

**Campus Transportation Committee
Meeting Agenda
September 13, 2019
1420 WARF
8:30am – 10am**



Minutes	Anne Bogan, Transportation Services Director's Office anne.bogan@wisc.edu	
Agenda	<p>Item</p> <ul style="list-style-type: none"> ▪ Welcome Introductions- New Committee Members Guests ▪ Call to Order ▪ Approval of Minutes – <ul style="list-style-type: none"> ○ May 10, 2019 <p>Director's Report Updates</p> <ul style="list-style-type: none"> ▪ Associate Director, Transportation Interviews ▪ Campus Bus Forums ▪ Transportation Services Who & What We Are Presentation ▪ Commuter Solutions Update ▪ Construction Update <p>Chair's Discussion</p> <ul style="list-style-type: none"> ▪ Roles & Responsibilities for CTC Members ▪ Draft 2018-2019 CTC Annual Report <p>Other Agenda Items</p> <p>Future Agenda Items</p> <p>Adjournment</p>	<p>Lead</p> <p>C. McAndrews</p> <p>P. Kass</p> <p>P. Kass</p> <p>D. Ward R. Kennedy</p> <p>C. McAndrews</p>
Next Meeting	October 11, 2019 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	<p>Faculty Representatives (3) Sue Ahn, Carey McAndrews(Chair) , Peter Van Kan</p> <p>Academic Representatives (3) Aaron Crandall, Christina Pier, Cameron Scarlett</p> <p>ASM Representatives (3) George Chen, Theodore Scheckel, Nick Smith</p>	<p>Administration (1) Chris Corrigan (UW Health) or Shawn Arneson (alternate)</p> <p>University Staff (3) Donna M Egelski, Andrew Broan, Jerry Moran, Jim O'Brien (Alternate)</p> <p>Nonvoting members, appointed annually by the Chancellor Patrick Kass – Director, Transportation Services (TS) Gary Brown – Director, Campus Planning and Landscape Architecture (CPLA)</p>