Campus Transportation Committee
Meeting Agenda
December 11, 2020
WebEx Meeting
8:30am – 10am

Minutes
Anne Bogan, Transportation Services Director's Office
anne.bogan@wisc.edu

Agenda

Call to Order
  ▪ Welcome
  ▪ Approval of Minutes –
    o November 13, 2020

Director's Report | Updates
  ▪ COVID-19 Updates | Logistics
    o Community Testing Sites
    o Spring Semester Testing
  ▪ Program Updates
  ▪ Linden Garage [Lot 67] Opening
  ▪ Frances Street Update
  ▪ Commuter Solutions Update
  ▪ Construction Update

Chair's Discussion
  ▪ 2019-2020 CTC DRAFT Annual Report
  ▪ January 2021 Meeting [Do we want to meet?]

Other Committee Updates
  ▪ CPC Report

Other Agenda Items

Future Agenda Items:
  Luum Systems

Adjournment

Next Meeting
December 11, 2020  8:30am – 10am  WebEx

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)
Bernie Lesieutre, Carey McAndrews (Chair), Traci Snedden

Academic Representatives (3)
Alex Frank, Christina Pier, Cameron Scarlett

ASM Representatives (3)
Beau Burdett, Tyler Katzenberger, Hans Purisch

Administration (1)
Shawn Arneson (UW Health)

University Staff (3)
Aaron Levine, Jill Mullen, Becky Zart

Nonvoting members, appointed annually by the Chancellor
Patrick Kass – Director, Transportation Services (TS)
Gary Brown – Director, Campus Planning and Landscape Architecture (CPLA)