Campus Transportation Committee
Meeting Agenda
November 18, 2022
WARF 1420 Meeting
8:30am – 10am

Minutes	Anne Bogan | Transportation Services Director's Office	anne.bogan@wisc.edu
Agenda	**Item**	**Lead**
	▪ Welcome | Introductions o New Members & Exiting Members | Shane Burgess & Jill Mullen	C. McAndrews
	Call to Order ▪ Approval of Minutes – o October 21, 2022	
	Transportation Services Reports & Updates ▪ Sales Updates ▪ Accessible Shuttle ▪ Commuter Solutions Update ▪ Construction Update https://transportation.wisc.edu/construction/ https://transportation.wisc.edu/wp-content/uploads/sites/28/2018/03/Campus-Closures-Detour-Map.pdf	P. Kass D. Berland D. Ward D. Ward R. Kennedy
	Chair's Discussion	C. McAndrews
	Other Committee Updates ▪ CPC Update	M. Wells
	Other Agenda Items **Future Agenda Items: Snow Removal- Ellen Agnew 12/16/22 | Electric Fleet | Biennial Transportation Survey** **Adjournment**	
Next Meeting	**December 16, 2022 | 8:30am – 10am | Room 1420 WARF, 610 Walnut Street**	

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)** Carey McAndrews (Chair), Bernie Lesieutre, James Tinjum **Academic Representatives (3)** Shane Burgess, Alex Frank, Diane Mayerfeld **ASM Representatives (3)** Ndemazea Fonkem, Randy Jerez, Tyler Katzenberger	**Administration (1)** Mark Wells (SMPH), Shane Arneson, UW Hospital [Alternate] **University Staff (3)** Vacant [Levine], Vacant [Mullen], Becky Zart **Nonvoting members, appointed annually by the Chancellor** Patrick Kass – Assistant Vice Chancellor, Transportation Services (TS) Aaron William – Interim Director, Campus Planning and Landscape Architecture (CPLA)