

# CAMPUS TRANSPORTATION COMMITTEE May 20, 2022 Minutes Teams 8:30am-10:00am

<u>VOTING MEMBERS PRESENT</u>: Traci Snedden – Chair, Shawn Arneson, Beau Burdett, Alex Frank, Bernie Lesieutre, Aaron Levine, Jill Mullen, Christina Pier, Becky Zart

VOTING MEMBERS ABSENT: Sue Ahn, Ian Hardgrove, Tyler Katzenberger, Ethan Nelson

NON-VOTING MEMBERS IN ATTENDANCE: Patrick Kass, Gary Brown

### NON-VOTING MEMBERS ABSENT:

<u>GUESTS</u>: David Berland, Mary Czynszak-Lyne, Susan DeVos, Mary Ebeling, Lauren Hawley, Carey McAndrews, Troy Ruland, Dar Ward

RECORDER: Anne Bogan

### 1. Call to Order. Introductions:

• Called to Order: 8:31a.m.

 Approval March 18, 2021, | Minutes – motion to approve the minutes by Bernie Lestieutre and second by Aaron Levine

Approved: Passed

## 2. Transportation Services Reports & Updates

- Assistant Vice Chancellor Report: Patrick Kass
  - FY23 Budget Updates
    - Presented FY23 budget with a 1% rate increase.
    - Changes to the Flex parking program
    - Continue with the reduce cost permit program
    - Reviewed revenue increases
    - Reviewed increase in overall salary expenses as TS hiring a number of vacant positions and adding some new positions.
    - Increase in operating expenses due to surface lot and parking facility repairs
    - Increase in campus bus and employee bus pass expenses
    - Overall projecting a half million-dollar deficit as the budget stands right now

# • Commuter Solutions Update: Dar Ward

- Closing the UW Hospital Park and Ride Lot 203 in fall 2022
- o Preparing for upcoming parking year with lots of communication through emails and TS website to educate the flex customers on the changes for the fall.
- Solar Bus Shelter hoping to install in July
- o Metro Transit are in the final steps of the network redesign
- o Impact Survey for persons with disabilities to give feedback, closes Friday, May 27

- Construction Update: Troy Ruland construction map handout.
  - Current construction updates can be found on the Transportation Services website\_
  - <a href="https://transportation.wisc.edu/wp-content/uploads/sites/28/2018/03/Campus-Closures-Detour-Map.pdf">https://transportation.wisc.edu/wp-content/uploads/sites/28/2018/03/Campus-Closures-Detour-Map.pdf</a>
- 3. Chair Discussion: Tracy Snedden
  - CTC Membership
    - o Traci Snedden is rolling off the committee
    - o Carey McAndrews has agreed to chair the committee next year
    - o Gary Brown is retiring in June and the Office of the Secretary will appoint his replacement
    - o Beau Burdett is going part time and will roll off the committee
    - o Christina Pier is also rolling off the committee this year.
  - Motion to approve Carey McAndrews as the new chair for the CTC 2022-2023 year made by Traci Snedden. Second by Aaron Levine

Approved: Passed

- The September 2022 meeting will be in person in room 1420 WARF.
- 4. Committee Updates: Campus Planning Committee [CPC]-Aaron Levine
- 5. Other Agenda Items
- 6. Future Agenda Items:
- 7. Adjournment: 9:14am | Motion to adjourn made by Shaun Arneson and seconded by Aaron Levine

Next meeting: September 16, 2022 8:30a.m. – 10a.m. 1420 WARF Handouts:

May 20, 2022, Agenda April 22, 2022, CTC Minutes Construction Map (05-2022)