ATTENDEES:
Members: Bob Miller, John K. Schueller, Bruce Welt, Ray G. Thomas, Jerome Hall, Cynthia Brochu, Sherri Munn, Roger Fillingim, Kyle Rodriguez, Cynthia Willming, Paul Davenport, Raul Sanchez
Ex-Officio Members: Scott Fox, Brad Barber
Non-members: Ron Fuller, Lionel Dubay, Nina Shubert (recording)

CHAIR: Ray Thomas

CALL TO ORDER:
Meeting was called to order by Ray Thomas at 2:02 p.m.

APPROVAL OF MINUTES:
Ray Thomas asked the committee for a review and approval of the minutes from January, 2015 with the following changes:

- In Master Plan discussion, traffic circle at Radio and Hull be changed to Museum and Hull.

Paul Davenport moved to approve the minutes, seconded by Jerome Hall. The minutes were approved with the recommended change.

TAPS UPDATE
PRESENTING: Ron Fuller
DISCUSSION:
- Garage XI Lighting Retrofit – Installation of energy efficient T-8 fluorescent fixtures is nearly complete. A few interior and exterior lights still need to be finished.
- Frazier-Rogers Greenhouse Removal and New Parking Lot – The Greenhouses are now down and the new parking lot is in design.
- Parking Issues – Crowded parking lot conditions have subsided since the beginning of the semester. Some parking issues have been alleviated through changes at Vet Med, the College of Law and the Norman Hall garage in re-designation and rearrangement.
- 13th Street Tunnel – Replacement of three permanent bollards on each side of tunnel to removable bollards is underway. This will facilitate the Life South race event and other ongoing access concerns.
- Carpool Program changes – TAPS is planning implementation of the change recommended by the Committee to reserve carpool spaces until 9:30 AM, and is addressing the following ancillary questions:
  - Where may carpoolers park after 9:30 a.m.?
  - What is the decal designation of each carpool zone after 9:30 a.m.?
  - What will the new signs say and how will they look?
  - How to manage vehicles queueing prior to 9:30 a.m. waiting to use carpool spaces?
  - How to prepare for and respond to questions and complaints from carpoolers losing flexibility?

Scott Fox stated there will be a strong communications campaign to address these questions.

TRANSPORTATION AND PARKING SERVICES BUDGET AND DECAL PRICES FOR 2015-2016
PRESENTING: Scott Fox
DISCUSSION:
Scott Fox delivered the 2015-2016 Transportation and Parking Services budget presentation and pricing recommendations. Mr. Fox reminded members that there had been a number of recommendations made by the consultants who had evaluated the UF parking program as part of last year’s privatization review. Specifically, he noted the recommendation that fines for parking violations should be increased based on a
comparison of rates between UF and its peer institutions. Mr. Fox presented the consultant’s recommended increases, and then presented an alternate list of recommended increases along with the rationale behind them.

Mr. Fox also noted that evening parking enforcement had been quietly suspended in the Fall Semester as part of a UF safety initiative following several assaults on campus. The purpose was to avoid sending a message to students that we wanted them to park in more remote and perceived unsafe locations at night. Mr. Fox presented calculations that the proposed increases in fines, and the resumption of evening enforcement, potentially may generate in excess of $190,000 in additional fines revenue in 2015-2016.

Then, Mr. Fox presented a ten year history showing parking decal price increases in percentages from 2005-2006 through 2014-2015. He provided four scenarios for decal pricing for 2015-2016:

- No increase
- 2% increase
- 4% increase
- 6% increase

Lastly, Mr. Fox presented the proposed 2015-2016 budget for Transportation and Parking Services. This showed the potential additional revenue from raising fines, as well as the four scenarios for decal pricing for 2015-2016: no increase, 2% increase, 4% increase and 6% increase. He discussed various revenue and expense line items and answered questions posed by members.

A detailed discussion followed on the various pricing scenarios. Mr. Fox indicated that additional revenue from these price increases could be used to cover all design, engineering and pre-construction costs to prepare to build one or two new parking garages.

**ACTION:**
The committee was asked to decide on two actions regarding to fines and decal pricing as presented:

- Fines – Paul Davenport moved to approve fine increases as proposed by TAPS. The motion was seconded by John Schueller. The motion passed.
- Decal pricing – Paul Davenport moved to approve the 4% decal price increase scenario. The motion was seconded by John Schueller. The motion passed.

**MP00503 – ADDITION OF MODULAR OFFICES WEST OF CANCER GENETICS**
**PRESENTING:** Scott Whiddon, PD&C  
**DISCUSSION:**
Removed from agenda.

**ACTION:**

**COMMERCIAL VEHICLE PARKING ON CAMPUS**
**PRESENTING:** Ray Thomas  
**DISCUSSION:**

**ACTION:**
Deferred to next meeting.

**OTHER BUSINESS:**
**PRESENTED BY:** Ray Thomas
DISCUSSION:
There was no other business presented.

AGENDA ITEMS FOR NEXT MEETING:
Commercial vehicle parking on campus.

ADJOURNMENT: Meeting adjourned at 4:10 p.m.