

**Campus Transportation Committee  
Meeting Agenda  
April 19, 2024  
WARF 1420 Meeting  
8:30am – 10am**



<b>Minutes</b>	Anne Bogan   Transportation Services Director's Office <span style="float: right;"><a href="mailto:anne.bogan@wisc.edu">anne.bogan@wisc.edu</a></span>																																					
<b>Agenda</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;"><b>Item</b></td> <td style="width: 65%;"></td> <td style="width: 20%;"><b>Lead</b></td> </tr> <tr> <td></td> <td> <ul style="list-style-type: none"> <li>▪ Welcome &amp; Introductions                             <ul style="list-style-type: none"> <li>○ Welcome   Members &amp; Guests</li> </ul> </li> <li>▪ Call to Order</li> <li>▪ Approval of Minutes –                             <ul style="list-style-type: none"> <li>○ March 15, 2024 (Action Item)</li> </ul> </li> </ul> </td> <td>C. McAndrews</td> </tr> <tr> <td></td> <td><b>Transportation Services Reports &amp; Updates</b></td> <td></td> </tr> <tr> <td></td> <td> <ul style="list-style-type: none"> <li>▪ Assistant Vice Chancellor Updates                             <ul style="list-style-type: none"> <li>○ FY25 Budget Presentation</li> </ul> </li> <li>▪ Commuter Solutions Update</li> <li>▪ Construction Update <a href="https://transportation.wisc.edu/construction/">https://transportation.wisc.edu/construction/</a></li> <li>▪ <a href="https://transportation.wisc.edu/wp-content/uploads/sites/28/2018/03/Campus-Closures-Detour-Map.pdf">https://transportation.wisc.edu/wp-content/uploads/sites/28/2018/03/Campus-Closures-Detour-Map.pdf</a></li> </ul> </td> <td>P. Kass  D. Ward. H. Groot</td> </tr> <tr> <td></td> <td><b>Chair's Discussion</b></td> <td></td> </tr> <tr> <td></td> <td> <ul style="list-style-type: none"> <li>▪ Campus-scale Geothermal Opportunities</li> </ul> </td> <td>J. Tinjum</td> </tr> <tr> <td></td> <td><b>Other Committee Updates</b></td> <td></td> </tr> <tr> <td></td> <td> <ul style="list-style-type: none"> <li>▪ CPC Update</li> </ul> </td> <td>M. Wells</td> </tr> <tr> <td></td> <td><b>Other Agenda Items</b></td> <td></td> </tr> <tr> <td></td> <td><b>Future Agenda Items:</b></td> <td></td> </tr> <tr> <td></td> <td> <ul style="list-style-type: none"> <li>▪ 2022-23 Annual Report [May Meeting]</li> <li>▪ Round Trip Demo [May Meeting]</li> <li>▪ Education and Encouragement</li> </ul> </td> <td></td> </tr> <tr> <td></td> <td><b>Adjournment</b></td> <td></td> </tr> </table>		<b>Item</b>		<b>Lead</b>		<ul style="list-style-type: none"> <li>▪ Welcome &amp; Introductions                             <ul style="list-style-type: none"> <li>○ Welcome   Members &amp; Guests</li> </ul> </li> <li>▪ Call to Order</li> <li>▪ Approval of Minutes –                             <ul style="list-style-type: none"> <li>○ March 15, 2024 (Action Item)</li> </ul> </li> </ul>	C. McAndrews		<b>Transportation Services Reports &amp; Updates</b>			<ul style="list-style-type: none"> <li>▪ Assistant Vice Chancellor Updates                             <ul style="list-style-type: none"> <li>○ FY25 Budget Presentation</li> </ul> </li> <li>▪ Commuter Solutions Update</li> <li>▪ Construction Update <a href="https://transportation.wisc.edu/construction/">https://transportation.wisc.edu/construction/</a></li> <li>▪ <a href="https://transportation.wisc.edu/wp-content/uploads/sites/28/2018/03/Campus-Closures-Detour-Map.pdf">https://transportation.wisc.edu/wp-content/uploads/sites/28/2018/03/Campus-Closures-Detour-Map.pdf</a></li> </ul>	P. Kass  D. Ward. H. Groot		<b>Chair's Discussion</b>			<ul style="list-style-type: none"> <li>▪ Campus-scale Geothermal Opportunities</li> </ul>	J. Tinjum		<b>Other Committee Updates</b>			<ul style="list-style-type: none"> <li>▪ CPC Update</li> </ul>	M. Wells		<b>Other Agenda Items</b>			<b>Future Agenda Items:</b>			<ul style="list-style-type: none"> <li>▪ 2022-23 Annual Report [May Meeting]</li> <li>▪ Round Trip Demo [May Meeting]</li> <li>▪ Education and Encouragement</li> </ul>			<b>Adjournment</b>	
<b>Item</b>		<b>Lead</b>																																				
	<ul style="list-style-type: none"> <li>▪ Welcome &amp; Introductions                             <ul style="list-style-type: none"> <li>○ Welcome   Members &amp; Guests</li> </ul> </li> <li>▪ Call to Order</li> <li>▪ Approval of Minutes –                             <ul style="list-style-type: none"> <li>○ March 15, 2024 (Action Item)</li> </ul> </li> </ul>	C. McAndrews																																				
