# Campus Transportation Committee
## Meeting Agenda
### December 7, 2012
#### Union South-Industry B
8:30-10:00 am

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

### Agenda

<table>
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<th>Item</th>
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| 1. Call to Order  
Introductions  
Approval of Minutes | D. Noyce |
| 2. Director’s Report  
• Summary of Presentation to the Campus Planning Committee (CPC)  
• Commuter Solutions Presentation (Dar Ward & Chuck Strawser) | P. Kass |
| 3. Work Plans & Subcommittee(s)  
• Bike/Ped Subcommittee Report | T. Tews |
| 4. Other Agenda Items  
• Develop sustainable funding model for TS  
• TDM Subcommittee  
• Construction Update | J. Matzner  
J. Matzner  
R. Kennedy |
| 5. Chair’s Discussion  
• Event Parking  
• Annual Report Preparation  
• Subcommittee/Ad Hoc & Task Force | D. Noyce |
| 6. Adjournment | |

### Next Meeting
Friday January 4, 2013   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.

**Members**
- **Faculty Representatives (3)**
  - David Noyce (Chair), Dave Marcouiller, Bin Ran,
- **Academic Representatives (3)**
  - Ryan Engel, Timothy Gloeckler, Thomas Tews,
- **ASM Representatives (3)**
  - Megan Healy, Herschel Kissinger, Jo Matzner
- **Administration (1)**
  - George Pilcher (UW Health)
- **Represented Classified Staff (1)**
  - Mary Czynszak-Lyne
- **Non-Represented Classified (1)**
  - Coreen Williams
- **Nonvoting members, appointed annually by the Chancellor**
  - Patrick Kass  Director of Transportation Services  Gary Brown – Director Campus Planning

**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.