# Campus Transportation Committee
# Meeting Agenda
# September 8, 2017
# 1420 WARF
# 8:30am – 10am

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| **Minutes** | Anne Bogan, Transportation Services Director's Office | anne.bogan@wisc.edu |
| **Agenda** | **Item** | **Lead** |
| | ▪ Introductions/Welcome/Guests<br>▪ Call to Order<br>▪ Approval of Minutes –<br>o May 12, 2017 | D. Marcouiller |
| | **Chair's Discussion**<br>▪ Discussion of Meeting Date & Times<br>▪ Parking Lot Assignments & Priority System<br>▪ Draft 2016-2017 Annual Report | D. Marcouiller |
| | **Director's Report/Updates**<br>▪ Who We Are - Presentation<br>▪ Natatorium Timed Parking | P. Kass |
| | **Other Agenda Items**<br>▪ Commuter Solutions Update<br>▪ Construction Update | <br>D. Ward<br>R. Kennedy |
| | **Future Agenda Items** | |
| | **Adjournment** | |
| **Next Meeting** | **Tentative October 13, 2017 8:30am – 10am 1420 WARF** | |

## Campus Transportation Committee Information (CTC)

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| **Charge** | • Provides advice and recommendations to the administration and all governance bodies on policies and budgetary matters, including rates, relating to all aspects of pedestrian and motorized and non-motorized vehicular transportation and parking on the campus.<br>• Interprets policies related to transportation and parking adopted by governance bodies.<br>• Ensures appropriate consultation of governance bodies regarding proposed changes in any policies.<br>• Initiates and recommends projects for addressing campus transportation needs including projects to enhance pedestrian, bicycle, bus, and automobile access to the campus. Such recommendations are to be considered in detail by the Division of Facilities Planning and Management, or other appropriate divisions of the university, and the Campus Planning Committee.<br>• Provides representation on all building committees for projects that include or affect transportation facilities.<br>• Creates subcommittees to address issues related to particular aspects of the campus transportation system. | |
| **Members** | **Faculty Representatives (3)**<br>Dave Marcouiller(Chair), Teresa Adams, Peter Van Kan<br>**Academic Representatives (3)**<br>Aaron Crandall, Sara Nagreen, Cameron Scarlett<br>**ASM Representatives (3)**<br>Beau Burdett, Benjamin Rolsma, Cullen Vens | **Administration (1)**<br>Chris Corrigan (UW Health) or Shawn Arneson (alternate)<br>**University Staff (3)**<br>Donna M Egelski, Rachel Maske, Jerry Moran<br>Jim O'Brien (Alternate)<br>**Nonvoting members, appointed annually by the Chancellor**<br>Patrick Kass – Director, Transportation Services (TS)<br>Gary Brown – Director, Campus Planning and Landscape Architecture (CPLA) |