ATTENDEES:
Members: Bob Miller, Ata Sarajedini, Sean Johnson, Jimmie Hinze, Ira Harkness,
Ex-Officio Members: Scott Fox, Brad Barber, Chandler Rozear, Linda Dixon, Ashley Pennington
Non-members: Obrene Newman, Lionel Dubay, Cameron Heard, Erik Lewis, Severin Walstad, Tracey Copeland (recording), Ron Fuller

FACILITATOR: Scott Fox

CALL TO ORDER: Meeting was called to order at 2:02 pm

APPROVAL OF MINUTES:
Sean Johnson moved to approve the February 8, 2011 minutes. Ira Harkness seconded the motion, and the committee unanimously approved the minutes.

TAPS DEPARTMENT UPDATE
PRESENTING: Ron Fuller
DISCUSSION:
Ron Fuller gave an update for Transportation and Parking Services (TAPS), covering:

- **Garage Maintenance** – Problems under the slab at Garage 1 are being repaired. Rooftop coating, metal work painting and expansion joint replacement were completed at Garage 2.
- **VetMed Lot** – Surface lot has opened where Livestock Pavilion was located.
- **Animal Sciences East Lot** – Lot was repaved.
- **Hull Road Traffic Count/Speed Analysis** – Between February 22nd and March 7th data was collected in conjunction with the Master Plan Hull Road Study. Data revealed speeds were generally in excess of the posted 20 mph limit along this corridor.
- **Bike Racks** – New Peak style racks were installed at Bartram-Carr Hall.
- **Ortho/Sports Medicine Lot** – Booth relocated to give facility a “pay-on-exit” lot.

BICYCLE SAFETY SIGNAGE CONCERNS
PRESENTING: Linda Dixon
DISCUSSION:
Dr. Jack Putz, from the Botany department, was unable to attend the meeting to discuss his concerns. Linda Dixon, on his behalf, discussed the possibility of adding “bike boxes” - painted street markings that let cyclists advance to the front of an intersection and make safer movements when red lights turn green - at the intersection of Museum Road/13th Street. She informed the committee that the bike lane cannot be extended, per the City of Gainesville. The City has, however, widened the sidewalk. If bike boxes are not approved, installing signage is another option.

ACTION:
Committee elected to table discussion until next meeting.

RED 1 DECAL ELIGIBILITY STUDENT RECOMMENDATION
PRESENTING: Sean Johnson
DISCUSSION:
Sean Johnson, IRHA President, presented before the committee seeking the recommendation that customers who purchase a Red 3 decal may not purchase a Red 1 decal within the same decal year. Currently, students can upgrade from Red 3 (<50 credits) decal to Red 1 decal as soon as they have attained 50 or more credits. Increasingly, students are now qualifying for the Red 1 decal much sooner than they did in previous years, in some cases, after only one semester. Being able to upgrade from
Red 3 to Red 1 within an academic year (particularly in the Spring) has created a ≤ 150% oversell of Red 1 decals.

**ACTION:** Bob Miller moved to approve the recommendation. Severin Walstad seconded the motion, and the motion passed by unanimous vote.

### 2010 CAMPUS MASTER PLAN AMENDMENTS

**PRESENTING:** Erik Lewis  
**DISCUSSION:**  
Erik Lewis, Senior Planner with Facilities Planning and Construction, presented six projects not included on the December campus Master Plan packet of changes, seeking approval for having them added to the Master Plan.  
**Rawlings:** Changes to acreage or description or deletion of the project.  
**O'Connell Center:**  
- **1st Floor:** Renovations to visiting team locker room and restrooms.  
- **2nd Floor (Gymnasium):** Expansion of the current space.  
**Stadium: Concourse:** Improve concessions and restroom areas.  
**Softball:** Replace existing batting facility with five new batting lanes, add additional seating, improvements to umpire locker rooms and video improvements.  
**Tennis:** Renovate existing Linder stadium to meet current NCAA standards. May include complete demolition and rebuild.

**ACTION:**  
Sean Johnson moved to approve the motion. Jimmie Hinze seconded the motion, and the recommendation was approved by unanimous vote.

### UF COLUMBARIUM PROJECT AT FICKE GARDENS

**PRESENTING:** Chandler Rozear  
**DISCUSSION:**  
Chandler Rozear gave an information only presentation regarding the Columbarium project, which will be located off of No Name Road at Museum Road. The project has been presented before the Land Use and LVL committees. Existing parking should be adequate for prospective visitors, and no impacts on parking or traffic are expected.

**ACTION:**  
No committee action required.

### OTHER BUSINESS:
TAPS policy on bikes “illegally” attached to rails, etc. - Per Bob Miller, these infractions are enforceable by UFPD. Brad Barber agreed that enforcement was possible.  
Crosswalks@Museum Road – Per Bob Miller, Ed Poppell approved installing “Pedestrian Crossing” signage but did not approve changes to the crosswalk/s in the area.

**ACTION:**  
No committee action required.

### AGENDA ITEMS FOR NEXT MEETING:
Committee is to e-mail Ata Sarajedini with agenda topics.

### ADJOURNMENT:
Meeting was adjourned at 3:14 pm.