Campus Transportation Committee
Meeting Agenda
February 14, 2020
132 WARF
8:30am – 10am

Minutes	Anne Bogan, Transportation Services Director's Office	anne.bogan@wisc.edu
Agenda	**Item**	**Lead**
	▪ Welcome | Introductions- o Beau Burdett – Returning ASM representative o Hans Thomas Purisch – New ASM representative Call to Order ▪ Approval of Minutes – o December 13, 2019	C. McAndrews
	Director's Report | Updates	
	▪ New Parking Structures	P. Kass
	▪ FY21 Permit Rates	P. Kass
	▪ Flex Parking Presentation	D. Ward
	▪ Commuter Solutions Update	D. Ward
	▪ Construction Update	R. Kennedy
	Chair's Discussion	
	▪ Transportation Ice Cream Social Recap	C. McAndrews
	Other Committee Updates **Other Agenda Items** **Future Agenda Items**	
	Adjournment	
Next Meeting	**March 13, 2020 8:30am – 10am 1420 WARF**	

Campus Transportation Committee Information (CTC)

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)** Sue Ahn, Carey McAndrews (Chair), Peter Van Kan **Academic Representatives (3)** Aaron Crandall, Christina Pier, Cameron Scarlett **ASM Representatives (3)** Beau Burdett, Hans Thomas Purisch, Nick Smith,	**Administration (1)** Chris Corrigan (UW Health) or Shawn Arneson (alternate) **University Staff (3)** Donna M Egelski, Andrew Broan, Jerry Moran, Jim O'Brien (Alternate) **Nonvoting members, appointed annually by the Chancellor** Patrick Kass – Director, Transportation Services (TS) Gary Brown – Director, Campus Planning and Landscape Architecture (CPLA)