1. **Call to Order, Introductions:**
   - Called to Order at 8:35am
   - Introduction of Guests & Members
   - Approval of Minutes – Motion by K. Schneider and second by C. Scarlett during the chair’s discussion when quorum was met.
     
     **Approved:** By a voice vote

2. **Campus Master Plan Update – G. Brown**
   For the most current updates on the 2015 Campus Master Plan visit the website at: masterplan.wisc.edu.

3. **Director’s Report: P. Kass**
   - Hospital Expansion project Phase II will be completed this May. Gain of 180 plus stalls
   - Started road work on Highland Avenue- reroute traffic, closing eastbound traffic on Observatory Dr.
   - FY16-17 Budget discussion on the Schedule C handout (which is a rollup into the total Transportation Services budget).

4. **Chair Discussion D. Marcouiller**
   - Introduction of Officer Beth Waite UWPD. She gave report on citations and traffic stops by UWPD on the University’s campus.
   - Smart Cities Proposal – Madison was not selected

5. **Other Agenda Items:**
   - **Commuter Solutions update – D. Ward**
     - Bike/Ped Commuter Accomplishments Solutions Handout
   - **Future Agenda Items:**
     - Intersections Report
     - Draft Annual Report 2015-2016
     - University Bicycle Resource Center
6. Adjournment:
   - D. Marcouiller adjourned the meeting at 9:49 a.m.

Next meeting:
May 13, 2016
1420 WARF
8:30 a.m. – 10 a.m.

Handouts:
April 8, 2016 CTC agenda
March 11, 2015 minutes
FY16-17 annual Budget Schedules
Report of Citations, Traffic Stops by UWPD
Current & Upcoming Construction Projects Map
Commuter Solutions 2007-2016 Summary