

**Campus Transportation Committee
Meeting Agenda
September 11, 2020
WebEx Meeting
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 New Members Introductions- Call to Order ▪ Approval of Minutes – <ul style="list-style-type: none"> ○ March 13, 2020 <p>Director's Report Updates</p> <ul style="list-style-type: none"> ▪ Transportation Services Who We Are, What We Do ▪ Proposed Lake Street Garage Project ▪ COVID-19 Updates Budget & Parking Rates ▪ Commuter Solutions Update ▪ Construction Update <p>Chair's Discussion</p> <ul style="list-style-type: none"> ▪ CPC Representative <p>Other Committee Updates</p> <p>Other Agenda Items</p> <p>Future Agenda Items:</p> <ul style="list-style-type: none"> ▪ 2019-2020 Annual Report <p>Adjournment</p>	<p>Lead</p> <p>C. McAndrews</p> <p>P. Kass</p> <p>D. Ward P. Kass</p> <p>C. McAndrews</p>

Next Meeting	October 9, 2020 8:30am – 10am WebEx
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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.
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Members	<p>Faculty Representatives (3) Bernie Lesieutre, Carey McAndrews (Chair), Traci Snedden</p> <p>Academic Representatives (3) Alex Frank, Christina Pier, Cameron Scarlett</p> <p>ASM Representatives (3) Beau Burdett, Hans Purisch, Vacant</p>	<p>Administration (1) Shawn Arneson (UW Health)</p> <p>University Staff (3) Aaron Levine, Jill Mullen, Becky Zart</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>
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