

**Campus Transportation Committee  
Meeting Agenda  
October 12, 2018  
1420 WARF  
8:30am – 10am**



<b>Minutes</b>	Anne Bogan, Transportation Services Director's Office <span style="float: right;"><a href="mailto:anne.bogan@wisc.edu">anne.bogan@wisc.edu</a></span>	
<b>Agenda</b>	<p><b>Item</b></p> <ul style="list-style-type: none"> <li>▪ Welcome   Introductions   Guests</li> <li>▪ Call to Order</li> <li>▪ Approval of Minutes – <ul style="list-style-type: none"> <li>○ September 14, 2018</li> </ul> </li> </ul> <p><b>Director's Report/Updates</b></p> <ul style="list-style-type: none"> <li>▪ E-scooters &amp; Electric Bikes</li> <li>▪ Chemistry Construction Impacts</li> <li>▪ Linden Garage Updates</li> <li>▪ 129/130 Lot Updates</li> <li>▪ Commuter Solutions Update</li> <li>▪ Construction Update</li> </ul> <p><b>Chair's Discussion</b></p> <ul style="list-style-type: none"> <li>▪ CTC Representation on Campus Planning Committee</li> <li>▪ Doodle Poll Discussion Meeting Dates/Times</li> <li>▪ Draft 2017-2018 Annual Report Updates <ul style="list-style-type: none"> <li>○ November meeting vote needed</li> <li>○ Present to Faculty Senate December 3, 2018</li> </ul> </li> </ul> <p><b>Other Agenda Items</b></p> <ul style="list-style-type: none"> <li>▪ Motorcycle Parking</li> </ul> <p><b>Future Agenda Items</b></p> <ul style="list-style-type: none"> <li>▪ Campus Bus Consultant Study</li> <li>▪ Winter Maintenance (Bike Lanes)</li> </ul> <p><b>Adjournment</b></p>	<p><b>Lead</b></p> <p>T. Adams</p> <p>P. Kass</p> <p>J. Bogan R. Kennedy</p> <p>T. Adams</p> <p>T. Adams</p>
<b>Next Meeting</b>	<b>November 9, 2018 8:30am – 10am 1420 WARF</b>	
<b>Campus Transportation Committee Information (CTC)</b>		
<b>Charge</b>	<ul style="list-style-type: none"> <li>• 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.</li> <li>• Interprets policies related to transportation and parking adopted by governance bodies.</li> <li>• Ensures appropriate consultation of governance bodies regarding proposed changes in any policies.</li> <li>• 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.</li> <li>• Provides representation on all building committees for projects that include or affect transportation facilities.</li> <li>• Creates subcommittees to address issues related to particular aspects of the campus transportation system.</li> </ul>	
<b>Members</b>	<p><b>Faculty Representatives (3)</b> Teresa Adams (Chair), Carey McAndrews , Peter Van Kan</p> <p><b>Academic Representatives (3)</b> Aaron Crandall, Sara Nagreen, Cameron Scarlett</p> <p><b>ASM Representatives (3)</b> George Chen, Nick Smith, Vacant</p>	<p><b>Administration (1)</b> Chris Corrigan (UW Health) or Shawn Arneson (alternate)</p> <p><b>University Staff (3)</b> Donna M Egelski, Andrew Broan, Jerry Moran Jim O'Brien (Alternate)</p> <p><b>Nonvoting members, appointed annually by the Chancellor</b> Patrick Kass – Director, Transportation Services (TS) Gary Brown – Director, Campus Planning and Landscape Architecture (CPLA)</p>