CAMPUS TRANSPORTATION COMMITTEE
December 16, 2022
Minutes
Teams
8:30am-10:00am

VOTING MEMBERS PRESENT: Carey McAndrews – Chair, Shane Burgess, Alex Frank, Randy Jerez, Bernie Lesieutre, Diane Mayerfeld, James Tinjum, Mark Wells,

VOTING MEMBERS ABSENT: Ndemazea Fonkem, Tyler Katzenberger, Becky Zart
[currently two vacant University Staff]

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

NON-VOTING MEMBERS ABSENT:

GUESTS: Ellen Agnew, David Berland, Michael Couper, Mary Czynszak-Lyne, Gabe Mendez, Troy Ruland, Chuck Strawser, Tanara Teal-Tate, Sue Thalacker, Dar Ward

RECORER: Anne Bogan

1. Call to Order: 8:31am
   • Called to Order: 8:31a.m.
   • Approval November 18, 2022, | Minutes – motion to approve the minutes by Diane Mayerfeld & second by Mark Wells
     Approved: Passed voice vote

2. Guest Speaker | Ellen Agnew, Physical Plant Grounds | Campus Snow Removal Presentation
   • Highlights of the Presentation included:
     o Grounds Staff | currently 31 employees out of 44 grounds positions
     o Overview of Snow Removal
       ▪ Parking Lots, Loading Docks, Sidewalks, Bike Paths, Residences [off campus], Bus Stops, Moped Lots & Bike Racks
     o Sidewalk Maps
     o Specific Snow Removal Equipment
     o Salt & Sanding
     o Bike Paths
     o Steps and Curb Cuts
     o Bike Racks
     o Snow Dump [University Bay Dr.]
   • Anne will email Ellen’s presentation with the January meeting materials
   • Campus salting video mentioned in the presentation https://youtu.be/Ok9gH722Zno

3. Transportation Services Reports & Updates
   • Assistant Vice Chancellor Updates: Patrick Kass, Assistant Vice Chancellor
     o New FP&M CFO is Dawn Ness, Patrick will step down as interim CFO
     o Will need to meet in January on FY24 rates and program changes
• **Accessible Shuttle – Dar Ward, Commuter Solutions Manager**
  - Shared Ride Apps
  - Accessible Shuttle Updates on the Website
    - A red button has been added to the webpage for making reservations easier
      - [https://transportation.wisc.edu/accessible-transportation-options/circulator-shuttle/](https://transportation.wisc.edu/accessible-transportation-options/circulator-shuttle/)
  - Meet with Madison Metro, forward customer complaints when they occur so Madison Metro can take the appropriate action, investigate when there are complaints with a bus driver
  - Improvement to the FLEX parking website
    - Notification on how to pay off your parking if you have an outstanding balance with Transportation Services
  - East Campus Mall Tunnel Discussion is ongoing and working to find solutions

• **Construction Update: Troy Ruland**
  - Road construction projects are winding down for the winter
  - University Bay Drive and University Avenue intersection will be open during the winter months, construction will reconvene in the spring.
  - Current construction updates can be found on the Transportation Services website.
  - [https://transportation.wisc.edu/construction/](https://transportation.wisc.edu/construction/)

4. **Chair Discussion: Carey McAndrews**
   - Nothing to report

5. **Other Committee Updates:**
   - Committee Updates: Campus Planning Committee [CPC]- Mark Wells
     - CPC met on December 15, 2022
     - AVC Cindy Torstveit talked about the 2023-2025 Biennial Capital Budget
     - Reviewed projects to be sent to the legislature to receive approval for funding
     - Over $1 Billion capital work is in progress
     - [Campus Planning Committee (CPC) – Campus Planning & Landscape Architecture – UW–Madison (wisc.edu)](https://campusplanning.wisc.edu/)
     - Aaron Williams gave presentation on West Campus District Project [WCDP]
     - Add WCDP Updates to CTC in 2023

6. **Other Agenda Items:**

7. **Future Agenda Items:**
   - Biennial Transportation Survey
   - Solar Panels
   - EV Chargers | Fleet Electric Vehicles

8. **Adjournment:** 9:44am

*Next meeting:* January 27, 2023
*Handouts:* December 16, 2022, Agenda
*             November 18, 2022 CTC Minutes

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