



CAMPUS TRANSPORTATION COMMITTEE  
March 15, 2024  
Minutes  
WARF 1420/Teams  
8:30am-10:00am

VOTING MEMBERS PRESENT: Carey McAndrews – Chair, Shane Burgess, Richard Carson, Alex Frank, Tyler Kochman, Bernie Lesieutre, Aaron Levine, Diane Mayerfeld, James Tinjum, Mark Wells

VOTING MEMBERS ABSENT: Randy Jerez, Tia Kant, Becky Zart

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

NON-VOTING MEMBERS ABSENT:

GUESTS: David Berland, Mary Czyszczak-Lyne, Hayden Groot, Lauren Hawley, Ruben Mota, Todd Schwanke [remote], Scott Utter, Dar Ward

RECORDER: Anne Bogan

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

• **Introductions**

- Approval February 16, 2023 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**

- Program Updates & Parking Rates
  - Met with the VCFA and presented recommendations from CTC. We will continue the programs as they are today including the reduced cost permits.
  - And will continue the discussion on the threshold of the salaries for reduced cost permits.
  - VCFA stated he is very appreciative of the work done by Campus Transportation Committee.
  - VCFA also appreciates the committee's concern for maintaining a high level of customer service.
  - Patrick Kass reviewed the FY25 parking rates: Current rates vs. 1% increase
  - He proposed 0% increase for FY25

**Motion** to approve the rate proposal as presented by Patrick Kass with no increase to permit rates for FY25 made by James Tinjum and seconded by Diane Mayerfeld

10 Yes

0 No

0 Abstain

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

- BRT to be running by December 2024
- Articulated 60' buses coming to campus in June/July 2024. We did a test drive early March which was successful. Scheduling a VIP tour of the bus and working with the Chancellor's Office and will invite the CTC members to participate.
- Carpool promotion emails are going out to people on waitlists, we 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

- Nothing to report

### 4. Other Committee Updates:

- **Committee Updates: Campus Planning Committee [CPC]- Mark Wells**

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

- **West Campus District Plan Update – Aaron Willams (absent)**

- Take this off the agenda going forward there is not much movement currently. Can be added back to the agenda if needed.
- Biotron will be the first project
- WCDP is a 30-year plan comprised of 4 phases
- 2025 Canvas Framework Plan formally known as Masterplan [10-year plan for campus] will have more information

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

### 6. Future Agenda Items:

- Geothermal Presentation by James Tinjum
- Carpool Campaign
- 2022-2023 CTC Annual Report
- Send to Carey McAndrews or Anne Bogan

### 7. Adjournment: 9:51am | Tyler Kochman motion to adjourn and seconded by James Tinjum

#### Next meeting:

April 19, 2024  
8:30a.m. – 10a.m.  
1420 WARF

#### Handouts:

March 15, 2024 Agenda  
February 16, 2023 CTC Minutes