Roundtrip Demo
- 2022-2023 CTC Annual Report [May]
- Send to Carey McAndrews or Anne Bogan

**7. Adjournment: 9:59am**

**Next meeting:**

May 17, 2024  
8:30a.m. – 10a.m.  
132 WARF

**Handouts:**

April 19, 2024 Agenda  
March 15, 2024 CTC Minutes