Campus Transportation Committee
Meeting Agenda
March 15 2024
WARF 1420 Meeting
8:30am – 10am

Minutes
Anne Bogan | Transportation Services Director’s Office
anne.bogan@wisc.edu

<table>
<thead>
<tr>
<th>Agenda</th>
<th>Item</th>
<th>Lead</th>
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<tbody>
<tr>
<td></td>
<td>Welcome &amp; Introductions</td>
<td>C. McAndrews</td>
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<td>o Reed Lokken resigned 2/16/24</td>
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<td>o Welcome Aaron Levine ASM Representative</td>
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<td>Call to Order</td>
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<td>Approval of Minutes –</td>
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<td>o February 16, 2024 (Action Item)</td>
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Transportation Services Reports & Updates
- Assistant Vice Chancellor Updates
  - Program Updates & Parking Rates
- Commuter Solutions Update
- Construction Update
  https://transportation.wisc.edu/construction/

Chair’s Discussion
C. McAndrews

Other Committee Updates
- CPC Update
- West Campus District Plan Update
  M. Wells
  A. Williams

Other Agenda Items
Future Agenda Items:
- 2023-2024 CTC Annual Report (April Meeting)
- Education and Encouragement

Adjournment

Next Meeting
April 19, 2024 | 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)
Alex Frank, Diane Mayerfeld, Shane Burgess

ASM Representatives (3)
Randy Jerez, Tyler Kochman, Aaron Levine

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)