CAMPUS TRANSPORTATION COMMITTEE
January 27, 2023
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, Becky Zart

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

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

NON-VOTING MEMBERS ABSENT:

GUESTS: David Berland, Michael Couper, Mary Czynszak-Lyne, Rob Kennedy, Gabe Mendez, Tanara Teal-Tate, Sue Thalacker, Dar Ward, David Winston

RECORER: Anne Bogan

1. Call to Order: 8:32am
   • Introductions
   • Approval December 16, 2022, | Minutes – motion to approve the minutes by James Tinjum & second by Mark Wells
     Approved: Passed voice vote

2. Transportation Services Reports & Updates
   • Assistant Vice Chancellor Updates: Patrick Kass, Assistant Vice Chancellor
     o FY24 Parking Rates & Program Changes
     o 1% increase for the following TS products:
       ▪ Park and Ride
       ▪ Annual Base Lot Permits
       ▪ Motorcycle and Moped Permits
       ▪ Departmental Limited, Service and Vendor Permits
       ▪ Business Alternate
       ▪ Afternoon Permits
       ▪ Reduced Cost Permits
       ▪ Semester Permits
       ▪ E-Scooter Permits
     o No increase for Bus Pass, Night Permits, Monthly Permits or Visitor Parking
     o Reasons why only 1% increase:
       ▪ Increase in permit demands
       ▪ Costs have dropped
       ▪ Cost savings in positions that are vacant for FY23
       ▪ Capital projects have pushed back/postponed
       ▪ Small increase is needed to cover increasing cost of maintenance for campus parking structures.
     o Reduce cost permits are currently available for employees making <= $38,168 or $$18.35 or less an hour
     o Looking at increasing the reduce cost permit threshold. Currently in discussions with campus leadership. Will have an update at the February meeting which will require a vote.
• **Commuter Solutions Updates – Dar Ward, Commuter Solutions Manager**
  - 2023 Biennial Survey out February 2, 2023, which is a random sampling of mode choices to access campus.
  - Response to the survey help Transportation Service understand how campus community members travel to campus and shape the future of the UW-Madison transportation system.
  - Survey will be offered for 6 weeks
  - Results will be presented at the May 19, 2023 CTC Meeting
  - Changes for the survey include
    - Previously sent out to three separate groups, now combined into one group
    - Revised to plain language standards
    - Translated into the 5 languages used on campus
    - Survey was translated by CLA for no cost

• **Construction Update:**
  - No updates provided - construction has slowed down for winter months
  - Current construction updates can be found on the Transportation Services website.
  - [https://transportation.wisc.edu/construction/](https://transportation.wisc.edu/construction/)

3. **Chair Discussion: Carey McAndrews**
   - Hybrid meeting option was discussed with CTC members. Use the OWL [360 degree] camera applied with Teams to create a hybrid meeting option. It was agreed that members should make every effort to meet in person, but if a conflict arises and they need to meet virtually, let Anne know prior to the meeting and she will send a link. A motion was not needed as this is an operational decision.

4. **Other Committee Updates:**
   - **Committee Updates: Campus Planning Committee [CPC]- Mark Wells**
     - Have not met, next meeting is February 16, 2023
     - Usually meet the 3rd Thursday of the month [day before CTC meets]
   - **West Campus District Plan Update – Aaron Williams**
     - WCDP will be holding 3 open houses end of February
       - Wednesday, Feb 22 - Health Sciences Learning Center Atrium | 11am – 1pm
       - Wednesday, Feb 22 - Health Sciences Learning Center Atrium | 4pm – 6:30pm
       - Thursday, Feb 23 – Gordon Dining & Event Center, Overture Room | 11am – 1pm
     - [3 open house events in February will collect public input on West Campus District Plan (wisc.edu)](https://transportation.wisc.edu/construction/)

5. **Other Agenda Items:**

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

7. **Adjournment:** 9:33am

Next meeting: February 17, 2023
8:30a.m. – 10a.m.
1420 WARF | Teams

Handouts:
January 27, 2023, Agenda
December 16, 2022 CTC Minutes