VOTING MEMBERS PRESENT: – William Tracy - Chair, Mary Czynszak-Lyne, Chris Corrigan, Dave Marcouiller, Sara Nagreen, Kyle Schroeckenthaler, Brad Sippel, and Deb Weber

VOTING MEMBERS ABSENT: Tim Gloeckler, David Noyce,

NON VOTING MEMBERS IN ATTENDANCE: Patrick Kass, Gary Brown

NON VOTING MEMBERS ABSENT:

GUESTS: Michelle Bacon, Susan DeVos, Gordon Graham and Rob Kennedy

RECORER: Anne Bogan

1. Call to Order, Introductions:
   - Called to Order at 8:30 a.m. by W. Tracy
   - Approval of Minutes

   MOTION: to approve the February 7, 2014 minutes by M. Czynszak-Lyne, second by D. Weber.
   Discussion: Add motion made by M. Czynszak-Lyne and seconded by D. Marcouiller under the Amendment to
   Motion: to recommend the rate increase plan through Fall 2018 with an annual review.

   Approved: By a voice vote.

2. Chair's Discussion: W. Tracy
   - Bike/Ped Committee discussion -
     - Option 1: Make the CTC committee bigger by adding an additional person each represented group.
       - Academic Staff, ASM, Classified Staff, and Faculty members would increase by 1 adding 4
         new members to the CTC
     - Option 2: Turn Bike/Ped into its own committee
     - Option 3: Have existing members of CTC form the Bike/Ped meeting; have a place on the agenda as
       a separate CTC item and have them meet outside the normal committee time if needed. Develop an
       Ad Hoc committee if necessary.
     - There was clear consensus in favor of option three.
     - D. Marcouiller, K. Schroeckenthaler, S. Nagreen and B. Sippel volunteer to participate in the Bike/Ped
       subcommittee meeting and will meet as necessary.

     - Resolution regarding parking fees -

       MOTION: The Campus Transportation Committee supports the use of transportation –related fees to address multiple modes of transportation and facility needs of the campus. This will provide the flexibility needed to provide access for students, faculty, staff and visitors to campus. Motion made by D. Marcouiller and seconded by M. Czynszak-Lyne.

       Approved: By a voice vote.

   - Next year’s meeting schedule for the fall semester – first Friday of the month. 8am -9:30 in Moore Hall.

3. Director's Report: P. Kass
   - Towing Fees – previous contract expired with Prairie Land Towing and the new contract was awarded to Schmidt's Auto. The towing rate went from $75 to $84 per contract. P. Kass would like to raise the tow rate by $16 to $100.

       MOTION: To increase the tow fees by $16 and add to the tow contract fee. Motion made by D. Marcouiller and seconded by S. Nagreen.

       Approved: By a voice vote.
- P. Kass to meet with VCFA Darrell Bazzell on rate increase for 2014-2015. He then plans to meet with other governance groups to discuss the increase. It was requested he reach out David Gardner Chair of ASM to be inclusive.

4. Other Agenda Items:
   - Construction update – By R. Kennedy
     - R. Kennedy will bring a map handout of the construction updates to the April meeting.

5. Adjournment:
   - W. Tracy adjourned the meeting at 9:05 a.m.

Next meeting:
April 4, 2014
8:30 a.m. – 10:00 a.m.
462 Moore Hall

Handouts:
March 14, 2014 CTC agenda
February 7, 2014 minutes