1. Call to Order, Introductions:
   Call to Order at 8:37 am.

2. Approval of the Minutes
   Motion to approve the February minutes: C. Williams Seconded: T. Gloeckler
   Passed Approved – 8 No-0 Abstained -0

3. Director’s Report:
   Program Changes Update
   -Moving a head with program changes that were approved
   -Currently holding discussion with departments which have not paid for parking in the past – going well
   -Working with Architect Engineer (AE) on the hospital ramp expansion project
   -Scheduled a meeting with West Campus Stakeholders in regards to the expansion
   -Lost (3) staff to retirement – fall out from the governor’s budget repair bill
   -Hired a new Associate Director, Casey Newman
   -Scheduled meeting with McBurney Center in regards to the conversion of DOT stalls to UW Disabled Stalls
   -Will hold a open forum to discuss disabled parking on campus
   -70 stalls out 205 stalls are slated for conversion, will keep the CTC involved
   -S. Arnold suggested the CTC meet over the summer before implementation of the disabled stall conversion
   -P. Kass stated the Badger Partnership would be beneficial to Transportation Services
   -Union South had to pull out 6 or 7 parking spaces, may use for motorcycle or bicycle parking
   -S. Arnold asked which was more cost effective, underground garages or stand alone structures. P. Kass responded that stand alone structures are less expensive.

   Evening Program Update
   -Talking to individuals around campus to discuss evening parking needs
   -Met with the Provost, research staff and instructors to discuss lot 20 usage
   -Suggested changes are revolving around Lot 17 & 20. More activity in the area around Union South and WIDMIR
   -Union South scheduled to open on April 15, 2011

   Budget
   -10 out of 70 Bonds come due in May
   -Provided a handout: FY2011-12 Annual Budget

4. Chair Discussion:
   -Reported on the Engineering Moped Study. Would like to gather more data
   -3 components
     o Safety Issues – crash accidents 44 vs. 96 on campus. Only 1 fatality
     o Feel for moped usage – plot addresses of moped users to a map, resulting in four major regions around campus.
     o 15% of mopeds were found in multiple locations
   -Study dependent on licensing
5. **Work plans & subcommittee reports:**

   **Bike/Ped Sub-Committee Report:**
   - C. Strawser, D. Ward and J. Patz met with the Porter Crew House coach
   - Complaints about the barriers lowered, blocking the bike/ped path while crews are out in the water
   - Bikers and runners ignore the barriers causing a safety issue
   - Decided the boatman is the person responsible for the gates, but not fulfilling duties
   - Cost of $30,000 to install a button which they do not have
   - Suggested to optimize the time when the gates are down
   - Need to make the route safer
   - Causeway over the boat house is too expensive
   - Perhaps adding more signage to re-enforce the area
   - J. Patz would like to meet with P. Kass and A. Fish to discuss updating the plans for biking on campus in the future
   - Meeting April 11, 2011 with B-cycle about sponsorships for racks
   - Trying to arrange a meeting with the head of Athletic Dept in regards to sponsor caloric – power tap (SARIS) for athletes

6. **Other Items:**

   - Problems occurred during WIAA Basketball with overselling 150 stalls in Grainger Lot. Add to next month’s meeting agenda.

**Adjournment:** Motion made to adjourn by S. Arnold & second by C. Williams. Adjourned at 10:00 am

**Next meeting:** May 6, 2011
1420 WARF
8:30am – 10:00am

**Handouts (4-1-11):**
- CTC agenda – 4-1-2011
- CTC minutes – 2-4-2011
- Budget handout