

**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	<p>Item</p> <p>Call to Order</p> <ul style="list-style-type: none"> ▪ Welcome ▪ Approval of Minutes – <ul style="list-style-type: none"> ○ November 13, 2020 <p>Director's Report Updates</p> <ul style="list-style-type: none"> ▪ COVID-19 Updates Logistics <ul style="list-style-type: none"> ○ Community Testing Sites ○ Spring Semester Testing ▪ Program Updates ▪ Linden Garage [Lot 67] Opening ▪ Frances Street Update ▪ Commuter Solutions Update ▪ Construction Update <p>Chair's Discussion</p> <ul style="list-style-type: none"> ▪ 2019-2020 CTC DRAFT Annual Report ▪ January 2021 Meeting [Do we want to meet?] <p>Other Committee Updates</p> <ul style="list-style-type: none"> ▪ CPC Report <p>Other Agenda Items</p> <p>Future Agenda Items: Luum Systems</p> <p>Adjournment</p>	<p>Lead</p> <p>C. McAndrews</p> <p>P. Kass</p> <p>D. Ward R. Kennedy</p> <p>C. McAndrews</p> <p>C. Scarlett</p>
Next Meeting	January 8, 2020 8:30am – 10am WebEx ?	
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) 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, Tyler Katzenberger, Hans Purisch</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>