VOTING MEMBERS PRESENT: David Noyce – Chair, Steve Arnold, Tm Gloeckler, Jo Matzner, Jonathan Patz, George Pilcher, Coreen Williams,

VOTING MEMBERS ABSENT: Anne Habel, Jason Bittner, Sharad Punugante, Jason Yackee

NON VOTING MEMBERS IN ATTENDANCE - Patrick Kass, Gary Brown

NON VOTING MEMBERS ABSENT: 

GUESTS: Susan DeVos, Gordon Graham, Rob Kennedy, Sherry Lloyd

RECORDER: Anne Mettler

1. Call to Order, Introductions:
   Call to Order at 8:37 am. Introductions of CTC members and guests.

2. Approval of the Minutes
   Corrections to December 2010 Minutes
   Motion to approve the corrected minutes: S. Arnold Seconded: J. Matzner
   Passed

3. Director’s Report:
   Program Changes Update
   -Resolution form Academic staff not to charge for Bus Pass
   -Patrick met with Darrell Bazzell January 6, 2011. Approved all of the recommended changes except the bus pass.
   Patrick asked the CTC to agree with:
   - Business Alternates at 1/3 the cost of lot
   - Add new descriptors for citations and raise rates accordingly
   - Allow individual to purchase reserved stalls
   - Change Department Reservation Stall Rates
   - Change Universal Department permits to Service Stall permits
   - Increase bagged meter fees
   - Create an hourly rate for parking garages
   - Migrate away from Non-dated permits
   - Restructure of permit prices – convert from 3 levels to 2 with an evening permit option over four years
   - Charge departments that are not currently paying for parking stalls on campus
   - Continue to convert state disabled stalls to UW disabled stalls
   - Restricts lots for major Special Events donors and redirect base lot holders to designated lots
   - Will not charge for the bus pass this year

   -J. Matzner questioned the amount of state disabled stalls being turned over and where the state stalls will remain.
   P. Kass stated state disabled will be available in all parking garages. J. Matzner would like to set up a meeting w P. Kass to discuss in more detail.
   -Implementation of changes will occur at two separate times. July 1, 2011 and September 1, 2011
   -Effective July 1, 2011 – citations, bagged meter fees, hourly rates in garages, daily rates (Non-dated permits)
   -Effective September 1, 2011 – Any Base Lot permit related fee
   -Reviewed Permit Handout. Park and Ride will raise $250 over a 4 year period
   -Roll out plan: Departments as soon as possible. Customers next month.

   Motion to recommend approval of rates without Flex permits or Evening permits and individual reserved stalls with the change of baselot rates Level 1 from $571 to $575 and Level 2 $866 to $870.
   Motion made by S. Arnold Seconded: J. Patz
   Approved – 5 No – 0 Abstained – 2 Motion Passed

4. Chair Discussion:
   -Completing the Moped Study and will try to have it at the next meeting
   -Campus Planning Committee (CPC) looking for approval of the expansion of the CSC Hospital parking garage. (Lot 75/79).
5. **Work plans & subcommittee reports:**
   **Bike/Ped Sub-Committee Report:**
   J. Patz reported a meeting with a contact from the Porter Boathouse which would include Rob, Dar, Chuck and Jon to discuss the issues related to gates crossing/blocking the bike path. Put in a formal recommendation to the Athletic Department for some Saris electric bikes.

6. **Other Items:** N/A

**Adjournment:** Motion made to adjourn by S. Arnold & second by J. Patz. Adjourned at 9:54 am

**Next meeting:** February 4, 2011
1420 WARF
8:30am – 10:00am

**Handouts (1-4-11):**
- CTC agenda – 14-2011
- CTC minutes – 12-3-2010
- Permit Rates 2011-2012