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

VOTING MEMBERS ABSENT: Chris Corrigan, Dhondpa Dhondup, Peter Van Kan

NON VOTING MEMBERS IN ATTENDANCE: Patrick Kass, Gary Brown

NON VOTING MEMBERS ABSENT:

GUESTS: Michelle Bacon, Karen Brown, Susan DeVos, Rob Kennedy, Cameron Scarlett, Dar Ward,

RECORDER: Anne Bogan

1. Call to Order, Introductions:
   • Called to Order at 8:39 a.m. by W. Tracy
   • Introduction of Guests – K. Brown addressed her concerns for the UW Disabled permit policy and would like the cost of the permit to be based on student’s income. It was noted that the current disabled policy was voted into place four years ago by the Campus Transportation Committee. This will be a future agenda item for CTC next year.
   • Approval of Minutes

   MOTION: approve the April 10, 2015 minutes by A. Crandall and second by D. Marcouiller

   Approved: By a voice vote.

2. Director’s Report: P. Kass
   • Viewed public service video provided by Madison Metro
   • Automatic permit renewal postponed
   • UW Hospital Garage Update –
     • Working with Forest Products to acquire 114 spaces to use for upcoming parking year.
     • Mid-range price
     • Thirteen month lease
     • Forest Products will be responsible for plowing the lot
   • Reached an agreement with Madison Metro on the employee bus pass
     • Review after 1 year & again in 3 years
     • Keep bus pass rate the same
     • ASM also reached an agreement

3. Chair’s Discussion: W. Tracy
   • W. Tracy will report on 2013-2014 CTC annual report for the Faculty Senate Monday, May 11 2015
   • Annual Report discussion - word smith motions in 2014-2015 report
   • Draft 2014-2015 to be presented at the September 11th meeting with final data from Transportation Services

4. Other Agenda Items:
   • Master Plan update – G. Brown
     • Successful four day workshop
     • Meeting in late July to review data
     • September 2015 the second round of discussions will begin
   
   • Commuter Solutions update – D. Ward
     • Campus bus renewal update - No increase for one year for annual bus pass
     • Working on bid for accessible shuttle

   • Construction Updates - R. Kennedy presented updates. Current construction updates can found on the Transportation Services website.

   • Motion: This committee extends a thank you to the ASM students for their work on the Campus Transportation Committee by D. Marcouiller and second by T. Gloeckler.

   Approved: by voice vote.
5. **Adjournment:**
   - W. Tracy adjourned the meeting at 9:27 a.m.

**Next meeting:**
- September 11, 2015
- 462 Moore Hall
- 8:00 a.m. – 9:30 a.m.

**Handouts:**
- May 8, 2015 CTC agenda
- April 10, 2015 minutes