CAMPUS TRANSPORTATION COMMITTEE
February 17, 2023
Minutes
Teams
8:30am-10:00am

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

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

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

NON-VOTING MEMBERS ABSENT:

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

RECORDER: Anne Bogan

1. Call to Order: 8:31am
   - Introductions
   - Approval January 27, 2023, | Minutes – motion to approve the minutes by Alex Frank & second by Randy Jerez
     Approved: Passed voice vote
   - A request for members was made by the chair Carey McAndrews. Currently there are two University Staff vacancies and one ASM vacancy.

2. Transportation Services Reports & Updates
   - Construction Update: Rob Kennedy, Transportation Planner
     o March 11-19, 2023, Walnut Street closed both ways to repair damaged railroad bridge
     o No changes to the Bakke and Vet Med schedules
     o CDIS – temporary walkway for bikes and pedestrians
     o Working with TS GIS specialist for new summer construction maps. Will bring to the March Meeting.
     o Current construction updates can be found on the Transportation Services website.
       o https://transportation.wisc.edu/construction/

   - Assistant Vice Chancellor Updates: Patrick Kass, Assistant Vice Chancellor
     o FY24 Parking Rates & Program Changes
       - 1% increase for annual base lot rates: 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
       - No increase for Bus Pass, Night Permits, Monthly Permits or Visitor Parking
     o Two questions for the committee to discuss:
       - Leave reduced cost permit threshold as it is today [Reduce cost permits are currently available for employees making <= $38,168 or $18.35 or less an hour] or
       - Raise the reduced cost permit threshold to $42,500 which would include another 90 people to be eligible for this program.
o **Discussion:** To continue the reduced cost permit program and index it with the state raise which would increase the threshold to $38,931.00. Agreed to the 1% rate increase as discussed in the January 27 CTC meeting.

o **MOTION:** Maintain the reduced cost permit program to include a 2% increase to eligibility threshold to account for the 2% state raise increase; also increase annual permit rates by 1% made by Alex Franks and seconded by Diane Mayerfeld.

| 8 YES | 0 No | 0 Abstain | Passed |

- University Bicycle Resource Center Presentation | Chuck Strawser, TS Bicycle Coordinator
  - **Purpose:** Help Bicyclist help themselves and provide access to tools & information
    - Free and open to everyone
    - Typically, 35-40/week hours Monday – Friday
    - Monthly classes are offered
    - PowerPoint will be sent to committee members

- **Commuter Solutions Updates** – Dar Ward, Commuter Solutions Manager
  - Increase capacity issues from the shutdown on the Park & Ride to relocate riders to the campus bus
  - Complaints about the accessible shuttle scheduling issues and resulting in a third bus that was added in February

3. **Chair Discussion:** Carey McAndrews
   - Change March 17 CTC meeting date to March 24 due to UW's Spring Break.

4. **Other Committee Updates:**
   - **Committee Updates:** Campus Planning Committee [CPC]- Aaron Williams
     - Met on February 16, 2023
     - Talked about biennial budgets 25-27 [2 years] and 2025-2031 [6 years]
     - Looking at real estate projects
     - Campus Planning discussed the campus projects
     - Campus Planning Committee (CPC) – Campus Planning & Landscape Architecture – UW–Madison (wisc.edu)
   - **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)**
     - WCDP came out of MoU signed by the Board of Regents and Research Park

5. **Other Agenda Items:** N/A

6. **Future Agenda Items:**
   - GIS Mapping [March Meeting]
   - Biennial Transportation Survey [May Meeting]
   - Solar Panels
   - EV Chargers | Fleet Electric Vehicles

7. **Adjournment:** 9:56am | Randy Jerez motion to adjourn and seconded by Bernie Lesieutre

**Next meeting:**
March 24, 2023
8:30a.m. – 10a.m.
1420 WARF | Teams

**Handouts:**
February 17, 2023 Agenda
January 27, 2023 CTC Minutes