PARKING AND TRANSPORTATION ADVISORY COMMITTEE MINUTES  
January 14, 2014  2:00 PM  206 TAPS

ATTENDEES:
Members: Ray Thomas, Chuck Hogan, Allen Masters, David Hale, Sheri Munn, Randolph Mahoney, Roger Filligim, Paul Davenport  
Ex-Officio Members: Brad Barber, Linda Dixon, Alexander Cohen, Scott Fox  
Non-members: David Stopka, Gary Zetrouer, Erik Lewis, Stephanie Sutton, Lionel Dubay, Joseph Floyd, Don Heck, Nina Shubert (recording)

FACILITATOR: Scott Fox

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

APPROVAL OF MINUTES:
Ray Thomas asked for approval of minutes from October 8, 2013. Sheri Munn moved to approve, seconded by Allen Masters. The minutes were approved

TAPS UPDATE
PRESENTING: Scott Fox

DISCUSSION:

• **Break Week** – Maintenance Department:
  1) Pressure washed 3 garages.
  2) Cleaned the glass in elevators.
  3) Restriped several parking lots.
  4) Filled in pot-holes.

• **Reallocated Parking in 1329 Garage (Garage 6)** – Moved Gated parking to bottom floor and Carpool parking to the top floor.

• **Lighting** – Completed installation of energy efficient lighting in Garage 1 in November. Garages 2 and 3 are next for installation. Updated information for 1329 garage lighting project – Energy cost 12 months prior: $58,345. Twelve months after: $29,055. A 50% savings. Asked was the type of lighting induction or fluorescent, and Scott indicated that it was fluorescent lighting installed. Fluorescent was used instead as there is an output depreciation over time with induction lighting. LED is being considered, but will not be used at this time.

• **New Residence Hall Project** – Project has consumed the parking area at Yulee Reid. TAPS relocated carpool parking to the east of Inner Road. Disabled and Orange decal parking has been relocated to the lot at Mallory.

• **Gale Lemerand Crosswalk Between the Stadium and O’Connell** – University Police Department has raised some concerns regarding this crosswalk. TAPS is working with Planning, Design & Construction to engage consultant Jay Brown to conduct a study of the entire Gale Lemerand corridor. There are some complex challenges regarding the crosswalks and the consultant has been hired to offer insight for the decisions to be made. Ray Thomas asked about the hiring of an outside consultant. Scott offered the consultant has a background in traffic engineering and his expertise would be essential to the improvement of the current crosswalk efficiency.

• **Acquisition of Zimride by Enterprise** – We are seeing a shift in the industry of car rental/car sharing/ride matching companies (Avis has acquired Zipcar). It will be interesting to see how the new partnerships and alliances impact products and services. We had a good introductory teleconference with our new Enterprise-Zimride account manager. We hope to see some renewed enthusiasm for the program.
• **TAPS Budget 2014-2015** – Will present the TAPS 2014-2015 budget at the February PATAc meeting.

**CAMPUS MASTER PLAN AMENDMENTS**

**PRESENTING:** Erik Lewis

**DISCUSSION:**
Erik Lewis presented the Campus Master Plan and the amended items from the document attached to the PATAc meeting agenda email. This included capital improvements elements. He stated that since 2005 this is the 5th time there have been land use changes. Erik Lewis noted that although Harold Barrand’s presentation had been postponed, he would be presenting some information regarding the new president’s house. Some of the items on the amended plan discussed were:

- The new president’s house – proposed location, although not approved yet, is slated to be in the old Baby Gator site, on the corner of Museum Rd. and Village Drive, near Golfview neighborhood. The existing president’s house will be converted to a conference and event center. Noted was the existing president’s house is on the register and eligible to become a historic landmark.
- Proposed swimming pool will not be part of the SW Rec Center expansion.
- Projects at Sports and Recreation – Travel and Recreation Program (TRiP) constructing an addition, former area identified for a swimming pool, to warehouse equipment such as kayaks and canoes.
- New ropes course for Lake Wauburg
- Additions/changes in various projects’ completion dates.

The committee discussed briefly parking impact and possible mitigation around the old Baby Gator and proposed site for the new president’s house. Some of it will be future Law School use and mitigation will be considered at the time it may need to be used.

**ACTION:**
Erik Lewis asked that the committee approve the Master Plan amendments. Paul Davenport moved to accept the amendments and Randolph Mahoney seconded the motion. The Master Plan amendments were approved.

**TRIP OUTFITTERS AT SOUTHWEST REC CENTER**

**PRESENTING:** Don Heck

**DISCUSSION:**
Travel and Recreation Programs (TRiP) is currently located at the Reitz Union. As previously indicated in the Master Plan amendments, the proposed location is the SW Recreation Center expansion. The proposed location is an area formerly basketball courts and due to some issues with public use, have been since defunct. The building will be used to warehouse kayaks, canoes and trailers. There are two parking spaces planned for the site.

There was some discussion by the committee regarding:

- Parking impact – Two spaces are planned for this project.
- Signage – not at this time.
- Crosswalk and sidewalk – part of the Master Plan
- Bike racks – there will be bike rack installed at the building
• Movement of large vehicles in the area - The area has enough space to turn around a panel truck, the largest vehicle that would be at the building.

**ACTION:**
Don Heck ask that the committee approve the site. Randolph Mahoney moved that the site be approved, seconded by Allan Masters. The site plan was approved.

**NEW PRESIDENT’S HOUSE DISCUSSION**
**PRESENTING:** Harold Barrand  
**DISCUSSION:** Presentation was postponed for a future meeting.

**ACTION:**  
Postponed.

**STUDENT SENATE RESOLUTION 2013-122**
**PRESENTING:** Ray Thomas  
**DISCUSSION:** The Student Senate resolutions sited some concerns which were discussed by the PATAc committee.
- Quality of pavement – Over the break, Museum Road, Radio Road and Stadium Road were resurfaced. Linda Dixon stated there were other areas proposed to be resurfaced.
- Faculty acquisitions – New faculty hires.

Student Senate representative Alex Cohen introduced himself to the committee. He explained some of the resolution process and described the difficulty of getting the legislature to listen the Student Senates concerns.

**ACTION:**
Ray Thomas stated that the committee will submit a letter addressing the Student Senate’s concerns.

**OTHER BUSINESS:**
1) Interested faculty to serve on the committee – open nominations, deadline before next fall. Scott Fox stated future nominations will be considered in August or September meetings.

2) Alex Cohen asked regarding an explanation of the booting process and impact fees imposed. Scott Fox explained the ticketing and subsequent booting for delinquent citations. As well, Scott Fox explained the appeals, probable cause hearings and resolution process.

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

**ADJOURNMENT:**
Meeting adjourned at 3:00 p.m.