CALL TO ORDER:
Meeting was called to order by Ray Thomas at 2:00 p.m.

APPROVAL OF AGENDA
Ray Thomas asked for approval of the agenda. This approval included:
- Acceptance of all the agenda items
- Switching the presentation of two agenda items – Project UF-461 presented before UF-212
- Note that Project UF-368 was added to the UF-461 and was presented immediately afterward.

After some discussion by the committee regarding the number of agenda items. A motion was set to approve the all agenda items with the switch in presentations. Robert Miller moved to approve the agenda with changes, motion was seconded by Ty Robare. Agenda was approved.

APPROVAL OF MINUTES:
Ray Thomas asked the committee for a review and approval of the minutes from March, 2015 with the following changes:
- Linda Dixon’s name to be added as she was in attendance.
- Addition of language to TAPS Update – Cynthia Willming asked that the old bike racks be donated to other community facilities as well as recycled.

Allen Masters moved to approve the minutes, seconded by John Schueller. The minutes were approved with the recommended changes.

UF-461 ENGINEERING INNOVATIONS NEXUS BUILDING – CONCEPTUAL DESIGN PHASE
PRESENTING: Cydney McGlothlin, PD&C
DISCUSSION:
Cydney McGlothlin presented the conceptual design phase for the Innovations NEXUS Building. This project schematics will be presented again in June as the building will have some changes in design and possible number of stories. PD&C has worked with Linda Dixon to be in compliance with the Campus Master Plan. Pedestrian and bicycle traffic through is considered in this project. Parallel parking spaces and loading dock area will not be will not be affected.

The committee had concerns and discussed extensively the following:
- Building size
  - Atrium – Dean needs space for 100 people.
  - Smaller, narrower building.
- Effects/influence/compliance to the Campus Master Plan.
- Tree removal in building area
Two or three heritage trees effected.
✓ Considering moving heritage trees.
• East-west pedestrian and bike traffic through the area and relation to the Reitz Union.

ACTIONS:
Ray Thomas called for a motion to accept the preliminary site and conceptual design plan with the consideration of these concerns:
• Compromise to the Master Plan
• Size of the building and atrium – possible narrowing of building
• Tree removal in the area
• Increase space usage resulting in rise of parking demands for this area and other areas in the campus core.

Robert Miller moved to approve, Ty Robare seconded the motion. This phase of the project was approved with the committee considerations.

**UF-368 REITZ UNION EXPANSION – FIRE LANE ADDITION COMPLIANCE**
**PRESENTING:** Cydney McGlothlin

**DISCUSSION:**
There is a compliance need to construct an expansion to the walkway area for a fire lane on the east side of the Constans Theater. The expansion will be to 20 feet to allow firetrucks along the walkway. The new construction will include taking out the retention wall and create an apron to allow the emergency vehicles. The walkway will have a rougher pavement for pedestrians and smoother pavement for bicycles. Jerome Hall asked if the area will look like a road or a pedestrian walkway. The fire lane will resemble more a road, but will not be striped as a road. Ray Thomas expressed concerns regarding the removal of the retention wall as it was built to prevent erosion in the area. The project is looking into the erosion stabilization.

ACTIONS:
Allen Masters moved to approve this project, Jerome Hall seconded the motion. Project was approved by the committee.

**UF-212 NEWELL HALL RENOVATIONS – SCHEMATIC DESIGN PHASE**
**PRESENTING:** Howie Ferguson, PD&C

**DISCUSSION:**
This project will be renovation and rehabilitation to Newell Hall which is located in the center of campus. Howie Ferguson presented the building’s history, the background of the project and the current schematic phase. The presentation included the following:
• Addition of an annex – Dining and food service area.
• Realignment of Buckman Drive to accommodate buses – removal of current bike lane curb.
• Shifting of service drive to the west and eliminating service drive altogether.
• Installation of new bike racks.

Presented to and discussed extensively by the committee were:
• The realignment of the road/striping in front of the Hub at Buckman Drive for buses, bus queues and bicycles – Shifting medians.
• New crosswalk placement choice –
  ✓ Crosswalk at Hub – Brick paver crosswalk.
  ✓ Crosswalk at Turlington.
• Food service deliveries accommodations per Lionel Dubay –
  ✓ Bryant –Pugh ramp will be extended to accommodate.
✓ Set delivery times for the area.
✓ Loading and unloading signs can be erected.
• Composting area – Room for composting at the new dumpster site.

