Campus Transportation Committee
Meeting Agenda
May 12, 2017
1420 WARF
8:30am – 10am

Minutes
Anne Bogan, Transportation Services Director's Office
anne.bogan@wisc.edu

Agenda

<table>
<thead>
<tr>
<th>Item</th>
<th>Lead</th>
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<tr>
<td>Introductions/Welcome/Guests</td>
<td>D. Marcouiller</td>
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<td>Call to Order</td>
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<td>Approval of Minutes –</td>
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<tr>
<td>o April 7, 2017</td>
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<tr>
<td>Director's Report/Updates</td>
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<tr>
<td>o UW Salting Practices</td>
<td>E. Agnew</td>
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<td>Chair's Discussion</td>
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<td>Draft 2016-2017 Annual Report</td>
<td>D. Marcouiller</td>
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<td>Other Agenda Items</td>
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<tr>
<td>Campus Master Plan</td>
<td>G. Brown</td>
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<td>Commuter Solutions Update</td>
<td>D. Ward</td>
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<td>Construction Update</td>
<td>R. Kennedy</td>
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Future Agenda Items

Adjournment

Next Meeting
September 8, 2017
8:30am – 10am
1420 WARF

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)
Dave Marcouiller(Chair), Teresa Adams, Peter Van Kan
Academic Representatives (3)
Aaron Crandall, Sara Nagreen, Cameron Scarlett
ASM Representatives (3)
Beau Burdett, Joshua Durham, Benjamin Rolsma
Administration (1)
Chris Corrigan (UW Health) or Shawn Arneson (alternate)
University Staff (3)
Dhonda Dhondup, Donna Egelski or Jerry Moran (alternate), Kendall Schneider
Nonvoting members, appointed annually by the Chancellor
Patrick Kass – Director, Transportation Services (TS)
Gary Brown – Director, Campus Planning and Landscape Architecture (CPLA)