PARKING AND TRANSPORTATION ADVISORY COMMITTEE MINUTES
January 8, 2013  2:00 PM  206 TAPS

ATTENDEES:
Members: Bob Miller, Paul Davenport, Randolph Mahoney, Allen Masters, Pamela Gilbert, Cindy Prins, Barbara Smith
Ex-Officio Members: Chandler E. Rozear, Stephanie Sims, Scott Fox
Non-members: Erik Lewis, Jeff Lasza, Howie Ferguson, Ron Fuller, Nina Shubert (recording)

FACILITATOR: Scott Fox

CALL TO ORDER: Meeting was called to order at 2:05 p.m.

APPROVAL OF MINUTES:
Bob Miller filled in as chair in the absence of Ray Thomas, Chair and Ira Harkness, Vice-Chair. He asked for a review of the previous meeting’s December 2012 minutes and Paul Davenport moved to for approval. Minutes were approved by the committee.

TAPS DEPARTMENT UPDATE
PRESENTING: Ron Fuller
DISCUSSION:
Ron Fuller gave an update for Transportation and Parking Services (TAPS), covering:
- Completed Resurfacing Parking Lot at Track and Field
- Completed Restriping of Lots at Diamond Village
- Completed Cleaning Garages 7, 8 and 10
- Elevator in Garage 2 to be replaced – Elevator is being replaced and work will be completed in 2-3 weeks.
- Alternative Transportation Coordinator position – Will be interviewing soon for this new position.
- Assumed Supervisory Responsibilities for the Parking Patrollers - Now consolidated under TAPS.

Scott Fox noted that in the cleaning of Garage 10 the waste water was filtered and reclaimed. The solids were contained and the entire process was environmentally friendly.

It was asked if the event parking reservations procedures would remain the same and they will. Also discussed was that booting and citation procedures would remain the same.

ACTION: No action was needed.

UF-366 Auxiliary Library and High-Density Storage Facility
PRESENTING: Howie Ferguson, Facilities Planning and Construction
DISCUSSION:
Howie Ferguson presented the final architectural and site design phase for the Auxiliary Library Facility. The project is not currently funded. The projected start date for this project, pending funding, is August, 2014. Meanwhile the project is on hold.

The committee was presented an overview of the facility expansion and the proposed parking for the site. There will be a new easement to create a service road. The parking will be expanded from the current 6-8 marked spaces to accommodate around 45 spaces. There will be at least 2 designated ADA spaces and carpool zones. There will be 24 spaces for overflow behind the facility. There is plan
to add landscaping (“curb-appeal”) as well as the improvement in parking. Decals will be determined after the project is completed.

It was asked if this project will be presented to the committee again. This project will only be presented if there is a change in codes or zoning.

**ACTION:** Robert Miller set a motion to approve, Paul Davenport seconded the motion. The committee approved the project as presented.

**Campus Master Plan Amendments**
**PRESENTING:** Erik Lewis, Facilities Planning and Construction  
**DISCUSSION:**
Erik Lewis presented some minor amendments to the Master Plan. The timing of the amendments had been necessitated by the new residence hall construction, which was going out for bonding and subsequently had to be consistent with the plan. Mr. Lewis noted most of the projects that presented had already been before the committee for approval and that the few that had not would be presented before the design begins. He noted that this process is primarily a housekeeping exercise required by statute. Presented were the following land use changes:

- The .14 acre change from buffer-green space to academic space along 13th Street - necessitated by the Heavener Hall project. The line had moved east about 15 feet and that the setback was now 50 feet from the edge of pavement, when it had been around 65 feet.
- Changes in land use at the East Campus - made to accommodate the expansion of the Powell Structures Lab and the new Data Center.

Additional changes presented were updates to the Capital Improvements Element, with noted changes to some of the projects. Discussed were new building footprints that some of the projects had required. After showing the map updates, Mr. Lewis asked for questions from the committee and approval of the updates.

**ACTION:**
Robert Miller asked for a motion to approved, Paul Davenport moved to approved, seconded by Allen Masters. The committee approved the updates.

**OTHER BUSINESS:**
Robert Miller discussed the TAPS budget presentation for the next meeting. He emphasized the importance of the meeting and encouraged the committee members to attend. Paul Davenport asked if the committee would be able to review the budget proposal ahead of time and Scott Fox said it would be available for review.

**AGENDA ITEMS FOR NEXT MEETING:**
Allen Masters brought up to the committee the tabled decision regarding additional scooter parking for the sororities. He suggested that this be an agenda item for the February meeting.

**ADJOURNMENT:**
Committee adjourned at 2:47pm.