# Campus Transportation Committee

## Meeting Agenda

**October 4, 2013**  
**462 Moore Hall**  
**8am – 9:30am**

### Minutes

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

### Lead

<table>
<thead>
<tr>
<th>Agenda</th>
<th>Item</th>
<th>Lead</th>
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</table>
| 1. Call to Order | • Introductions/Welcome  
• Approval of Minutes | W. Tracy |
| 2. Roles and Responsibilities of CTC members | | W. Tracy |
| 3. Director’s Report | • Overview of Transportation Services - PowerPoint  
• Update FY14 Program Changes  
  • Employee Bus Pass  
  • Park & Rides  
  • Rate Conversion  
• Hospital Expansion Update  
• New Southeast Campus Garage  
• Future FY15 Program Changes  
  • TS Mission & Vision Statement  
  • Rate Conversion  
  • Campus Bus Study – Nelson Nygaard  
  • Flex Parking  
• Road Construction Update | P. Kass |
| 4. Work Plans & Subcommittee(s) | • Bike/Ped Subcommittee Report | T. Tews |
| 5. Chair’s Discussion | | W. Tracy |
| 6. Other Agenda Items | • Annual Report (when written) | M. Healy |
| 7. Adjournment | | |

### Next Meeting

**November 1, 2013**  
**8am – 9:30am**  
**462 Moore Hall**

### 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>
<thead>
<tr>
<th>Faculty Representatives (3)</th>
<th>Represented Classified Staff (1)</th>
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<tbody>
<tr>
<td>David Noyce, Dave Marcouiller, William Tracy (Chair)</td>
<td>Mary Czynszak-Lyne</td>
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<td>Academic Representatives (3)</td>
<td>Non-Represented Classified (1)</td>
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<tr>
<td>Timothy Gloeckler, Sara Nagreen, Thomas Tews</td>
<td>Debra Weber</td>
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<td>ASM Representatives (3)</td>
<td>Nonvoting members, appointed annually by the Chancellor</td>
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<td>Megan Healy, Lucas Nicholson, Kyle Schroeckenthaler</td>
<td>Patrick Kass Director of Transportation Services</td>
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<td>Administration (1)</td>
<td>Gary Brown – Director Campus Planning</td>
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<td>Chris Corrigan (UW Health)</td>
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