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

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

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

NON-VOTING MEMBERS ABSENT: 

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

RECORDER: Anne Bogan

1. Call to Order: 8:31am

- Introductions

- Approval February 17, 2023, | Minutes – motion to approve the minutes by Alex Frank & second by Becky Zart

- Approved: Passed voice vote

2. Transportation Services Reports & Updates

- Assistant Vice Chancellor Updates: Patrick Kass, Assistant Vice Chancellor
  - FY24 Parking Rates & Program Changes, 1% increase approved by leadership and communications will go out to campus next month.
  - City of Madison received a federal grant for nine 60’ articulated electric buses

- GIS Mapping Presentation – Dave Winston [PowerPoint send to CTC members]
  - Dave Winston was hired in October 2022 as the Transportation GIS Specialist
  - Coming from the WI Dept. of Natural Resources with 10 experiences
  - Brief GIS Overview
  - GIS stands for Geographic Information System(s)
  - Comparison: Mapping w/ Adobe vs GIS
  - Example of the current maps used by Transportation Services Website
  - Example of Mapping with GIS for Transportation Service Website
    - Benefits include more detailed for road closures and detours
    - Can included transit and shuttle routes
    - Geo-analysis – integration of multiple sources
    - Visualizing spatial relationships

- Commuter Solutions Updates –Dar Ward, Commuter Solutions Manager
  - Solar Bus Shelter installation scheduled for after Spring Commencement
  - Will bring the biennial survey results to the May CTC meeting.
• **Construction Update: Rob Kennedy, Transportation Planner**
  - 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**
   - Earth Day Activities
     - 2 day in-person conference hosted by Nelson Institute for Environmental Studies
     - April 18-19, 2023
     - Office of Sustainability has activities April 22
     - Work on getting the carshare app to help folks attend these activities

4. **Other Committee Updates:**
   - **Committee Updates: Campus Planning Committee [CPC]- Mark Wells**
     - Met on March 9, 2023
     - Update on 2023-2025 [2 years] Biennial Capital Budget
     - Campus projects the 2025-27 Biennial Capital Budget Planning Process and Timeline
     - Campus Planning discussed the 2023-205 UW-Madison Enumerated Projects Request List
     - [Campus Planning Committee (CPC) – Campus Planning & Landscape Architecture – UW-Madison (wisc.edu)](https://transportation.wisc.edu/construction/)
   - **West Campus District Plan Update – Aaron Williams**
     - WCDP reviewing the information that came from the open sessions in February
     - How does the WCDP integrate into the campus masterplan
     - Discussed the federal land adjacent to campus

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

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

7. **Adjournment:** 9:51am | James Tinjum motion to adjourn and seconded by Diane Mayerfeld

**Next meeting:**
April 21, 2023
8:30a.m. – 10a.m.
1420 WARF | Teams

**Handouts:**
March 24, 2023 Agenda
February 17, 2023 CTC Minutes
GIS Construction Map