Campus Transportation Committee
Meeting Agenda
December 2, 2011
WARF, Room 1420
8:30-10:00 am

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

<table>
<thead>
<tr>
<th>Agenda Item</th>
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<tr>
<td>1. Call to Order</td>
<td>D. Noyce</td>
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<td>Introductions</td>
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<td>Approval of Minutes</td>
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<td>2. Director’s Report</td>
<td>P. Kass</td>
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<td>• Transportation Updates</td>
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<td>• FY13 Programmatic Changes</td>
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<td>3. Chair’s Discussion</td>
<td>D. Noyce</td>
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<td>4. Work Plans &amp; Subcommittee</td>
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<td>• Bike/Ped Subcommittee</td>
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<td>5. Other Items</td>
<td>R. Kennedy</td>
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<td>• Construction Update</td>
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<td>6. Adjournment</td>
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Next Meeting
Friday January 6, 2012 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), Jason Yackee, Vacant
**Academic Representatives (3)**
- Timothy Gloeckler, Thomas Tews, Vacant
**ASM Representatives (3)**
- Claire Lynch, Jo Matzner, Christine Mumma
**Administration (1)**
- George Pilcher (UW Health)

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