1. Call to Order, Introductions:
   - Called to Order at 8:34am
   - Introduction of Guests & Members
   - Approval of December 9, 2016 Minutes – Motion made by K. Schneider and second by S. Nagreen. **Approved** By a voice vote
   - Approval of February 10, 2017 Minutes – Motion made by A. Crandall and second by T. Adams. **Approved** By a voice vote

2. Director’s Report: P. Kass
   - 2017-2018 Program Changes (Handout)
     - Motion to approve 2017-2018 Program Changes made by K. Schneider and second by B. Rolsma.
     - Discussion:
       - Increase the cost of night permits by $5 per year ($45 to $55 per year).
       - Increase the cost of the Employee Bus Pass by $12 per year ($24 - $36).
       - Bus pass rate has not increased in the last four years.
       - Anticipating a 22% increase in rates from Madison Metro in FY19 ($350,000).
       - $12 annual rate increase would only generate $70,000.
       - P. Van Kan concerned about a 50% increase and the perception/concept of such a large increase as it appears to UW Employees. The increase even though it amounts to $1 per month is at a much higher percentage than permit rates that have increased 3% -10% annually. He feels this may discourage employees to use the bus and may have a greater impact on lower paid employees.
       - P. Van Kan made a motion for a friendly amendment to the 2017-2018 Program Changes.

   **Motion**: To remove the bus pass increase of $12 annually from the FY18 Program Changes. K. Schneider did not second. Therefore, it is now an amendment second by S. Arneson.
   **Not Approved**: Yes ___3___ No ____7____
Motion: To approve the 2017-2018 Program Changes as is it stands which includes the $12 increase for the bus pass by K. Schneider and second by B. Rolsma.
Approved: Yes 8 No 2

- Lot 62 Vet Med Parking Ramp project update:
  - Vet Med project not recommended in the Governor’s budget.
  - Transportation Services is moving forward to finalize the study.
  - Next step is to obtain AE.

- Campus Bus
  - Governor’s Budget & Opt-out ASM Seg fees discussion.
  - May not see the results until FY19.

- Lost Ticket
  - Reviewed handout – Lost Ticket Analysis – breakdown per campus parking structures.
  - Lost tickets for calendar year January 2016 through December 2016.

- 2016 Biennial Survey Presentation – P. Armstrong (Commuter Solutions)

3. Chair Discussion: D. Marcouiller
- D. Marcouiller will be gone for the April 14th meeting. A. Crandall will act as CTC Chair.

4. Other Agenda Items:
- Master Plan update – G. Brown
  - Master Plan is in the final draft form. All updated information can be found at http://www.masterplan.wisc.edu/
  - Waiting on the final approval from the city which is expected by July 2017

- Commuter Solutions update – D. Ward
  - Nothing to report that has not been discussed previously in the meeting.

- Construction Updates - R. Kennedy presented updates.
  - Current construction updates can be found on the Transportation Services website. http://transportation.wisc.edu/resources/construction.aspx
  - Lot 3 will be closed for good April 1, 2017
  - Lot 16 is on scheduled for UWPD project will be reopened for football fall 2017
  - Spring 2017 will mark the start of the Charter and Johnson Street project.
  - Langdon St project moving forward, east of the Red Gym to Broom St. – summer long project.

5. Future Agenda Items- UW salting practices. A. Bogan will contact Ellen Agnew from Physical Plant Grounds Unit to see if she will present at the April meeting.
- Adjournment: D. Marcouiller adjourned the meeting at 9:53 a.m.

Next meeting: April 13, 2017 1420 WARF 8:30a.m. – 10a.m

Handouts:
March 10, 2017 CTC agenda
February 10, 2017 CTC minutes
December 9, 2016 CTC minutes
FY18 Proposed Program Changes
Lost Ticket Analysis Handout
Campus Construction Map (3.10.17)