CAMPUS TRANSPORTATION COMMITTEE  
October 4, 2013  
Minutes  
462 Moore Hall  
8:00 am – 9:30 am

VOTING MEMBERS PRESENT: – Bill Tracy - Chair, Chris Corrigan, Mary Czynszak-Lyne, Tim Gloeckler, Megan Healy, Dave Marcouiller, Sara Nagreen, Lucas Nicholson, Tom Tews, Kyle Schroeckenthaler, Deb Weber

VOTING MEMBERS ABSENT:    David Noyce

NON VOTING MEMBERS IN ATTENDANCE -    Patrick Kass, Gary Brown

NON VOTING MEMBERS ABSENT:    

GUESTS:   Michelle Bacon, Susan DeVos, Gordon Graham, Rob Kennedy, Casey Newman, and Tom Zinnen

RECORDER:  Anne Bogan

1. Call to Order, Introductions:  
   Call to Order at 8:00 a.m.  
   Introductions of CTC Members and Guests

2. Approval of Minutes  
   MOTION: to approve the May 3, 2013 minutes by M. Czynszak-Lyne and second by D. Marcouiller  
   Approved: By a voice vote. No discussion - stands as distributed    * D. Noyce unavailable for vote

3. Review of the CTC Charge: B. Tracy

4. Director’s Report: P. Kass  
   • Park & Ride Summary Handout and discussion  
   • Overview of Transportation Service PowerPoint –  
     • Program Changes for FY14 (current parking year)  
     • Bus Pass Update – to date sold 8300  
     • Updated Organizational chart will be added to the website  
     • Has the number of motorcycle permits increased with the decline of moped permit sales?  
     • Possible CTC project to the review Transportation Service bus program

5. Construction Updates: R. Kennedy  
   All constructions updates can found on the Transportation Website  
   • Park St & Langdon to University – November 1, 2013 deadline to open Park St.  
   • Langdon Utility project still on going  
   • Highland Ave – November 1, 2013 deadline  
   • Exit on to Old University Dr from Campus Dr will be closed for two days. Oct 5 & 6  
   • Charter St sidewalk restored by October 18  
   • Linden St sidewalk to open next week  
   • Restoring the Lot 80 bus route – plan to communicate with students. Marketing coordinator will send communications to the three ASM students serving on the CTC.

6. Work Plans & subcommittees  
   Bike/Ped Subcommittee Report – T. Tews  
   • Have not met this year – difficult to get the members to attend  
   • Transportation Services staff will assist T. Tews in meeting preparation and meeting notes  
   • The Bike/Ped committee needs to develop a clear charge and develop goals  
   • B. Tracy would like another student to serve on the Bike/Ped committee  
   • ASM representatives will work on appointing a student to serve on this committee
7. Chair’s Discussion – B. Tracy
   - P. Kass’s presentation set the stage for future projects, including work on the Transportation Services Mission & Vision statements

8. Motion to duly note full appreciation to D. Noyce for his three years of service as Chair on the Campus Transportation Committee by D. Marcouiller and second by T. Gloeckler
   
   Approved: By a voice vote. * D. Noyce unavailable for vote

9. Adjournment:
   MOTION: to adjourn 9:30 a.m. by M. Czynszak-Lyne and second by D. Weber
   Approved: By a voice vote * D. Noyce unavailable for vote

Next meeting: November 1, 2013
462 Moore Hall 8am – 9:30am

Handouts:
October 2013 CTC agenda
May 2013 Minutes
Park & Ride Summary Handout