



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

MEETING MINUTES Campus Planning Committee

October 17, 2024

Hybrid Meeting

Bascom Hall– Room 260 + Virtual WebEx

8:30am to 10:30am

NOTE: Reference meeting recording on [CPC website](#)

1. CALL TO ORDER

Present: Craig Berridge, Dan Cavanagh, Haley Drost, Josh Goldman, Provost Charles Isbell, Bret Larget, Bernie Lesieutre, Alex Lynn, Sara Nagreen, Kurt Paulsen, Paul Peppard, Ryan Pingel, Tonia Pittman, Tom Prunell, Doug Reindl, Ian Robertson, Nola Walker, Eric Wilcots, Deneen Wellik, Heidi Zoerb (Gillaspy delegate)

Excused: Yevgenya Grinblat, Emmet Lockwood

FP&M: Ellen Agnew, Lexie Baslington, Jim Bogan, Angie Bollinger, Kirsten Coe, Sadie Derouin, David Gerber, Janine Glaeser, Hayden Groot, Jessica Hamm, Lindsey Honeyager, Patrick Kass, Stephanie Jo Lee, Molly Lenz, Jesse Luckey-Winters, Gabe Mendez, Missy Nergard, Denim Ohmit, Dennis Rodenberg, Ginny Routhe, Peter Schlecht, Clark Solowicz, Manny Tarin, Cindy Torstveit, Scott Utter, Paula Veltum, Aaron Williams, Mila Yasko

Guests: Chris Bruhn, Dan Byerly, Joel Gerrits, Mark Guthier, Becky Jacobs, Deej Lundgren, Jesse Moshure, Doug Sabatke, Kurt Stephenson, Kate, Sullivan, Mark Wells, Cathy Weiss

a. Provost Isbell, committee chair, called the meeting to order at 8:33am.

2. OLD BUSINESS

a. Approval of Meeting Minutes from September 19, 2024. **(ACTION ITEM)**

▪ **Motion to approve by Cavanagh, second by Reindl**

Minutes approved unanimously.

NOTE: Going forward meeting minute approvals will remain an agenda item and will not be voted upon. The committee chair will request approval by acclamation. If there are no corrections or objections, the motion will pass.

b. Design Review Board Nomination (Schlecht)

▪ Motion to nominate Tonia Pittman to the Design Review Board by Paulsen, second by Reindl.

Pittman accepted nomination. Unanimously approved.

3. NEW BUSINESS

a. 2023-24 Campus Planning Committee Annual Report Approval (Williams)

▪ **Motion to approve by Reindl, second by Wilcots**

Minutes approved unanimously.

4. PRESENTATIONS

a. University of Wisconsin Transportation Services Overview

- Refer to Presentation Slide Deck ([CPC website](#))
- Wilcots: How does Transportation interface with UW Health?
 - Kass: Transportation provides and manages all parking to the hospital faculty, staff, patients, and visitors. We work closely together on traffic demand management (TDM) approaches to balance current and future needs.
- Purnell: With new lot locations, is there any coordination with the City of Madison to partner on parking, specifically locations close to downtown?
 - Kass: We coordinate with the city to understand parking needs and locations, but do not partner operationally. It is understood that user to campus may use city facilities and vice versa. The West Campus District Plan includes a project at the Biotron site that will include parking.
- Paulsen: How many spaces in Lot 60 and what was learned from the West Campus District Plan?
 - Kass: 1,400 spaces in Lot 60. The recent planning continued what was proposed in 2015 with development on Lot 60. Issue on the west campus is the amount of parking and impacts to the system. There are only a handful of ways to leave via vehicle on that side of campus.
- Larget: Is there any consideration to locate new park and ride facilities near BRT stop locations?
 - Kass: We are looking at a number of areas to increase park and ride capabilities some of which would be within close proximity.
- Cavanagh: On-campus events bring a wide spectrum of users including those needing accommodations. Is there attention paid to these users?
 - Kass: ADA requires campus have 2% of stalls reserved for ADA access. We are currently at 3% of our total 13,000 stall count. Other things we do or have done include converting entire lots to ADA parking for large events, specific transport buses for users, golf carts, and restriping of lots to include additional ADA stalls. The BRT system and all of Metro buses on campus are also fully accessible.
- Nola: Is the hybrid workforce and staggering of when remote workers come to campus impacting how Transportation approaches parking demand?
 - Kass: Parking and ridership have changed since COVID. We sell many more flex permits and are able to adjust the number of those sold to increase capacity in lots. We are working with Office of Human Resources to better understand how defining flexible work could increase user parking capabilities on campus. Bus ridership is still down since COVID and is anticipated to pick up with BRT.
- Drost: The Metro redesign did not favor all riders. As someone who would prefer to take the bus it is not currently practical. Do you think that will change?
 - Kass: The redesign went from a service area model to a ridership model and impacted some users. BRT has the opportunity to be successful and help commuters to UW, but currently the issue is operational funding for the amount of coverage needed.

b. Campus Framework Plan (Utter)

- Refer to Presentation Slide Deck ([CPC website](#))
- Zoerb: How does the recently completed CALS Master Plan fit into the Framework Plan?
 - Utter: All S/C/D plans are shared with the A/E team and incorporated as necessary. As this was recently completed there should be minimal change. The Framework Plan is a high-level plan that takes the information out of the district S/C/D plans to create the 30+ year vision.
- Robertson: Could this process further refine and integrate sustainability ‘test-beds’ across campus where research and development can be streamlined into existence.
 - Torstveit: Core leadership and FP&M is aware and working on how to identify, define, and steward this process.
 - Wilcots: To clarify what Dean Robertson mentioned, we have faculty, staff, and students doing research in their departments, how can we implement that into the campus environment in a more efficient manner.

- Paulsen: If there is not a sustainability plan component, I assume sustainability will be a key guiding principle?
 - Utter: Correct. We are working to understand what the Office of Sustainability is envisioning in the context of the Chancellor’s sustainability goals.
- Drost: How are priorities determined in the building projects?
 - Schlecht: The Campus Planning Committee just completed the 2025-27 biennial capital budget process. That process was all about prioritization and understanding needs of the institution coupled with phasing, schedules, and budgets. That process looked at over 150 buildings, eventually getting to a small list of institutional priority projects.

5. ANNOUNCEMENTS

- a. Next meeting is November 14, 2024

Date	Tentative Agenda Topic(s)	Location
November 14, 2024		Hybrid Bascom Room 260
December 12, 2024		Hybrid Bascom Room 260
February 20, 2025		Hybrid Bascom Room 260
March 20, 2025		Hybrid Bascom Room 260
April 17, 2025		Hybrid Bascom Room 260
May 15, 2025		Hybrid Bascom Room 260

6. ADJOURN

- **Chair adjourned meeting at 10:14am.**