ATTENDEES:
Members: Ray Thomas, Chuck Hogan, Saundra TenBroek, David Hale, Sheri Munn, Randolph Mahoney, Pamela Gilbert
Ex-Officio Members: Brad Barber, Scott Fox
Non-members: Cydney McGlothlin, Nina Shubert (recording)

FACILITATOR: Scott Fox

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

APPROVAL OF MINUTES: Ray Thomas called for approval of minutes.

TAPS UPDATE
PRESENTING: Scott Fox
DISCUSSION:

- Garage I Lighting Retrofit Complete – Pay back in less than two years.
- Garage II Lighting Retrofit – Work will begin in the next couple of weeks.
- Harrell Medical Arts Impact – Begins November 1. Parking mitigation has been a challenge. Disability parking is a priority. Will be moving department vehicles parking at Shepard Broad at Center Drive and blue decal parking. Will be contacting disability decal holders individually.
- Changes Planned for Garage VI (1329) – Changing allocation of spaces and flipping locations. Project to begin first of the year.
- Expanding Patient Parking at Ortho – Working with the administration; employee parking will be moved back to expand patient and visitor parking.
- Increase Awareness of Sustainability/Recycling Efforts
- Email to Decal Holders with Information about the New No-Texting While Driving Law
- RTS Ridership Records -
  - Daily Ridership – Old record (8/29/12) is 64,835; new record (8/26/13) is 65,667
  - Monthly Ridership – Old records (10/11) 1,195694; new record (10/12) is 1,386,437
  - Fiscal Year Ridership – Old record (2012) 10,698,984; new record (2013) 10,873,061

DISCUSSION OF CROSSWALK SIGNAGE ON GALE LEMERAND AT STADIUM
PRESENTING: Brad Barber
DISCUSSION:
Major Brad Barber presented to the committee concerns regarding a lack of effective signage to reduce speed at a crosswalk on north Gale Lemerand Drive. This crosswalk is between the O’Connell Center and the stadium on Gale Lemerand Drive. Randolph Mahoney inquired about the type of signage. Major Barber stated that he was consulting with city engineers and desired something effective, but not flashy. The committee discussed the types of signs and the pedestrian traffic flow through the area. Scott Fox suggested the best action was to allow the city experts to assist.
ACTION:
Sheri Munn asked for the proviso that the signage options be shared with the PATAc committee. With the proviso, Pamela Gilbert moved to approve the signage and the motion was seconded by Randolph Mahoney. Motion was approved by the committee.

UF-368 REITZ UNION EXPANSION AND RENOVATION – FINAL LANDSCAPING DESIGN
PRESENTING: Cydney McGlothlin, FP&C
DISCUSSION:
Cydney McGlothlin presented the final landscaping design phase for the Reitz Union expansion project. The landscaping design has no parking impact and includes a change to but adequate emergency vehicle access to the buildings. EHS will be consulted on the final emergency vehicle access. The changes impact some pedestrian and bike traffic through the area. The new building is LEED Platinum certified with sustainable infrastructure for heating, cooling and lighting designs. The committee discussed the emergency vehicle access, the new offices, common areas (the colonnade, Rion Ballroom).

ACTION:
The committee was asked to approve the final landscaping design. Pamela Gilbert move to approved, Randolph Mahoney seconded and the committee passed the motion.

OTHER BUSINESS:
Ray Thomas inquired regarding the new painted crosswalk and curb cuts on McCarty Drive behind the Reitz Union. This crosswalk project had been presented to the committee in a prior meeting. Ray Thomas wanted to know who created the crosswalk. Scott Fox stated that PPD Grounds had created the crosswalk along with other projects around campus. Mr. Fox added that the crosswalk’s lines were not painted as specified by TAPS and it will be requested that it be repainted.

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

ADJOURNMENT:
Meeting adjourned at 2:42 p.m.