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

VOTING MEMBERS PRESENT: Carey McAndrews – Chair, Alex Frank, Randy Jerez, Tyler Kochman, Reed Lokken, Diane Mayerfeld [remote], James Tinjum, Mark Wells, Becky Zart

VOTING MEMBERS ABSENT: Shane Burgess, Richard Carson, Tia Kant, Bernie Lesieutre,

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

NON-VOTING MEMBERS ABSENT:

GUESTS: Stephanie Bracken, Mary Czynszak-Lyne, Hayden Groot, Ruben Mota [remote], Troy Ruland, Todd Schwanke, Dar Ward

RECORER: Anne Bogan

1. Call to Order: 8:36am
   • Introductions of new members and guests
   • Approval October 20, 2023 Minutes – motion to approve the minutes by Reed Lokken & second by Tyler Kochman | Change 900 to 9,000 under presentation [9th bullet]
   • Approved: Passed voice vote

2. Transportation Services Reports & Updates
   • Assistant Vice Chancellor Updates: Patrick Kass, Assistant Vice Chancellor
     o Presentation: Salary Based Permit Analysis
     o Reviewed Salary Based Permit Analysis presentation to determine whether to keep current system in place or replace the current system with one of the four pricing models presented to the committee during the October 20th presentation.
       ▪ Banded | Equal Distribution
       ▪ Banded | Set Tiers
       ▪ Percent of Salary ($3K cap)
       ▪ Non-subsidized reduced cost
     o The current model is a two-tiered rate structure based on location and demand & supports reduced cost permits subsidized UW-Madison & UW Health for $1.2 million per year.
     o Discussion included (not limited too)
       ▪ Review of the options
       ▪ Consideration of administrative costs implementing salary-based permits
       ▪ How do you determine salaries as they can change during the year, especially for University Staff. Look at a 3-year average?
       ▪ Salary data constantly changes
       ▪ Equity of parking assignments i.e. (I pay more than I should have premier parking.)
       ▪ Salary based parking may hinder recruitment and retention of Faculty and the University is already struggling with this issue. UW Faculty is already underpaid compared to its peers.
       ▪ Recommended that all shared governance groups weigh in. (University Committee, Central Committee, ASEC)
       ▪ The group has mixed ideas as determined by a straw poll.
Resulting in the following as summarized by Carey McAndrews, Chair:

- We lean toward stability and predictability both for Transportation Services and Consumers.
- We have a majority that are open to and even favor progressive pricing. But there is a strong minority that don’t favor this.
- We would like to continue the conversation and see additional study of the topic.
- We have general consensus that parking needs to be priced and we value the investment in all forms of access to campus. i.e. (Options that do not place more demand on scarce parking.)

Committee members are to be prepared to discuss a recommendation at the next meeting to be passed along to Campus Leadership.

Commuter Solutions Updates – Gabe Mendez, Director of Transportation Operations

- Unit Prioritization Methods tabled to next meeting as Business pending | no time for discussion

• Construction Update: Rob Kennedy, Transportation Planner
  - Business pending | no time for discussion
  - Current construction updates can be found on the Transportation Services website
  - https://transportation.wisc.edu/construction/

3. Chair Discussion: Carey McAndrews
  - Business pending | no time for discussion

4. Other Committee Updates:
  • Committee Updates: Campus Planning Committee [CPC]- Gabe Mendez
    - Business pending | no time for discussion
    - Campus Planning Committee (CPC) – Campus Planning & Landscape Architecture – UW–Madison (wisc.edu)
  • West Campus District Plan Update – Aaron Williams
    - Business pending | no time for discussion

5. Other Agenda Items: N/A

6. Future Agenda Items: Send to Carey McAndrews or Anne Bogan

7. Adjournment: 10:05am | Tyler Kochman motion to adjourn and seconded by Becky Zart

Next meeting: December 15, 2023 8:30a.m. – 10a.m. 1420 WARF

Handouts: November 17, 2023 Agenda October 20, 2023 CTC Minutes