

**Campus Transportation Committee
Meeting Agenda
December 13, 2017
132 WARF
8:30am – 10am**



Minutes	Anne Bogan, Transportation Services Director's Office		anne.bogan@wisc.edu
Agenda	Item		Lead
	<ul style="list-style-type: none">▪ Introductions/Welcome/Guests▪ Call to Order▪ Approval of Minutes –<ul style="list-style-type: none">○ November 8, 2017		D. Marcouiller
	Director's Report/Updates <ul style="list-style-type: none">▪ Parkmobile Citation Numbers (Nov '16 to Nov '17)▪ 3:2 Permit Rate Conversion▪ FY19 Program Changes▪ University's Role – Bus Rapid Transit		P. Kass
	Chair's Discussion <ul style="list-style-type: none">▪ University Committee on 2016-2017 Annual Report Update		D. Marcouiller
	Other Agenda Items <ul style="list-style-type: none">▪ Commuter Solutions Update▪ Construction Update		D. Ward R. Kennedy
	Future Agenda Items		
	Adjournment		
Next Meeting	January 12, 2018 8:30am – 10am 1420 WARF		
Campus Transportation Committee Information (CTC)			
Charge	<ul style="list-style-type: none">• 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.• Interprets policies related to transportation and parking adopted by governance bodies.• Ensures appropriate consultation of governance bodies regarding proposed changes in any policies.• 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.• Provides representation on all building committees for projects that include or affect transportation facilities.• Creates subcommittees to address issues related to particular aspects of the campus transportation system.		
Members	Faculty Representatives (3) Dave Marcouiller(Chair), Teresa Adams, Peter Van Kan	Administration (1) Shawn Arneson (UW Health) or Chris Corrigan (alternate)	
	Academic Representatives (3) Aaron Crandall, Sara Nagreen, Cameron Scarlett	University Staff (3) Donna M Egelski, Rachel Maske, Jerry Moran	
	ASM Representatives (3) Beau Burdett, George Chen, Cullen Vens	Nonvoting members, appointed annually by the Chancellor Patrick Kass – Director, Transportation Services (TS) Gary Brown – Director, Campus Planning and Landscape Architecture (CPLA)	