# Campus Transportation Committee
## Meeting Agenda
**May 3, 2013**  
**132 WARF**  
**8:30-10:30 am**

<table>
<thead>
<tr>
<th>Minutes</th>
<th>Anne Bogan, Transportation Services Director’s Office</th>
<th><a href="mailto:abogan@fpm.wisc.edu">abogan@fpm.wisc.edu</a></th>
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### Agenda

<table>
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<th>Item</th>
<th>Lead</th>
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| 1. Call to Order  
Introductions  
Approval of Minutes  
• Re-review of the February Minutes  
• Approval of the April Minutes | D. Noyce |
| 2. Chair’s Discussion  
• CTC Annual Report Update  
• Faculty Senate Meeting – May 6 @ 3:30 PM  
• Bus Pass  
• Summer Schedule  
• TS Funding Discussion  
• Other | D. Noyce |
| 3. Work Plans & Subcommittee(s)  
• Bike/Ped Subcommittee Report | T. Tews |
| 4. Construction Update | R. Kennedy |
| 5. Director’s Report  
• Nelson Nygaard Transit Report  
• FY15 Look Ahead  
• Park N Ride | P. Kass |
| 6. Other Agenda Items  
• TBD | |
| 7. Adjournment | |

### Next Meeting
**Friday September 6, 2013**  
**8:30-10:30 am**  
**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**

<table>
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<tr>
<th>Faculty Representatives (3)</th>
<th>Represented Classified Staff (1)</th>
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<tr>
<td>David Noyce (Chair), Dave Marcouiller, Bin Ran</td>
<td>Mary Czynszak-Lyne</td>
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<tr>
<td>Ryan Engel, Timothy Gloeckler, Thomas Tews</td>
<td>Non-Represented Classified (1)</td>
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<td>Jo Matzner, Britt Moes, Kyle Schroeckenthaler</td>
<td>Coreen Williams</td>
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<td>Administration (1)</td>
<td>Nonvoting members, appointed annually by the Chancellor</td>
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<tr>
<td>Chris Corrigan (UW Health)</td>
<td>Patrick Kass Director of Transportation Services</td>
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<td>Gary Brown – Director Campus Planning</td>
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