VOTING MEMBERS PRESENT: – William Tracy - Chair, Chris Corrigan, Aaron Crandall, Sara Nagreen, Kendall Schneider, Kyle Schroeckenthaler, Peter Van Kan, Deb Weber

VOTING MEMBERS ABSENT: Dhondpa Dhondup, Tim Gloeckler, John McCaughtry, Dave Marcouiller, Brad Sippel

NON VOTING MEMBERS IN ATTENDANCE: Patrick Kass

NON VOTING MEMBERS ABSENT: Gary Brown

GUESTS: Michelle Bacon, Susan DeVos, Casey Newman,

RECORDER: Anne Bogan

1. Note: no quorum – Informal discussion lead by P. Kass on Accessible Shuttle Program

2. Call to Order, Introductions:
   • Called to Order at 8:17 a.m. by W. Tracy (Reached quorum)
   • Approval of Minutes

   MOTION: to approve the May 2, 2014 minutes by S. Nagreen and second by K. Schroeckenthaler.

   Approved: By a voice vote.

3. Director’s Report: P. Kass
   • “Who Are We & What We Do” presentation
   • Renewal Full Implementation Plan & Transportation Services FY15 Goals – C. Newman
     (K. Schroeckenthaler left at 8:41)

4. Chair’s Discussion: W. Tracy
   • Subcommittee Discussion - issues with retaining members of the Bike/Ped Committee; changed to a true sub-committee.

4. Other Agenda Items:
   • Construction update – By P. Kass
     • P. Kass presented for R. Kennedy – Construction Updates PowerPoint.
     • Current construction updates can found on the Transportation Services website.

5. Adjournment:
   • W. Tracy adjourned the meeting at 9:22 a.m.

Next meeting: Handouts:
November 7, 2014 October 3, 2014 CTC agenda
8:00 a.m. – 9:30 a.m. May 2, 2014 minutes
462 Moore Hall Renewal Full Implementation Plan
FY15 Transportation Goals