

**Campus Transportation Committee
Meeting Agenda
November 17, 2023
WARF 1420 Meeting
8:30am – 10am**



Minutes	Anne Bogan Transportation Services Director's Office anne.bogan@wisc.edu	
Agenda	<p>Item</p> <ul style="list-style-type: none"> ▪ Welcome & Introductions ▪ Call to Order ▪ Approval of Minutes – <ul style="list-style-type: none"> ○ October 20, 2023 <p>Transportation Services Reports & Updates</p> <ul style="list-style-type: none"> ▪ Assistant Vice Chancellor Updates <ul style="list-style-type: none"> ○ Salary Based Permit Recommendation ▪ 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>Chair's Discussion</p> <ul style="list-style-type: none"> ▪ Faculty Senate: Update on 21-22 Annual CTC Report ▪ Unit Prioritization Methods <p>Other Committee Updates</p> <ul style="list-style-type: none"> ▪ CPC Update ▪ West Campus District Plan Update <p>Other Agenda Items</p> <p>Future Agenda Items:</p> <p>Adjournment</p>	<p>Lead</p> <p>C. McAndrews</p> <p>P. Kass</p> <p>D. Ward. T. Ruland</p> <p>C. McAndrews</p> <p>D. Berland</p> <p>M. Wells N/A</p>
Next Meeting	December 15, 2023 8:30am – 10am Room 1420 WARF 610 Walnut Street	
Campus Transportation Committee Information (CTC)		
Charge	<ul style="list-style-type: none"> • 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	<p>Faculty Representatives (3) Carey McAndrews (Chair), Bernie Lesieutre, James Tinjum</p> <p>Academic Representatives (3) Alex Frank, Diane Mayerfeld, Shane Burgess</p> <p>ASM Representatives (3) Randy Jerez, Tyler Kochman, Reed Lokken</p>	<p>Administration (1) Mark Wells (UW Health)</p> <p>University Staff (3) Richard Carson, Tia Kant, Becky Zart</p> <p>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)</p>