1. **Call to Order, Introductions:**
   Call to Order at 8:30 a.m.
   Introductions of CTC Members and Guests

2. **Approval of Minutes**
   **MOTION:** to approve the April 5, 2013 minutes by M. Czynszak-Lyne and second by D. Marcouiller
   Approved: 10 – yes  0 – no  1 – abstain (M. Healy)  * C. Corrigan unavailable for vote

   **MOTION:** to approve the February 1, 2013 minutes by M. Czynszak-Lyne and second by D. Marcouiller
   Approved: 11– yes  0– no 0 – abstain  * C. Corrigan unavailable for vote

3. **CTC Annual Report:**
   **MOTION:** to approve final report as it stands to the University Committee by D. Marcouiller and seconded C. Williams.
   Approved: 9 – yes  0 – no 2 – abstain (D. Marcouiller and M. Czynszak-Lyne)  * C. Corrigan unavailable for vote

4. **Chair's Discussion – D. Noyce**
   - Bus Pass cost $24 annually
   - Funding Discussion
   - Bike Registration - charging

5. **Work Plans & subcommittees**
   **Bike/Ped Subcommittee Report – T. Tews**
   - Lakeshore Path Lighting Issues
   - Police Officer
   - Bike Light Grant – Spring & Fall Distribution

6. **Construction Updates: R. Kennedy**
   All construction updates can found on the Transportation Website
   - Highland Ave – City project, road down to two lanes for the summer
   - Walnut Street – Closed for the summer
   - Park St from Langdon to University – Closed for the summer

7. **Director's Report: P. Kass**
   - PowerPoint presentation Nelson Nygaard Transit Study - send copy to the committee
   - Park St & Wingra Park & Ride
   - FY15 Program Changes

8. **Adjournment:**
   **MOTION:** to adjourn at 10:00 a.m. by C. Williams and second by K. Schroeckenthaler
   Approved: 11 – yes  0 – no  0 – abstain  * C. Corrigan unavailable for vote

**Next meeting:** TBD

**Handouts**
May 2013 CTC agenda
April 2013 Minutes
February 2013 Corrected Minutes
Annual Report/Dissent