It was noted that PD&C will be working with Scott Fox, Ron Fuller, Linda Dixon and Regional Transit Systems (RTS) regarding changes to Buckman and the curve at Hub.

The committee also discussed possible project funding by RTS and Student Traffic Court (STC) for improved road, bus queueing, crosswalk and general safety.

**ACTION:**
A motion was set to approve with the proviso of possible funding by RTS and STC for new crosswalk, bus area and Hub curb. Jerome Hall moved to approve; Ty Robare seconded the motion. The schematic design phase was approved.

**UF-591 ENTO-ORTHO BUILDING – PROGRAMMING PHASE**
**PRESENTING:** Frank Javaheri, PD&C
**DISCUSSION:**
Frank Javaheri presented the programming phase of the New ENTO-Ortho building, due to be completed in 2017. The building will house rehabilitation clinics, orthopedics and prosthetics. The construction will begin on the east side of the current Orthopedics building. It will begin with two stories and 52,000 square feet with the possibility of the addition of two more floors (85,000 to 90,000 sq. ft. total. There is a proposed addition of 200-300 parking spaces to accommodate patients and employees. The committee discussed concerns regarding:
• Parking in the facility area.
• Traffic circulation
  ✓ Further traffic congestion in already busy area.
  ✓ Entrances and exits from parking at new facilities.
• Public transit to the facility.
• Functionality of intersection at 34th Street and Hull Road - Traffic patterns during and after hours.

Ray Thomas and Robert Miller expressed concerns regarding adding facilities to this area piecemeal, the issues related to future land use, Master Plan compliance and parking management around these new facilities. The committee further discussed
• State and granted land use
• Parking at the Hilton – 170 spaces. TAPS does not handle these spaces.
• Futures garage sites for the area.

The committee suggested the hiring of a consultant and a traffic study be conducted for the area.

**ACTION:**
Due to the committee concerns and by default, there was no motion tendered for approval for the programming stage of this project.

**GALE LEMERAND CROSSWALK STUDY – FINAL PHASE**
**PRESENTING:** Fred Rowe, PD&C
**DISCUSSION:**
Fred Rowe and Jay Brown presented the 2nd final draft and recommendations for improvements for the Gale Lemerand Drive Crosswalk Study. The study divided the Gale Lemerand corridor into three areas. These areas identified and verified need, placement and safety enhancements. The committee discussed extensively these crosswalk areas:
• Stadium and O’Connell Center - The study suggests moving it to the north for visibility.
• Gator Corners - Realign the curb and crosswalk and redo pedestrian and bike lane.
• Reitz area and engineering buildings.

The committee further discussed event pedestrian traffic, crosswalk visibility by on-coming traffic and proper marking of crosswalk areas.

ACTION:
Allen Master moved to accept the 2nd final report draft. Bruce Welt seconded the motion. The committee approved.

UAA-35 INDOOR FOOTBALL FACILITY – TRACK AND FIELD STORAGE
PRESENTING: Bill Smith, PD&C
DISCUSSION:
Bill Smith presented plans to erect a metal storage building for track and field equipment storage. There will be no parking impact or impact to pedestrian or bike traffic. The committee asked regarding a sidewalk that will be moved for this building. The sidewalk is not for public use.

ACTION:
A motion to approve was presented. Allen Masters moved to approve the building site and Jerome Hall seconded the motion. The committee approved the project.

UAA-40 BASKETBALL PRACTICE ADDITION – SITE AND PROJECT APPROVAL
PRESENTED BY: Bill Smith, PD&C
DISCUSSION:
Bill Smith presented the proposed expansion of the basketball practice facility. The additional space will be 1600 square feet. Cynthia Willming inquired regarding front walkway and Bill stated that the walkway will be rerouted. Linda Dixon asked that the sidewalk/walkways be extended to the main sidewalk on Woodlawn Drive (10 ft. extension).

ACTION:
Cynthia Brochu moved to approve this project with the proviso to extend the walkway to the Woodlawn sidewalk. Motion was seconded by Cynthia Willming. Committee approved the project with proviso.

OTHER BUSINESS:
PRESENTED BY: Ray Thomas
Other business deferred to subsequent meetings.

ADJOURNMENT: Meeting adjourned at 3:27 p.m.