VOTING MEMBERS PRESENT: – William Tracy - Chair, Chris Corrigan, Tim Gloeckler, Dave Marcouiller, John McCaughtry
Sara Nagreen, Kendall Schneider, Kyle Schroeckenthaler, Brad Sippel, Peter Van Kan

VOTING MEMBERS ABSENT:   Aaron Crandall, Dhondpa Dhondup

NON VOTING MEMBERS IN ATTENDANCE:   Patrick Kass

NON VOTING MEMBERS ABSENT:  Gary Brown

GUESTS:   Michelle Bacon, Mary Czynszak-Lyne, Susan DeVos, Rob Kennedy, Dar Ward,

RECORDER:  Anne Bogan

1. Call to Order, Introductions:
• Called to Order at 8:31 a.m. by W. Tracy
• Approval of Minutes

MOTION: to approve the February 13, 2015 minutes by D. Marcouiller and second by S. Nagreen

Approved: By a voice vote.

2. Director’s Report: P. Kass
• Reported on the TS Budget
• Notice sent to permit holders there will be no increase in parking rates for next year
• Interviewed finalists for Gordon Graham’s position
• Hill Farms update – still in negotiations
• UW Hospital Parking Structure Expansion – meeting with contractors; start date still scheduled for August 2015
• WIAA in full force – Madison East playing & expecting large crowds.

3. Chair’s Discussion: W. Tracy
• Address the issue of an alternate voting member for C. Corrigan when he cannot attend the CTC meetings.

MOTION: to make Shawn Arneson an alternate for C. Corrigan if he is unable to attend meetings. Only one vote
allowed as it is a designated spot for the UW Hospital Administration. Motion made by C. Corrigan and second by D.
Marcouiller.

Approved: By a voice vote.

• Annual Report – Start process in September 2015. Develop a new template which is more accommodating with
CTC undertakings and needs.

4. Other Agenda Items:
• Commuter Solutions update – D. Ward
  • Accessible Shuttle updates
  • Recommended item for April agenda
  • Approval permanent SAFEwalk Coordinator position
  • Bring Chuck Strawser to the April CTC meeting to discuss bike lane maintenance
• Master Plan update – P. Kass
  • Meetings start next week
  • G. Brown will be presenting to CPC
  • Kick off meetings will follow soon
• Construction Updates - R. Kennedy presented updates. Current construction updates can found on the
Transportation Services website.
• WLAB Update – P. Kass mentioned if Public Authority does not go through for the University the language on
parking revenue will be changed in Chapter 36.
5. **Adjournment:**
   - W. Tracy adjourned the meeting at 9:15 a.m.

**Next meeting:**
April 10, 2015
462 Moore Hall
8:30 a.m. – 10:00 a.m.

**Handouts:**
March 20, 2015 CTC agenda
February 13, 2015 minutes
2013-2014 Annual Report