

CAMPUS TRANSPORTATION COMMITTEE October 21, 2022 Minutes Teams 8:30am-10:00am

<u>VOTING MEMBERS PRESENT</u>: Carey McAndrews – Chair, Ndemazea Fonkem, Alex Frank, Randy Jerez, Tyler Katzenberger, Bernie Lesieutre, Aaron Levine, Diane Mayerfeld, Jill Mullen, James Tinjum, Mark Wells, Becky Zart

VOTING MEMBERS ABSENT: Ethan Nelson

NON-VOTING MEMBERS IN ATTENDANCE: Aaron Williams

NON-VOTING MEMBERS ABSENT: Patrick Kass

GUESTS: Shawn Arneson, Mary Czynszak-Lyne, Lauren Hawley, Gabe Mendez, Tanara Teal-Tate

RECORDER: Anne Bogan

1. Call to Order, Introductions:

• Called to Order: 8:31a.m.

 Approval September 2022, | Minutes – motion to approve the minutes by Alex Frank and second by Jill Mullen

Approved: Passed voice vote

New Business

Motion: A motion for Mark Wells to act as the new CPC representative from the CTC with Carey McAndrews as alternate was made by Aaron Levine and second by Bernie Lesieutre.

Discussion: Aaron Levine is stepping down form the committee and a new CPC Representative is needed.

Approved: Passed voice vote - No abstentions or No votes

Motions: A motion to have Shawn Arneson service as alternate to Mark Wells [Administration appointee by the Chancellor] and act as a voting member in Mark's absence made by Jill Mullen seconded by Becky Zart.

Discussion: To have Shawn serve as a voting member to the committee when needed.

Approved: Passed voice vote - No abstentions or No votes

2. Transportation Services Reports & Updates - Gabe Mendez

• Commuter Solutions Update:

- o Campus Bus
- Accessible Shuttle discussion to make the accessible shuttle more visible and promote better advertisement through campus news outlets. https://transportation.wisc.edu/accessible-transportation-options/circulator-shuttle/ and https://transportation.wisc.edu/2022/09/28/accessible-parking-and-transportation-resources-at-uw-madison/. Post in University Health Services, McBurney Center for Disabilities and SMPH news outlets. Invite Vorakiat "Top" Tantivivat, Facilities Access Specialist to a CTC meeting.

• Construction Update: Rob Kennedy

- 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
- o https://transportation.wisc.edu/construction/
- Discussion about blind spots in the tunnel on campus mall affecting pedestrians and bicyclist.

3. Chair Discussion: Carey McAndrews

- Susan Devos is semi-retiring from the University and will no longer be on campus or attend the CTC as a friend of the committee. A card was passed around and Anne Bogan will mail to Susan Devos.
- Ice Cream Social Reminder | November 11, 2022, at 4pm Union South [across from the large fireplace]

4. Other Agenda Items:

- West Campus District Plan (WCDP) Presentation by Aaron Williams | Real Estate Revenue Strategy Vice Chancellor for Finance and Administration – UW–Madison (wisc.edu)
- PowerPoint to be emailed to the committee

5. Other Committee Updates:

Committee Updates: Campus Planning Committee [CPC]-Aaron Levine & Aaron Williams CPC website
 Campus Planning Committee (CPC) – Campus Planning & Landscape Architecture – UW–Madison (wisc.edu)

6. Future Agenda Items:

- Snow removal presentation by Ellen Agnew, FPM Grounds
- Biennial Transportation Survey
- Update on Sales
- Accessible Shuttle
- Solar Panels
- EV Chargers | Fleet Electric Vehicles

7. Adjournment: 10:02am

Next meeting: November 18, 2022 8:30a.m. – 10a.m. 1420 WARF Handouts:

October 21, 2022, Agenda September 16, CTC Minutes