VOTING MEMBERS PRESENT: – William Tracy - Chair, Shawn Arneson (alternate), Aaron Crandall, Tim Gloeckler, Dave Marcouiller, John McCaughtry Sara Nagreen, Kendall Schneider, Kyle Schroeckenthaler, Brad Sippel, Peter Van Kan

VOTING MEMBERS ABSENT: Chris Corrigan, Dhondpa Dhondup

NON VOTING MEMBERS IN ATTENDANCE: Patrick Kass, Gary Brown

NON VOTING MEMBERS ABSENT:

GUESTS: Susan DeVos, Rob Kennedy, Chuck Strawser, Dar Ward,

RECODER: Anne Bogan

1. Call to Order, Introductions:
   • Called to Order at 8:30 a.m. by W. Tracy
   • Approval of Minutes

   MOTION: approve the March 20, 2015 minutes by D. Marcouiller and second by k. Schroeckenthaler

   Approved: By a voice vote.

2. Director’s Report: P. Kass
   • Reported on the TS Budget – Bottom-line still positive
     • Schedule C Budget Review
     • Schedule C Data Handout
     • Expense & Revenue Pie Charts Handout
   • Snow removal on Campus including Contraflow bike lane by C. Strawser
   • Accessible Shuttle Update Handout by D. Ward
     • Pleased with the vendor
     • Seems to be well received on Campus
     • Recommended to continue the program (pilot)

   MOTION: Continue to endorse the Campus Accessible Shuttle program. Motion made by T. Gloeckler and second by D. Marcouiller.

   Approved: By a voice vote.

3. Chair’s Discussion: W. Tracy
   • Annual Report discussion on new format for 2013-2014
   • Draft 2014-2015 to be presented at the May 8th meeting

   MOTION: to submit the revised annual report with K. Schroeckenthaler edits & revisions. Motion made by D. Marcouiller and second by K. Schroeckenthaler.

   Approved: By 9 votes. Abstain: 2

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

   MOTION: recommend to add bicycle air pump stations to the online campus interactive map. Motion made T. Gloeckler and second S. Nagreen.

   Approved: By a voice vote.
4. **Other Agenda Items:**
   - *Master Plan update* – G. Brown
     - PowerPoint Presentation
     - Public Meetings April 28th
   - *Commuter Solutions update* – D. Ward
     - Met with Madison Metro to discuss one year renewal for bus pass rates.
     - No increase for one year for annual bus pass
   - *Construction Updates* - R. Kennedy presented updates. Current construction updates can found on the Transportation Services website.

5. **Adjournment:**
   - W. Tracy adjourned the meeting at 9:51 a.m.

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

**Handouts:**
April 10, 2015 CTC agenda
March 20, 2015 minutes
TS Schedule C Budget w/ pie charts
2013-2014 Annual Report
Snow clearing at UW w/ maps
Accessible Circulator Shuttle Pilot