I. Call to Order, Chair

The meeting was called to order at 2:00 PM.

II. Approval of Minutes, Chair

The minutes of the December 13, 2005 meeting were presented to committee members for review. A motion was made and seconded to approve minutes as presented. The motion carried without objection.

III. Director's Update, Scott Fox

- The search to fill the TAPS Assistant Director's position has concluded. The successful candidate is Ron Fuller who was introduced to the committee members at this meeting.
- The Bus Shelters, Phase 2 construction project is nearing completion.
- Renovation of the customer service offices at TAPS is underway at a cost of approximately $24,000.
- Discussions continue with Housing and the residents of Corry Village regarding the possibility sharing the underutilized parking spaces there with Commuter decal holders.
IV. Graham Center at Pugh Hall, Programming for Approval Phase, Howie Ferguson

**DISCUSSION:**

Howie Ferguson presented a preliminary review of the proposed land use and site options for the Graham Center at Pugh Hall. The facility will house classrooms, offices, meeting and support space. The project is in its conceptual programming stage and was approved by the PHBS Committee in December 2005. Howie will work with Transportation and Parking Services to develop a plan to relocate parking spaces from Union Road that will be lost to construction.

**ACTION:**

A motion was made and seconded to approve the project but to require the project to retain 15 to 17 parking spaces on the site for disabled parking. The motion carried without objection.

V. New Chilled Water Plant #10, Conceptual Design for Approval, Jeff Bair

**DISCUSSION:**

Jeff Bair presented plans to construct the new chiller plant. The purpose of his presentation was to inform committees of the results of the conceptual design and show the benefits of the location as well as the impact of parking in the surrounding area. The new chiller plant will produce 1200 tons to 4800 tons of chilled water.

**ACTION**

A motion was made and seconded to approve the proposal as presented. The motion carried without objection.

VI. 2006/2007 Program Recommendations, Scott Fox

**DISCUSSION:**

- **Parking Decal Prices:** Scott Fox proposed an approximate 6% increase in parking decal prices for the 2006-2007 decal year. This increase would raise the price of student decals from $98 to $104, staff commuter from $108 to $114, Orange/Blue from $210 to $222, Official Business from $276 to $294, Medical Resident from $306 to $324, Gated from $672 to $714, Official Gated from $744 to $792, Commercial from $276 to $300 and Motor Home from $250 to $300. The proposal also leaves the cost of motorcycle/scooter decals unchanged.

- **Monthly, Weekly and Daily Parking Permits:** Scott proposed price increases for
the Monthly and Weekly Permits, and introduced and set prices for the Daily Permit. The proposed pricing for a Monthly Orange/Blue permit would be $50 which is an increase of $20. A Weekly permit for Orange/Blue would be $20 which is an increase of $10. The price of a Daily Orange/Blue permit would be $5. The Monthly Staff Commuter would be $20 which is an increase of $5 and the Weekly Staff Commuter would be $6 which is an increase of $1. The price of a Daily Staff Commuter permit would be $3.

- **Adjust the Student Decal Renewal Cycle:** Scott proposed that an adjustment to the Student Decal Cycle be made from summer to fall effective from 2007-2008. This would allow UF to convert the “All Red” parking lots to “All Decal” for summer semesters. Transportation and Parking Services would make the transition by offering students a 4-semester decal in 2006-2007 instead of a 3-semester decal to bridge the one-semester gap before arriving at the new decal cycle in Fall 2007. The new student decal year will go from September 1 to August 31.

- **Expand Hours of Decal Restriction to 5:30 PM:** Scott proposed that the hours of decal restrictions and enforcement extended to 5:30 PM campus-wide. The reasons to consider this change are: reduction in unnecessary campus vehicular trips as students “move up” when decal restricted lots deregulate; desire to potentially delay the start and severity of the PM rush hour and a reduction in gasoline consumption.

- **Special Event Parking Permit Fees:** TAPS recommends imposing a Special Event Parking Fee of $1 per vehicle per day effective January 1, 2007 for all special events. The justification in implementing a fee is that all users of parking on campus should share in the high cost to provide and maintain parking facilities, special event parking is no longer insignificant, the amount of complaints due to special event free parking is always high and it would help the sustainability effort of UF by encouraging ride sharing and alternate transportation methods to attend these events.

**ACTION:**

- A motion was made and seconded to approve the 2006-2007 decal price increases as presented. The motion carried without objection.

- A motion was made and seconded to approve price increases for the Monthly and Weekly permit, and to introduce the Daily permit as presented. The motion carried with the recommendation that the Staff Commuter Monthly permit be raised from $15 to $20.

- A motion was made and seconded to approve adjusting the Student Renewal Cycle from summer to fall.

- A motion was made and seconded to approve expanding the hours of decal restriction and enforcement to 5:30 PM as presented. The motion carried
VII. Commuter Decal Eligibility Requirement, Scott Fox

At the December meeting it was suggested to raise the eligibility requirement for the Commuter decal from 110 to 120 earned credit hours. Members today recommended that eligibility for the “Commuter Decal” should be restricted to graduate students only. Undergrads would not be eligible for the Commuter decal regardless of the number of earned credit hours they may have.

**ACTION:**

A motion was made and seconded to recommend restricting the Commuter decal to graduate students only. The motion carried without objection.

VIII. Other Business

None.

IX. Adjournment

The meeting was adjourned at 4:30 pm.