Campus Transportation Committee
Meeting Agenda
April 12, 2019
1420 WARF
8:30am – 10am

Minutes	Anne Bogan, Transportation Services Director's Office	anne.bogan@wisc.edu
Agenda	**Item**	**Lead**
	▪ Welcome | Introductions | Guests	T. Adams
	▪ Call to Order	
	▪ Approval of Minutes –	
	o March 8, 2019	
	Director's Report | Updates	
	▪ FY20 Transportation Services Budget	P. Kass
	▪ Commuter Solutions Update	D. Ward
	▪ Construction Update	P. Kass
	Chair's Discussion	T. Adams
	▪ Annual Report | April 1 Faculty Senate Meeting Update	
	Other Agenda Items	
	Future Agenda Items	
	▪ ADA Benefits for Permit Holders	
	▪ Draft 2018-2019 CTC Annual Report | May Meeting	
	Adjournment	
Next Meeting	**May 10, 2019 8:30am – 10am 1420 WARF**	

Campus Transportation Committee Information (CTC)

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. • 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)** Teresa Adams (Chair), Carey McAndrews , Peter Van Kan **Academic Representatives (3)** Aaron Crandall, Sara Nagreen, Cameron Scarlett **ASM Representatives (3)** George Chen, Chet Edelman, Nick Smith	**Administration (1)** Chris Corrigan (UW Health) or Shawn Arneson (alternate) **University Staff (3)** Donna M Egelski, Andrew Broan, Jerry Moran Jim O'Brien (Alternate) **Nonvoting members, appointed annually by the Chancellor** Patrick Kass – Director, Transportation Services (TS) Gary Brown – Director, Campus Planning and Landscape Architecture (CPLA)