# Campus Transportation Committee
## Meeting Agenda
### October 20, 2023
#### WARF 1420 Meeting
8:30am – 10am

### Minutes
Anne Bogan | Transportation Services Director’s Office  
anne.bogan@wisc.edu

### Agenda

<table>
<thead>
<tr>
<th>Item</th>
<th>Lead</th>
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</thead>
<tbody>
<tr>
<td>Welcome &amp; Introductions Call to Order</td>
<td>C. McAndrews</td>
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<tr>
<td>Approval of Minutes – o September 15, 2023</td>
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**Transportation Services Reports & Updates**
- Assistant Vice Chancellor Updates P. Kass
  - Salary Based Permit Analysis PowerPoint
- Commuter Solutions Update D. Ward.
- Construction Update R. Kennedy
  - [https://transportation.wisc.edu/construction/](https://transportation.wisc.edu/construction/)

**Chair’s Discussion**
- 10.2.23 University Committee Recap of the 2021-2022 CTC Annual Report
- Faculty Senate: Present report in November.

**Other Committee Updates**
- CPC Update N/A
- West Campus District Plan Update N/A

**Other Agenda Items**

**Future Agenda Items:**

### Adjournment

### Next Meeting
November 17, 2023 | 8:30am – 10am | Room 1420 WARF | 610 Walnut Street

### 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.

<table>
<thead>
<tr>
<th>Members</th>
<th>Administration (1)</th>
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<tbody>
<tr>
<td>Faculty Representatives (3)</td>
<td>Mark Wells (UW Health)</td>
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<tr>
<td>Carey McAndrews (Chair), Bernie Lesieutre, James Tinjum</td>
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<td>Academic Representatives (3)</td>
<td>University Staff (3)</td>
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<td>Alex Frank, Diane Mayerfeld, Shane Burgess</td>
<td>Richard Carson, Tia Kant, Becky Zart</td>
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<td>ASM Representatives (3)</td>
<td>Nonvoting members, appointed annually by the Chancellor</td>
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<td>Randy Jerez, Tyler Kochman, Reed Lokken</td>
<td>Patrick Kass – Assistant Vice Chancellor, Transportation Services (TS)</td>
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<td>Aaron William – Interim Director, Campus Planning and Landscape Architecture (CPLA)</td>
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