ATTENDEES:
**Members:** Ray Thomas, Chuck Hogan, Saundra TenBroeck, Allen Masters, David Hale, Sheri Munn, Bob Miller, Cindy Prins, Bryan Terry
**Ex-Officio Members:** Brad Barber, Scott Fox
**Non-members:** Ron Fuller, Chris Lavery, Jeff Chorlog, Joseph Floyd, Patty Barritt, Sara Ann Green, Dr. Robert Ries, Allison Vitt, 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:**
- **Employee Decal Sales** – Going well. There was discussion regarding placement of new cling decal as well as the decal durability peeling off window, heat resistance, etc.) Ron Fuller confirmed the decal stand up to heat and Scott Fox stated the decal was durable enough to be reapplied many times. In addition, Scott offered that with the new decal TAPS has saved money on not purchasing placards and suction cups and has saved on postage.
- **Garage II and Garage III Lighting Retrofit** – Completed retrofit for Garage II. Garage III should be completed this week. – Lighting is brighter, whiter and safer. Garage III inspection this week. Ron noted that 3 or 4 garages still need retrofit. There was a question regarding LED lighting. Scott Fox stated that TAPS has waited for better technology.
- **LED Lighting Demo** – Welcome Center Garage currently underway
- **Final Harrell Medical Education building Parking Impact** – mitigation plan in the works
- **SNAP Van Purchase** – Purchased two SNAP Vans
- **CPR Training for Parking Patrollers recently completed**
- **Cultural Plaza Resurfacing to begin in June**
- **1050 New Bike Rack Slots - Ordered**
- **Pothole Paving Projects - Analysis completed**
- **Hull Road Extension Completion** – Extending 20th Avenue underway

**SIGMA NU (WHITE STAR FOUNDATION) PARKING REQUEST**
**PRESENTING:** Chris Lavery
**DISCUSSION:**
Chris Lavery presented a proposal to expand a parking and drive area next to the Sigma Nu fraternity house. The proposal included expansion of the Red 1 on the west side of the current service drive. Mr. Lavery noted that the proposal is being presented for consideration as the fraternity has added lunch to the activities and would like to include more parking in order to accommodate. Major Barber asked if the proposed spaces are currently paved or gravel. Scott Fox stated that the service drive is paved but the area in which the fraternity wishes to add spaces is gravel. Mr. Fox discussed a history of the parking expansion and how this area came to light. Mr. Fox noted the parking by students has progressively drifted into the wooded area next to the house. The committee's discussion of the possible lot conversion and considerations included:
- Scooter parking – either in the lot or close by
- Emergency vehicle access
Water permeation and ecological effects
Consultation with Scott Widdon at PD&C regarding paving and the property line

**ACTION:**
The committee asked that the project receive an engineer’s review and subsequent plans. Once that is done the project may be presented for review by the committee. Motion was made by Robert Miller, seconded by Allen Masters.

**UF-392 SCOC RENOVATION AND ADDITION – PROGRAMMING**
**PRESENTING:** Bahar Armaghani, PD&C
**DISCUSSION:**
Bahar Armaghani presented the programming area study for a proposed expansion and renovation of the Stephen C. O’Connell Center. Each of the project’s phases will be presented to the committee for approval. This proposed renovation will include:
- Moving main entrance to the east side, across from the stadium
- Addition of 8,000 square feet of space to entrance
- New seating – new club level seating, noted a decrease in general seating.

This renovation will provide better access, aesthetics and will make the O’Connell Center more functional event venue. The committee discussed:
- The heat impact of the larger concrete area around the new entrance.
- Impact of the decrease in seating – Will it affect Fan Fest?
- Pedestrian study of the area and crosswalks
- Parking impact – no parking impact

**ACTION:**
A motion to approve was made by Saundra TenBroeck and seconded by Brian Terry. The committee approved the programming phase of this project.

**RINKER SERVICE DRIVE PARKING ISSUES**
**PRESENTING:** Dr. Robert Ries, Director Rinker School of Construction Management
**DISCUSSION:**
Dr. Robert Ries presented a proposal for a change to the appeals process for citations issued in the service drive parking area at Rinker Hall. Dr. Ries explained the current parking dynamic and uses of this area. The committee discussed the area’s configuration, signage and Housing’s move-in and move-out times for spaces. Dr. Ries stated that for Rinker School purposes the area is used for guest speakers and lecturers. Scott Fox offered some parking alternatives for guests in the five undesignated spaces:
- Official Business parking permits – first come-first served
- Reserved space for visitors/lecturers
- Departmental reserved space – departments can purchase a reserved space and is subject to the vehicle assessment fee.

**ACTION:**
At this time there are no changes to the Rinker Hall service drive area. No action was necessary by the committee.

**WHAT IS A “RUNNEL?”**
**PRESENTING:** Ray Thomas
**DISCUSSION:**
Ray Thomas presented a proposal to install runnels for the concrete stairways outside the Reitz Union. A runnel is a thin groove along the side of a stairway which allows a bicycle’s wheels to be easily maneuvered up and down the stairs. The installation of runnels help to allow bicycles to be transported up or down steps.
Since the SG Bike Repair Facility is located down a set of steps at the JWRU, this area seemed to be a good fit.

**ACTION:**
Discussion only. No action was taken by the committee.

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

**DISCUSSION:**
No discussion as Linda Dixon was unable to attend the meeting

**ACTIONS:**
No action.

**ELECTION OF PATAC CHAIR/VICE CHAIR**
**PRESENTING:** Ray Thomas

**DISCUSSION:**
There was discussion amongst the committee members as to who would be eligible and willing to chair the PATAC meetings for 2014-2015. There were accepted nominations.

**ACTIONS:**
The committee decided to postpone election decision until the August meeting

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

**DISCUSSION:**
Robert Miller presented updates regarding events concerning the TAPS and the committee:
1) Scott Fox went to RCM for funding additional funding for Campus Cab. Funding was denied at this time.
2) Results of Campus Lighting Tour – (CITF no longer funding lighting projects.) Lighting is very good around campus. Garages are well lit and Physical Plant Division (PPD) is catching any issues with streetlights. Ray Thomas asked if there were recommendations. Robert Miller stated there were no recommendations for any changes. Representative from PPD made notes during the tour of any outages or issues.
3) New University entrance at Heavener Hall.

**ACTIONS:**
Informational only. No action taken by the committee.

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

**ADJOURNMENT:** Meeting adjourned at 3:33 p.m.