Campus Transportation Committee
Meeting Agenda
May 6, 2011
WARF, Room 1420
8:30-10:00 am

Minutes
Anne Bogan, Transportation Services Director’ Office                      abogan@fpm.wisc.edu

Agenda

1. Call to Order
   Introductions
   Approval of Minutes

2. Director’s Report
   • Program Change Update
   • UW Disabled Parking
     Monica Kamal - Guest

3. Chair’s Discussion

4. Work Plans & Subcommittee
   • Bike/Ped Subcommittee

5. Other Items
   • WIAA oversell issue- Grainger

6. Adjournment

Next Meeting
Friday, June 3, 2011 TBD     8:30-10am     1420 WARF

Campus Transportation Committee Information

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.

IMPLEMENTATION NOTE: The current Bicycle-Pedestrian Subcommittee of the Campus Planning Committee should become a subcommittee of the Campus Transportation Committee and be chaired by a member of the Campus Transportation Committee.

Members

Faculty Representatives (3)
David Noyce (Chair), Jonathan Patz, Jason Yackee
Academic Representatives (3)
Steve Arnold, Jason Bittner, Timothy Gloeckler
ASM Representatives (3)
Jo Matzner, Sharad Punuganti, Vacant
Administration (1)
George Pilcher (UW Health)

Represented Classified Staff (1)
Anne Habel - retired
Non-Represented Classified (1)
Coreen Williams
Nonvoting members, appointed annually by the Chancellor
Patrick Kass Director of Transportation Services
Gary Brown – Director Campus Planning