

**Campus Transportation Committee
Meeting Agenda
September 15, 2023
WARF 1420 Meeting
8:30am – 10am**



Minutes	Anne Bogan Transportation Services Director's Office anne.bogan@wisc.edu																							
Agenda	<table border="0" style="width: 100%;"> <thead> <tr> <th style="width: 80%;">Item</th> <th style="width: 20%;">Lead</th> </tr> </thead> <tbody> <tr> <td> <ul style="list-style-type: none"> ▪ Welcome Call to Order ▪ Approval of Minutes – <ul style="list-style-type: none"> ○ May 19, 2023 </td> <td style="vertical-align: top;">C. McAndrews</td> </tr> <tr> <td colspan="2">Transportation Services Reports & Updates</td> </tr> <tr> <td> <ul style="list-style-type: none"> ▪ Assistant Vice Chancellor Updates <ul style="list-style-type: none"> ○ Who We Are What We Do Presentation ▪ Commuter Solutions Update ▪ New Campus Maps ▪ Construction Update https://transportation.wisc.edu/construction/ </td> <td style="vertical-align: top;"> P. Kass G. Mendez G. Mendez R. Kennedy </td> </tr> <tr> <td colspan="2">Chair's Discussion</td> </tr> <tr> <td> <ul style="list-style-type: none"> ▪ CTC Roles and Responsibilities ▪ Draft 2021-2022 CTC Annual Report (10-2-23 Faculty Senate) </td> <td style="vertical-align: top;">C. McAndrews</td> </tr> <tr> <td colspan="2">Other Committee Updates</td> </tr> <tr> <td> <ul style="list-style-type: none"> ▪ CPC Update ▪ West Campus District Plan Update </td> <td style="vertical-align: top;"> M. Wells A. Williams </td> </tr> <tr> <td colspan="2">Other Agenda Items</td> </tr> <tr> <td colspan="2">Future Agenda Items:</td> </tr> <tr> <td colspan="2">Adjournment</td> </tr> </tbody> </table>		Item	Lead	<ul style="list-style-type: none"> ▪ Welcome Call to Order ▪ Approval of Minutes – <ul style="list-style-type: none"> ○ May 19, 2023 	C. McAndrews	Transportation Services Reports & Updates		<ul style="list-style-type: none"> ▪ Assistant Vice Chancellor Updates <ul style="list-style-type: none"> ○ Who We Are What We Do Presentation ▪ Commuter Solutions Update ▪ New Campus Maps ▪ Construction Update https://transportation.wisc.edu/construction/ 	P. Kass G. Mendez G. Mendez R. Kennedy	Chair's Discussion		<ul style="list-style-type: none"> ▪ CTC Roles and Responsibilities ▪ Draft 2021-2022 CTC Annual Report (10-2-23 Faculty Senate) 	C. McAndrews	Other Committee Updates		<ul style="list-style-type: none"> ▪ CPC Update ▪ West Campus District Plan Update 	M. Wells A. Williams	Other Agenda Items		Future Agenda Items:		Adjournment	
Item	Lead																							
<ul style="list-style-type: none"> ▪ Welcome Call to Order ▪ Approval of Minutes – <ul style="list-style-type: none"> ○ May 19, 2023 	C. McAndrews																							
Transportation Services Reports & Updates																								
<ul style="list-style-type: none"> ▪ Assistant Vice Chancellor Updates <ul style="list-style-type: none"> ○ Who We Are What We Do Presentation ▪ Commuter Solutions Update ▪ New Campus Maps ▪ Construction Update https://transportation.wisc.edu/construction/ 	P. Kass G. Mendez G. Mendez R. Kennedy																							
Chair's Discussion																								
<ul style="list-style-type: none"> ▪ CTC Roles and Responsibilities ▪ Draft 2021-2022 CTC Annual Report (10-2-23 Faculty Senate) 	C. McAndrews																							
Other Committee Updates																								
<ul style="list-style-type: none"> ▪ CPC Update ▪ West Campus District Plan Update 	M. Wells A. Williams																							
Other Agenda Items																								
Future Agenda Items:																								
Adjournment																								
Next Meeting	October 20 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	Faculty Representatives (3) Carey McAndrews (Chair), Bernie Lesieutre, James Tinjum Academic Representatives (3) Alex Frank, Diane Mayerfeld, Shane Burgess ASM Representatives (3) Reed Lokken, Tyler Kochman, Vacant [Katzenberger]	Administration (1) Mark Wells (UW Health) University Staff (3) Richard Carson, Tia Kant, 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)																						