PARKING AND TRANSPORTATION ADVISORY COMMITTEE MINUTES

February 14, 2012  2:00 PM  206 TAPS

ATTENDEES:
Members: Juan Nino, Ata Sarajedini, Paul Davenport, Bob Miller, Ray G. Thomas, Ira Harkness, Cindy Craig, Stephanie Sims
Ex-Officio Members: Scott Fox, Chandler E. Rozear, Linda Dixon
Non-members: Ron Fuller, Lionel Dubay, Scott Whiddon, Chad Kalisak, Joseph Floyd, Severin Walstad, John Savona, Nina Shubert (recording)

FACILITATOR: Scott Fox

CALL TO ORDER: Meeting was called to order at 2:04 p.m.

APPROVAL OF MINUTES:
A change to the January 2012 meeting minutes - Juan Nino did not move to table issue regarding the School of Business building construction. With this change in the minutes, Ray Thomas moved to approve the January 2012 minutes and the motion was seconded by Juan Nino. The committee voted unanimously to approve the minutes.

TAPS DEPARTMENT UPDATE
PRESENTING: Ron Fuller
DISCUSSION:
Ron Fuller gave an update for Transportation and Parking Services (TAPS), covering:
- Complimentary Patient and Visitor Parking
- Updating Campus Parking Map
- Installation of New Bike Racks – Twelve (12) new racks installed, including two providing angled parking for bikes. Removed eyebolts at Little Hall, replaced with Peak racks.
- Zipcar – Fleet has increased to 11 vehicles. Vehicle usage is up from 40.82% in Jan. 2011 to 47.07% in Jan. 2012. Membership has increased from 1094 in Jan. 2011 to 1403 in Jan. 2012.
- New Parking Meter Installation Completed
- New Pay Stations at the Welcome Center Installed – Pay stations will run on real time schedule.
- Retro-fit Lighting Completed – Lighting project is completed in Garage V and install for Garage IX is underway.
- Zim Ride – Currently Zim Ride has 254 users
- Paving Projects rescheduled due to weather –
  o Norman Hall North Lot
  o Ramp Between Garages III and Medical Plaza

ACTION: No action was needed

PRESENTATION OF TAPS BUDGET
PRESENTING: Scott Fox
DISCUSSION: Scott Fox presented a handout with 2010-2011 budget, the current revenues and expenses for 2011-2012 and the budget projection for 2012-2013. Scott pointed out that there is a shortfall of $159,522 in the 2011-2012 budget and a projected of $354,422 in the 2012-2013 budget. This short-fall could be off-set by a percentage increase in decal pricing.

ACTION: There was no action per se as the committee transitioned into the next agenda item presented, Decal Price Proposals.
DECAL PRICE PROPOSALS FOR 2012-2013
PRESENTING: Scott Fox
DISCUSSION: Scott Fox presented with a hand-out with proposed decal price increases, percentage amounts 4%, 6% and 8%, for 2012-2013. Scott’s recommendation was for 8% to off-set the budget deficit. The committee was concerned regarding a disproportionate burden on decal holders without seeking increases from other sources. The committee noted that the funding model for complimentary patient and visitor parking resulted in lost revenue for TAPS. There was concern that to ask for an increase in decal pricing was inappropriate just to subsidize the lost revenue for complimentary parking at Shands. Committee members reiterated concerns from previous meetings that TAPS should collect more revenue from the University Athletic Association (UAA) for parking impact from athletic events. The suggestion was to renegotiate the terms of the Shands and UAA agreements as they both currently underfund TAPS.
ACTION: The committee passed two (2) motions:
- Whatever the approved percentage increase for the 2012-2013 decal pricing should be applied to other TAPS revenue streams. These include UF&Shands payment for complimentary patient and visitor parking and Special Events Parking, specifically the UAA contribution. Ray Thomas moved to approve, Paul Davenport seconded the motion. Motion was passed.
- The agreement with UF&Shands should be renegotiated to adjust for the lost revenue at TAPS. Paul Davenport move to approve, Juan Nino seconded. The motion was passed.

UF-368 REITZ UNION RENOVATION AND EXPANSION PROGRAM
PRESENTING: Cydney McGlothlin, FP&C
DISCUSSION: Postponed as Cydney McGlothlin was unable to attend the meeting
ACTION:

PHI MU SORORITY ADDITION AND RENOVATION
PRESENTING: Scott Whidden and Chad Kalisak
DISCUSSION: Project location is SW 9th Avenue and Panhellenic Drive. The addition will be 1800 square feet. Scott Whidden and Chad Kalisak presented the project scope, floor plan, site plan and project site modifications. There was a question regarding construction parking and parking or use of the alley. Chad Kalisak said there will be a fenced area for construction parking and the alley way will not be used at all.
ACTION: Scott requested approval of the site plan. Ray Thomas moved for approval, Juan Nino seconded and the motion was passed unanimously.

SERVICE VEHICLE PARKING ISSUES
PRESENTING: Brad Barber
DISCUSSION: Postponed as Brad Barber was unable to attend the meeting
ACTION:

OTHER BUSINESS:
ACTION: No other business

AGENDA ITEMS FOR NEXT MEETING: Agenda items will include Reitz Union Renovation and Service Vehicle Parking Issues for the next meeting.

ADJOURNMENT: Ata Sarajedini proposed adjournment, proposal was seconded. Committee meeting adjourned at 3:25 p.m.