	<b>Transportation Services Reports &amp; Updates</b>																																					
	<ul style="list-style-type: none"> <li>▪ Assistant Vice Chancellor Updates                             <ul style="list-style-type: none"> <li>○ FY25 Budget Presentation</li> </ul> </li> <li>▪ Commuter Solutions Update</li> <li>▪ Construction Update <a href="https://transportation.wisc.edu/construction/">https://transportation.wisc.edu/construction/</a></li> <li>▪ <a href="https://transportation.wisc.edu/wp-content/uploads/sites/28/2018/03/Campus-Closures-Detour-Map.pdf">https://transportation.wisc.edu/wp-content/uploads/sites/28/2018/03/Campus-Closures-Detour-Map.pdf</a></li> </ul>	P. Kass  D. Ward. H. Groot																																				
	<b>Chair's Discussion</b>																																					
	<ul style="list-style-type: none"> <li>▪ Campus-scale Geothermal Opportunities</li> </ul>	J. Tinjum																																				
	<b>Other Committee Updates</b>																																					
	<ul style="list-style-type: none"> <li>▪ CPC Update</li> </ul>	M. Wells																																				
	<b>Other Agenda Items</b>																																					
	<b>Future Agenda Items:</b>																																					
	<ul style="list-style-type: none"> <li>▪ 2022-23 Annual Report [May Meeting]</li> <li>▪ Round Trip Demo [May Meeting]</li> <li>▪ Education and Encouragement</li> </ul>																																					
	<b>Adjournment</b>																																					
<b>Next Meeting</b>	<b>May 17, 2024   8:30am – 10am   Room 132 WARF   610 Walnut Street</b>																																					
<b>Campus Transportation Committee Information (CTC)</b>																																						
<b>Charge</b>	<ul style="list-style-type: none"> <li>• 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.</li> <li>• Interprets policies related to transportation and parking adopted by governance bodies.</li> <li>• Ensures appropriate consultation of governance bodies regarding proposed changes in any policies.</li> <li>• 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.</li> <li>• Provides representation on all building committees for projects that include or affect transportation facilities.</li> <li>• Creates subcommittees to address issues related to particular aspects of the campus transportation system.</li> </ul>																																					
<b>Members</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> <b>Faculty Representatives (3)</b>                      Carey McAndrews (Chair), Bernie Lesieutre, James Tinjum  <b>Academic Representatives (3)</b>                      Alex Frank, Diane Mayerfeld, Shane Burgess  <b>ASM Representatives (3)</b>                      Randy Jerez, Tyler Kochman, Aaron Levine                 </td> <td style="width: 50%; vertical-align: top;"> <b>Administration (1)</b>                      Mark Wells (SMPH)  <b>University Staff (3)</b>                      Richard Carson, Tia Kant, Becky Zart  <b>Nonvoting members, appointed annually by the Chancellor</b>                      Patrick Kass – Assistant Vice Chancellor, Transportation Services (TS)                      Aaron William –Campus Planning and Landscape Architecture (CPLA)                 </td> </tr> </table>		<b>Faculty Representatives (3)</b> Carey McAndrews (Chair), Bernie Lesieutre, James Tinjum <b>Academic Representatives (3)</b> Alex Frank, Diane Mayerfeld, Shane Burgess <b>ASM Representatives (3)</b> Randy Jerez, Tyler Kochman, Aaron Levine	<b>Administration (1)</b> Mark Wells (SMPH) <b>University Staff (3)</b> Richard Carson, Tia Kant, Becky Zart <b>Nonvoting members, appointed annually by the Chancellor</b> Patrick Kass – Assistant Vice Chancellor, Transportation Services (TS) Aaron William –Campus Planning and Landscape Architecture (CPLA)																																		
<b>Faculty Representatives (3)</b> Carey McAndrews (Chair), Bernie Lesieutre, James Tinjum <b>Academic Representatives (3)</b> Alex Frank, Diane Mayerfeld, Shane Burgess <b>ASM Representatives (3)</b> Randy Jerez, Tyler Kochman, Aaron Levine	<b>Administration (1)</b> Mark Wells (SMPH) <b>University Staff (3)</b> Richard Carson, Tia Kant, Becky Zart <b>Nonvoting members, appointed annually by the Chancellor</b> Patrick Kass – Assistant Vice Chancellor, Transportation Services (TS) Aaron William –Campus Planning and Landscape Architecture (CPLA)																																					