



CAMPUS TRANSPORTATION COMMITTEE

May 17, 2024

Minutes

WARF 132 | Teams

8:30am-10:00am

VOTING MEMBERS PRESENT: Carey McAndrews – Chair, Richard Carson, Alex Frank, Bernie Lesieutre, Aaron Levine, Diane Mayerfeld [remote], James Tinjum, Becky Zart [remote]

VOTING MEMBERS ABSENT: Shane Burgess, Randy Jerez, Tia Kant, Tyler Kochman, Mark Wells,

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

NON-VOTING MEMBERS ABSENT:

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

RECORDER: Anne Bogan

1. Call to Order: 8:31am

- **Introductions** | No new members skip introductions
- Approval April 19, 2024 minutes – motion to approve the minutes by Aaron Levine & second by Alex Frank
 - **Approved:** Passed voice vote

2. Transportation Services Reports & Updates

- **Assistant Vice Chancellor Updates: Patrick Kass, Assistant Vice Chancellor**
 - Waiting for confirmation on reduce cost threshold raised to \$45,000.00
 - Once confirmed notice will go out to campus

Commuter Solutions Updates – Dar Ward, Commuter Solutions Manager

- Doing analysis on bike parking to see if we are meeting the campus needs
- Will hire a student to the majority of data collections
- Commuter Solutions is working with our TS GIS specialist on where bike, e-scooter, skateboards and are parking.
- Finished up the second round of solar bus shelter amenity installations.
- Currently have 37 bus shelters on campus and will do another 10 shelters next year
- Articulated 60' buses coming to campus in June/July 2024.

UW Credit Union- Gabe Mendez Director Transportation Operations

- Signed lease with UW Credit Union and are using the space now for remote parking
- Starting June 1, 2024 monthly permits will be available for campus to purchase
- UW Extension and West campus will be the most likely users, but it will open to all of campus
- TS has 100 spaces at the former Oscar Mayer plant location and working on finalizing the negotiation to add 300-400 spaces to create a northeast park and ride
- Hoping to have this finalized by September 1, 2024

- **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

- 2022-2023 CTC Annual Report

Motion to approve the 2022-2023 CTC Annual Report made by Alex Frank and seconded by Richard Carson.

Discussion: Discussed the process of filing the report with Secretary of the Faculty's office, presenting at the University Committee and Faculty Senate and post on the Transportation Service website.

Approved: Passed voice vote

4. Other Committee Updates:

- **Committee Updates: Campus Planning Committee [CPC]- A. William**
 - [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
- Send to Carey McAndrews or Anne Bogan

7. Adjournment: 9:52am

Next meeting:

September 20 2024
8:30a.m. – 10a.m.
132 WARF

Handouts:

May 17, 2024 Agenda
April 19, 2024 CTC Minutes