VOTING MEMBERS PRESENT: David Noyce – Chair, Tim Gloeckler, Anne Habel, Jo Matzner, Jonathan Patz, George Pilcher, Steve Pudloski, Coreen Williams

VOTING MEMBERS ABSENT: Jason Bittner, Adam Smith, Jason Yackee

NON VOTING MEMBERS IN ATTENDANCE: Patrick Kass, Gary Brown

NON VOTING MEMBERS ABSENT:

GUESTS: Steve Arnold, Molly Coughlin, Susan DeVos, Rob Kennedy, Gordon Graham,

RECORDE: Anne Mettler

1. Call to Order, Introductions:
   Call to Order at 8:33 am. Introductions of CTC members and guests.

2. Approval of the Minutes
   Motion to approve the minutes: C. Williams Seconded: G. Pilcher No Comments
   Approved: Passed Approved – 6 Abstained – 1

   David Noyce viewed on YouTube video of mopeds on the UW campus

3. Director’s Report:
   Open Forum Programmatic Changes Presentation Update
   • 37 attendees at the Union
   • 67 attendees at Ebling in Microbial
   • 56 attendees at SAC
   • Posted on the web at www.wisc.edu/trans/openforums.asp
   • Second session rearranged presentation times to increase Q&A time
   • Third Session went well – concerns went from Bus Pass to increase in rates
   • Video tape the Wednesday session and it is posted on line

4. Chair Discussion
   • Peer Review - final edits are completed. Copies need to be sent to Bascom
   • 2008-2009 Annual CTC Report – will be presented at the October Faculty Senate Meeting. Please review and give Anne or David your feedback.
   • DRAFT: 2010-2011 Annual CTC Work Plan – Patrick would like to see the open forum as a reoccurring topic up until budget time. Safety of pedestrians and Bike/Ped issues were brought to the table and discussed.

5. Work plans & subcommittee reports:
   Bike/Ped Sub-Committee Report: J. Patz reported that Union South Bike Station has the highest priority.
   • Next Bike/Ped Meeting is May 12
   • Meeting with Trek on May 27
   • Cub parking lot on Verona Road is empty maybe a good site for a Park n Ride.

6. Other Items:
   • J. Matzner mentioned that D. Noyce received The Ragnar E. Onstad Service to Society Award.
   • D. Noyce thanked the CTC for their hard work and efforts this past year.

Adjournment: Motion made to adjourn by S. Pudlowski, second by T. Gloeckler. Adjourned at 9:52 am

Next meeting: Sept 3, 2010
   1420 WARF
   8:30am – 10:00am