VOTING MEMBERS PRESENT:  Carey McAndrews – Chair, Ndumazea 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

RECORER:  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

2.  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
• **Construction Update: Rob Kennedy**
  o Current construction updates can be found on the Transportation Services website.
  o [https://transportation.wisc.edu/construction/](https://transportation.wisc.edu/construction/)
  o 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