CALL TO ORDER, INTRODUCTIONS:

- Called to Order at 8:30am
- Introduction of Guests & Members
- Approval of May 12, 2017 Minutes – motion to approve the minutes made by A. Crandall and second by Sara Nagreen.
- Approval of the September 8, 2017 Minutes – motion to approve the minutes by D. Egelski and second by S. Arneson.

CHAIR DISCUSSION: D. Marcouiller

- Motion to pass the 2016-2017 Annual Report with the insertion of the Madison Metro numbers when they are received by Commuter Solutions.

Motion: Made by S. Nagreen and second by C. Scarlett
Approved: Yes 9 No 0 Abstain 0

- Review CTC’s Roles and Responsibilities:
  - 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.

4. Other Agenda Items:
   ● **Commuter Solutions update** – A. Bogan
     o SAFEwalk has increased staffing levels in response to the attempted abduction a week or so ago and have seen an increase in walk requests (more than double the normal number of requests). We suspect those levels will drop back down as cold weather comes on however.
     o The university provided a letter of support for Metro’s federal Tiger grant application to fund a new garage facility at Nakoosa Trail. They have applied several times for this funding unsuccessfully but have high hopes this time. Metro needs the new facility in order to be able to add more buses to their fleet.
   ● **Construction Updates** - R. Kennedy presented updates.
     o Current construction updates can found on the Transportation Services website.
     o [http://transportation.wisc.edu/resources/construction.aspx](http://transportation.wisc.edu/resources/construction.aspx)
     o Campus Construction Map (10.10.17)
   ● **Other Updates** – T. Ruland
     o Parkmobile Update – There are no longer any coin meters located on campus with the exception of Picnic Point Lot 129/130 and near Babcock Hall.

5. Future Agenda Items-
   ● Campus Bike Racks and Abandon Bike Numbers
   ● Parkmobile Pros & Cons
   ● Self-driving Buses

6. Adjournment: 9am

Next meeting:
November 8, 2017
132 WARF
8:30a.m. – 10a.m

Handouts:
October 11, 2017 CTC Agenda
May 12, 2017 CTC Minutes
September 8, 2017 CTC Minutes
2016-2017 DRAFT Annual CTC Report
Campus Construction Map (10.10.17)