ATTENDEES:
Members: Ray Thomas, Chuck Hogan, Allen Masters, David Hale, Sheri Munn, Randolph Mahoney, Roger Fillingim, Paul Davenport, Bob Miller, Cindy Prins, Pamela Gilbert
Ex-Officio Members: Matt Williams, Linda Dixon, Scott Fox
Non-members: Ron Fuller, Harold Barrand, Nina Shubert (recording)

FACILITATOR: Scott Fox

CALL TO ORDER: Meeting was called to order at 2:01 p.m.

APPROVAL OF MINUTES:
Ray Thomas moved to approve the minutes from January, 2014 and this was seconded by Bob Miller. The minutes were approved.

TAPS UPDATE
PRESENTING: Ron Fuller
DISCUSSION:
- **SW 16th Avenue Project**
  1) Began on February 10 – Expected end in early September. Will be going on during football season.
  2) Resurfacing – addition of bike lanes, improve pedestrian safety and better turning movement for vehicles
  3) On-street parking has been removed and will not be replaced.
  4) Road will remain open, but there will be lane closures during the duration of the project.
     – Ron noted 50 new customers for parking decals and vacancies in Garage IX.
- **Garage Lighting Project – Garages II and III** – Ron noted the improved fluorescent lighting provides a brighter garage environment and helps to make people feel more secure. The project was extended as it required running new conduit throughout.
  1) Garage II is nearly completed
  2) Garage III will begin soon.
- **Cultural Plaza Resurfacing**
  1) Tentatively scheduled for June
  2) Working with staff at all venues of the area to select a time of lightest use.
- **RCM Meeting to Fund Campus Cab** – Hoping to add a driver and a vehicle.
  1) Current funding is through the vehicle assessment fee.
  2) RCM funding would enable us to add another vehicle and driver to the fleet.
     (a) Allows flexibility to expand the program
     (b) Could increase the number of cabs.
  3) Noted that with expansion there will be a need for scheduling software. As the fleet is small there is none in place at this time.
TRANSPORTATION AND PARKING SERVICES (TAPS) DEPARTMENT BUDGET
PRESENTING: Scott Fox
DISCUSSION:
Scott Fox presented the proposed department budget for Transportation and Parking Services (TAPS). He explained the auxiliary service background of the department and the projection of expenses and revenue. The new budget was presented at this time due to the pending new decal cycle and the University's budget plans for the coming year. Scott Fox was recommending 0% increase. The committee discussed the budget proposal items:

- Operating Revenues
  1) Parking mitigation – A separate account “reserved for next garage”.
  2) Account currently has $250K.
  3) Shands Visitor/Patient Parking revenue reimbursement
- Operating Expenses –
  1) Campus bus service
  2) Temp Force employees
  3) Utilities
  4) Uniforms – Changed uniform supplier – current company provides better styles, better service.
- Other expenses
  1) Bonds – 20 year bonds. One from 1993 has been retired. Two bonds, from 1998 and 2007, are still being repaid. Noted the percentage rates were low and it does not warrant bonds being paid off early.
  2) Energy efficient lighting – Installation has saved money for TAPS.

ACTION:
Paul Davenport moved to approve the TAPS budget as is with the recommended no increase to decal pricing, Pamela Gilbert seconded. The committee approved the TAPS budget.

OTHER BUSINESS:

NEW PRESIDENT'S HOUSE DISCUSSION
PRESENTING: Harold Barrand
DISCUSSION:
Harold Barrand presented the site plan and footprint information for the proposed new house for the University president. He noted that this was presented at the previous meeting with the Master Plan. The house will be located at the old Baby Gator site, near Golf View neighborhood. The site work will begin in March, 2014 and the actual building will be started June, 2014 and is slated to be finished by December, 2014. Project is to be finished on time for the new incoming University president.

ACTION:
There was no action by the committee, The presentation was for informational purposes only.

AGENDA ITEMS FOR NEXT MEETING:
No agenda items were proposed.

ADJOURNMENT:
Meeting adjourned at 2:55 p.m.