PARKING AND TRANSPORTATION ADVISORY COMMITTEE MINUTES
June 10, 2014  2:00 PM  206 TAPS

ATTENDEES:
Members: Ray Thomas, Chuck Hogan, Bob Miller, Bryan Terry, Paul Davenport
Ex-Officio Members: Brad Barber, Matt Williams, Linda Dixon, Scott Fox
Non-members: Ron Fuller, Bahar Armaghani, Lionel Dubay, Colin Smith, Joseph Floyd, Nina Shubert (recording)

FACILITATOR: Scott Fox

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

APPROVAL OF MINUTES: Ray Thomas asked for a motion to approve the minutes from May, 2014. Paul Davenport moved to approve, Bryan Terry seconded the motion. The minutes were approved.

TAPS UPDATE
PRESENTING: Ron Fuller
DISCUSSION:
- *Garage II and Garage III Lighting Retrofit Complete* – Ron suggested the committee attendees go by and view the changes.
- *LED Lighting Demo – Welcome Center Garage currently underway*
- *Cultural Plaza Resurfacing* - Begins June 15 and should be completed by July 15.
- *1050 Slots for New Bike Racks* – Racks are being delivered and installed in the earmarked areas.
- *Hull Road Extension* - Nearing completion, road is finished.
- *Transloc Monitors at the Hub* – GPS will provide real time viewing of bus locations. Funded by Student Government. A monitor is to be installed inside the Hub near Chick Fil A, as well as one at the bus shelter north of the Hub.
- *Parking Changes at HRS* - Due to a new building for the Innovation Square, the HRS overflow parking will be moved to a lot on SW 2nd Avenue, near SW 8th Street. A pedestrian connection will be constructed, allowing access to HRS.

UAA-3A OFFICE OF STUDENT LIFE - PROGRAMMING
PRESENTING: Bahar Armaghani, PD&C
DISCUSSION:
Bahar Armaghani presented for approval the programming phase the addition of a new building for Office of Student Life. The building will mirror the current Farrior Hall (Academic Advisement Center) structure, which will be renovated. The new structure will add 4500 square feet of space for offices and lounges. Bahar Armaghani emphasized that this was only the programming phase and there would be project/structural changes with the design phase.

There will be a loss of 40 gated parking spaces plus 6 reserved spaces with this new building. Paul Davenport stated concerns regarding the loss of parking for clinical research participants at Dauer Hall. The committee discussed:
- Loss of gated parking
- Mitigation for parking loss
- Mitigation fees – paid by PD&C
- Parking access to any of other buildings in the area
- Economic impacts of gated parking revenue
• Project’s awareness of parking issues

**ACTION:**
After the discussion, Paul Davenport moved that the committee approve the programming phase with assurances that the reserved spaces for the Speech and Hearing Clinic will be relocated somewhere in the area, Bob Miller seconded the motion. The committee passed the project’s programming phase with changes as noted.

**THE FLORIDA TRAFFIC AND BICYCLE SAFETY EDUCATION PROGRAM**
**PRESENTING:** Colin Smith – Program Assistant

**DISCUSSION:**
Colin Smith presented a personal appeal to the committee for a special parking consideration. He asked the committee grant a complimentary decal to accommodate his particular campus parking needs regarding work. Ray Thomas stated that the committee was not able to grant parking decals. Bob Miller suggested that Mr. Smith work with TAPS to find a solution to his parking dilemma. Scott Fox stated that he would be happy to personally discuss parking alternatives and options.

**ACTION:**
No action was necessary.

**2025 CAMPUS MASTER PLAN – INFORMATIONAL**
**PRESENTING:** Linda Dixon

**DISCUSSION:**
Linda Dixon presented and update of the Campus Master Plan projected to carry the University to 2025. Linda Dixon and the committee discussed the first steering committee meeting and workshop which convened on May 19, 2014. The next meeting is scheduled for July 21, 2014. Linda Dixon noted agendas and materials are available on the Master Plan website. The steering committee will be meeting with deans and directors to get feedback on the long range plans. More formal presentations are slated for the fall of 2014.

Ray Thomas asked about the greatest challenges for the steering committee. Linda Dixon stated that at this time gathering the data loose ends and maintaining policy updates for future land use changes.

In addition the committee discussed the recent privatization presentation at the Board of Trustees meeting.

**ACTION:**
This was informational only. No action from the committee.

**OTHER BUSINESS:**
**PRESENTED BY:** Robert Miller

**DISCUSSION:**
Robert Miller inquired about progress on the reconfiguration of the tunnel under SW 13th at Norman Hall. Scott Fox stated that is was discovered motorized wheelchairs would be unable to maneuver through the tunnel reconfiguration. The tunnel reconfiguration is being reworked to accommodate. The install is expected to be completed by the end of this summer, 2014. Major Brad Barber inquired regarding the graffiti issues and Scott Fox stated that this was an issue that does not end. Ron Fuller added that although graffiti resistant signs have been installed, they need to be cleaned every few days. He stated as well a forced slower speed through the tunnel will assist, even if the sign are temporarily not readable.

**ACTION:**
For information and discussion only.
AGENDA ITEMS FOR NEXT MEETING: No agenda items were proposed.

ADJOURNMENT: Meeting adjourned at 3:07 p.m.