CAMPUS TRANSPORTATION COMMITTEE
April 22, 2022
Minutes
Teams
8:30am-10:00am

VOTING MEMBERS PRESENT: Traci Snedden – Chair, Sue Ahn, Shawn Arneson, Beau Burdett, Ian Hardgrove, Tyler Katzenberger, Bernie Leseure, Aaron Levine, Jill Mullen, Christina Pier, Becky Zart

VOTING MEMBERS ABSENT: Alex Frank, Ethan Nelson

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

NON-VOTING MEMBERS ABSENT: Anne Bogan

GUESTS: David Berland, Mary Czynszak-Lyne, Susan DeVos, Mary Ebeling, Rob Kennedy, Jon Kjarsgaard, Carey McAndrews, Gabe Mendez, Troy Ruland, Tanara Teal-Tate, Dar Ward

RECORDER: Lauren Hawley

1. Call to Order, Introductions:
   • Called to Order: 8:30a.m.
   • Approval March 18, 2021, | Minutes – motion to approve the minutes by Aaron Levine and second by Shawn Arneson
     Approved: Passed

2. Transportation Services Reports & Updates
   • Assistant Vice Chancellor Report: Patrick Kass
     o FY23 Permit Rates & Program Updates
       ▪ After much discussion with the university, rate increases will be limited to 1%. The university is aware of the budget shortfalls Transportation Services is experiencing due to the continuation of the reduced cost permit program. The university is committed to making our budget whole by bringing in revenue from other sources. Parking costs will increase for “daily parking” customers, including base lot customers, afternoon permit holders, and department permits. Department permit rate increases will not impact employees. Rate increases will not be applied to bus passes or night permits.
       ▪ Motion: To accept the 1% rate change as proposed by Patrick Kass by Traci Snedden and seconded by Jill Mullen.
       ▪ No further discussion
       ▪ 10 Yes 0 No 0 Abstain
       ▪ Motion approved
   • Commuter Solutions Update: Dar Ward
     o Solar Bus Shelters
       ▪ Purchase order has been approved
       ▪ Installation to begin June 2022
       ▪ Electric vehicle charging amenities, a request for information [RFI] has gone out and information has come back to start the process of writing up specifications for RFB
     o B-Cycle has 8 new stations on campus, two been delayed by construction
     o Kick-off for the Limnology bridge/bypass for pedestrians and bicyclist design process
Madison Metro is the process of redesigning the city bus network
  • Public virtual meetings provided feedback
  • Metro Bus is working to ensure the needs of University are met

One more bike mechanics class for this semester | Tuesday at 6pm at the UBRC in upper Lot 6
Patrick Kass reported TS completed re-lamping one of our garages from florescent to LED lighting.

- **Construction Update: Rob Kennedy** construction map handout.
  - Current construction updates can be found on the Transportation Services website.
    - Waiting until after commencement to start construction projects | May 16, 2022
    - Adding a sidewalk on the east side of University Bay Drive, currently there is not one.
    - University Ave and U Bay Drive reconstruction project coming Spring 2022 for a two-year project that will include a new bridge that aligns with the Campus Drive bike path
    - New utility line though Walnut Street, one way northbound and will happen during the summer. Roundabout will not be affected but there will be campus detours.
    - Emergency repair of steam-line loading dock driveway to Vet Med
    - On Johnson St with the new CDIS project comes the demolition of the Service Building. This will affect the northernmost land of Johnson St, Orchard and Charter
    - N Mills still closed for Chemistry project
    - Observatory Drive will be westbound only for another utility project and close the gated portion of lot 11 behind Bascom. Permit holders have been relocated to other lots.
    - Lathrop Drive project continues to become a more pedestrian friendly corridor
    - Steam project near Sellery Hall closing a lane on Johnson St and Park St
    - Linden Drive down to eastbound traffic only through the summer and possibility into the fall

3. **Chair Discussion: Tracy Snedden** – Nothing to report

4. **Committee Updates: Campus Planning Committee [CPC]-Aaron Levine**
   - Aaron Levine shared the link for the presentations from the last CPC meeting
   - [https://d1t7dpw65z19lw.cloudfront.net/wp-content/uploads/sites/20/2022/03/CPC-Presentation-FINAL.pdf](https://d1t7dpw65z19lw.cloudfront.net/wp-content/uploads/sites/20/2022/03/CPC-Presentation-FINAL.pdf)
   - Engineering Building is the number on request for the 2023-25 capital budget and starting the design process even though it has not been enumerated yet.
   - Gary Brown reported for 2023-25 biennial and upcoming six-year plan there are 40 projects at $3.2 billion worth of work needed on campus. Largest and most comprehensive capital budget submit to date.

5. **Other Agenda Items**
   - Gary Brown reported the West Campus Innovation Study presentations are taking place next month and the study continues this summer. The study is to address the density of the west side of campus and the need for transportation solutions.

6. **Future Agenda Items:**
   - Transportation Services FY23 Budget

7. **Adjournment:** 9:04am | Motion to adjourn made by Aaron Levine and seconded by Bernie Lesieutre

**Next meeting:**
May 20, 2022
8:30a.m. – 10a.m.
1420 WARF

**Handouts:**
April 22, 2022, Agenda
March 18, 2022, CTC Minutes
Construction Map (04-2022)