

**Campus Transportation Committee
Meeting Agenda
November 19, 2021
Teams 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 Introductions- Call to Order ▪ Approval of Minutes – <ul style="list-style-type: none"> ○ October 15, 2021 <p>Transportation Services Reports & Updates</p> <ul style="list-style-type: none"> ▪ Assistant Vice Chancellor Updates ▪ Low-Cost Parking Options ▪ Dane County Traffic Study ▪ Commuter Solutions Update ▪ Construction Update <p>Chair's Discussion</p> <ul style="list-style-type: none"> ▪ 2020-2021 Draft Annual Report <p>Other Committee Updates</p> <ul style="list-style-type: none"> ▪ CPC Update <p>Other Agenda Items</p> <p>Future Agenda Items:</p> <ul style="list-style-type: none"> ▪ 2020-2021 Annual Report Vote December 2021 ▪ FLEX Parking November or December 2021 <p>Adjournment</p>	<p>Lead</p> <p>T. Snedden</p> <p>P. Kass</p> <p>G. Mendez D. Ward R. Kennedy</p> <p>T. Snedden</p> <p>A. Levine</p>

Next Meeting	December 17, 2021 8:30am – 10am Teams
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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) Sue Ahn, Bernie Lesieutre, Traci Snedden (Chair)</p> <p>Academic Representatives (3) Alex Frank, Christina Pier, Ethan Nelson</p> <p>ASM Representatives (3) Beau Burdett, Tyler Katzenberger, Ian Hardgrove</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 – Assistant Vice Chancellor, Transportation Services (TS) Gary Brown – Director, Campus Planning and Landscape Architecture (CPLA)</p>
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