Campus Transportation Committee
Meeting Agenda
November 11, 2016
1420 WARF
8:30am – 10am

Minutes
Anne Bogan, Transportation Services Director’s Office
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Agenda

Item
• Introductions/Welcome/Guests
• Call to Order
• Approval of Minutes

Director’s Report/Updates
• Intersection Safety Discussion/ Presentation
• 2017-2018 Rates
• UW Hospital Expansion Update

Chair’s Discussion
• 2015-2016 Annual Report Updates
• Mopeds on Campus

Other Agenda Items
• Masterplan Update
• Commuter Solutions Update
• Construction Update

Future Agenda Items

Adjournment

Next Meeting
December 9, 2016 8:30am – 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)
Dave Marcouiller (Chair), Teresa Adams, Peter Van Kan
Academic Representatives (3)
Aaron Crandall, Sara Nagreen, Cameron Scarlett
ASM Representatives (3)
Beau Burdett, Joshua Durham, Benjamin Rolsma

Administration (1)
Chris Corrigan (UW Health) or Shawn Ameson (alternate)
University Staff (3)
Dhondpa Dhondup, Donna Egelski or Jerry Moran (alternate), Kendall Schneider
Nonvoting members, appointed annually by the Chancellor
Patrick Kass – Director, Transportation Services
Gary Brown – Director, Campus Planning