Campus Transportation Committee
Meeting Agenda
October 18, 2024
WARF 132 Meeting
8:30am – 10am

Minutes	Anne Bogan | Transportation Services Director's Office	anne.bogan@wisc.edu
Agenda	**Item**	**Lead**
	▪ Welcome Call to Order	C. McAndrews
	▪ Approval of Minutes – o September 20, 2024	
	Transportation Services Reports & Updates	
	▪ Assistant Vice Chancellor Updates	P. Kass
	▪ Commuter Solutions Update	D Ward
	▪ Construction Update https://transportation.wisc.edu/construction/	H. Groot
	Chair's Discussion	C. McAndrews
	Other Committee Updates	
	▪ Sustainability Goals & Transportation Services	A. Frank
	▪ CPC Update	B. Lesieutre
	Other Agenda Items	
	Future Agenda Items: ▪ Carpool Promotion & MPO Ride Amigos Program | November	
	Adjournment	
Next Meeting	**November 15, 2024 | 8:30am – 10am | Room 132 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)** Lexi Golding, Elijah Lin, Emmett Lockwood,	**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) Scott Utter –Director, Campus Planning and Landscape Architecture (CPLA)