CAMPUS TRANSPORTATION COMMITTEE
April 21, 2023
Minutes
Teams
8:30am-10:00am

VOTING MEMBERS PRESENT: Carey McAndrews – Chair, Shane Burgess, Alex Frank, Randy Jerez, Tyler Katzenberger [R], Bernie Lesieutre, Diane Mayerfeld, James Tinjum, Mark Wells, Becky Zart [R]

VOTING MEMBERS ABSENT: [currently vacant two University Staff and one ASM]

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

NON-VOTING MEMBERS ABSENT:

GUESTS: David Berland, Michael Couper, Lauren Hawley, Rob Kennedy, Gabe Mendez, Dave Winston, Andrew Zweifel

RECORDER: Anne Bogan

1. Call to Order: 8:31am
   • Introductions
   • Approval March 24, 2023, | Minutes – motion to approve the minutes by Diane Mayerfeld & second by Alex Frank
   Approved: Passed voice vote

2. Transportation Services Reports & Updates
   • Assistant Vice Chancellor Updates: Patrick Kass, Assistant Vice Chancellor
   • FY24 Budget [plus 5-year forecast]
     o Budget Overview
       ▪ Use an accrual accounting [not cash basis accounting]
       ▪ Parking garages depreciate over 20 years
       ▪ Payroll deductions are based on parking year [September 1- August 31]
       ▪ Budget is based on fiscal year [July 1-June 30]
     o Major Revenue Highlights
       ▪ Finalized the sale of parking garage Lot 93 to UW Foundation, however Transportation Service will continue to manage the lot for the UW Foundation
       ▪ 54.68% of revenue comes from parking permits sales*
       ▪ 17.75% of revenue comes from visitor parking sales*
       ▪ 11.67% of revenue comes from departmental visitor parking*
     o Major Expense Highlights
       ▪ 36.50% of expenses are for supplies and services*
       ▪ 25.91% of expenses goes to capital/depreciation and interest expenses*
       ▪ 25.23% of expenses is related to salaries and fringe benefits*
       ▪ 7.57% of expenses go to Madison Metro campus bus services*
       ▪ 4.79% of expenses go to Madison Metro employee bus passes*
       ▪ Madison Metro expenses are increasing next year due to the redesign

*Based on FY23 budget breakdown also found on UW Transportation Services website https://transportation.wisc.edu/about/
• **Commuter Solutions Updates –Gabe Mendez, Director of Transportation Operations [presenting for Dar Ward]**
  - Madison Metro Redesign starts June 11
    - Riders are encouraged to check mymetrobus.com to learn how the new system will impact individual commutes
  - Solar Bus Shelter installation scheduled to June 12 and should be completed by July 4
    - Adding solar panels to 47-50 bus shelters
    - Adding lights w/ batteries
    - Adding real time live displays with bus route info and bus arrival times
    - A big shout-out and thank you to the Office of Sustainability and students for their work on the Bus Shelter Solar Panel project
  - Mary Ebeling will present the 2023 biennial survey results to the May CTC meeting
  - Continue to work on EV charging station issues
  - May 3 is the last bike class for the semester
  - Vanpool is under a new state contract
  - Diane Mayerfeld thanked Commuter Solution’s staff for their assistance with the carpool app

• **Construction Update: Rob Kennedy, Transportation Planner**
  - Major Impacts
    - University Ave and Highland Ave
    - New bike/ped bridge over U-Bay Drive install this summer
    - University Ave and Johnson Street for the new CDIS building
  - 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**
  - Carey thanked the Transportation Service Staff who attended and presented her class.
    - David Winston, GIS Specialist
    - Dar Ward, Commuter Solutions Manager

4. **Other Committee Updates:**
   - **Committee Updates: Campus Planning Committee [CPC]- Mark Wells**
     - No update to report as CPC was rescheduled to a later date
   - [Campus Planning Committee (CPC) – Campus Planning & Landscape Architecture – UW-Madison (wisc.edu)](https://transportation.wisc.edu/construction/)
   - **West Campus District Plan Update – Aaron Williams**
     - Four principals are attending the public meeting which will wrap up in May
     - Working with the new Alders to get them up to speed on the WCDP
     - Working with federal partners [Senator Ballweg’s Office]
     - Also getting new Provost Wilcox up to date with the project

5. **Other Agenda Items:**
   - In depth Madison Redesign changes [request someone from Madison Metro to present]
     - 93% of campus commuters will not be experiencing major changes
     - 30,000 people were included in the analysis
     - How it impacts Transportation Services
     - How to track benefits of the redesign

6. **Future Agenda Items:**
   - Biennial Transportation Survey [May Meeting]
   - Solar Panels
   - EV Chargers | Fleet Electric Vehicles [infrastructure]
   - In depth Madison Redesign changes [request someone from Madison Metro to present]

7. **Adjournment:** 9:31am | James Tinjum motion to adjourn and seconded by Diane Mayerfeld

**Next meeting:**
May 19, 2023
8:30a.m. – 10a.m.
1420 WARF | Teams

**Handouts:**
April 21, 2023 Agenda
March 24, 2023 CTC Minutes
April Construction Map