Campus Transportation Committee
Meeting Agenda
April 5, 2013
1420 WARF
8:30-10:30 am

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

Agenda

<table>
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<th>Item</th>
<th>Lead</th>
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<tr>
<td>Call to Order</td>
<td>D. Noyce</td>
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<tr>
<td>Introductions</td>
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<td>Approval of Minutes</td>
<td>P. Kass</td>
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<td>Director’s Report</td>
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<td>Other Agenda Items</td>
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<tr>
<td>Construction Update</td>
<td>R. Kennedy</td>
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<td>Develop sustainable funding model for TS</td>
<td>J. Matzer</td>
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<td>Chair’s Discussion</td>
<td>D. Noyce</td>
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<td>CTC Annual Report Update</td>
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<td>Work Plans &amp; Subcommittee(s)</td>
<td>T. Tews</td>
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<td>Bike/Ped Subcommittee Report</td>
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<td>Adjournment</td>
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Next Meeting
Friday May 3, 2013  8:30-10am  132 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), Dave Marcouiller, Bin Ran,
Academic Representatives (3)
Ryan Engel, Timothy Gloeckler, Thomas Tews,
ASM Representatives (3)
Megan Healy, Herschel Kissinger, Jo Matzner
Administration (1)
Chris Corrigan (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