ATTENDEES:
Members: Ray Thomas, Cindy Prins, Sheri Munn, Randolph Mahoney
Ex-Officio Members: Chandler E. Rozear, Linda Dixon, Brad Barber, Stephanie Simms, Scott Fox
Non-members: Ron Fuller, Adam Boudreaux, Daniel Young, Brent Melvin, 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. With a typo correction on the first page, motion to approve was made by Allen Masters, seconded by Bob Miller. Committee approved minutes.

TAPS UPDATE
PRESENTING: Ron Fuller

DISCUSSION:
- **Junk Bicycle Removal** – University Police generally removes from the racks abandoned bicycles and these generally go to auction. There are, however, some bicycles or parts of bicycles which become problematic long before the regularly scheduled pickup times. With the assistance of Capt. Holcomb, TAPS has devised a process to determine whether or not a bicycle can be removed with the need for tagging and providing a 5 day notice. A bicycle has the following primary parts:
  1) Frame
  2) Seat
  3) Front tire
  4) Rear tire
  5) Handle bars
To be considered a viable bicycle, at least 3/5 of the bicycle has to remain. The parts are first tagged, logged and cataloged. In 30 days are these parts are then scrapped by TAPS.

- **Opening of CTRB** –
  - Expand Carpool Area
  - Create Reserved Spaces for Study Participants
  - Possible Gated Parking

- **Installation of New Bicycle Racks** – Although there has been a small delay new bike racks are due to be installed this summer at the Plaza of the Americas and at the Library.

- **13th Street Tunnel Concept** – Scott Fox spoke of the tunnel under 13th Street. Pedestrians and bikes use this tunnel, however bicycles travel very fast through this tunnel to the detriment of pedestrians. At the end of the meeting TAPS presented a plan to create a dismount zone for bikes through the tunnel, thus calming traffic.
SHANDS AMBULATORY SURGICAL CENTER EXPANSION
PRESENTING: Daniel Young, CHW
DISCUSSION:
Daniel Young presented the schematic design for the Shands Ambulatory Surgical Center Expansion project. The Center, which is located near the UF Orthopedics and Sports Medicine Institute, will expand the current area by 15,000 square feet to add the Children Surgical Center and four operating rooms. There was a discussion about disability parking in the area. Scott Fox said that due to the nature of use for the buildings, TAPS is above disability expectations with the ADA. In coordinating with builders for area access, during construction phase there will be little parking impact, with expected loss at no more than two spaces.

ACTION:
Daniel Young asked for approval of the schematic design phase. Ray Thomas asked for a motion. Randy Mahoney moved to approve, Cindy Prins seconded and committee approved.

ENTOMOLOGY SITE LAYDOWN PLAN
PRESENTING: Adam Boudreaux, IFAS
DISCUSSION:
Adam Boudreaux presented the planning phase for improvement at the Entomology building. Plan is for installation of new air/climate controls, new lights and ceilings. State vehicles will be relocated to a non-paved area behind the greenhouses and wheel-stops will be installed in this area. All others will be directed to park in the parking lots and the garage. The parking impact will be no more than 1-2 days for a crane that will be used for the project. Those who park there will be notified ahead of time. Other than that there will be very little parking impact from this project.

ACTION:
Adam Boudreaux was seeking approval for the site laydown. Cindy Prins moved to accept, Sheri Munn seconded the motion. Motion passed.

GAMEDAY FOOTBALL PARKING
PRESENTING: Ray Thomas, Chair
DISCUSSION:
Ray Thomas began the discussion with the committee regarding game day parking. In February, the committee was presented with the game day parking charges for other SEC schools. The committee discussed at length the possibility of privatization of parking on the University of Florida campus. Cited were Ohio State’s and Indiana University’s privatization of parking on those campuses. The committee’s discussion included the pros and cons of privatization:

- Provides the instant large revenue to use at the University’s discretion.
- Impact to sustainability efforts – alternative transportation incentives.
- Reimbursement by University to vendor for any parking revenue losses during the year.
- Vendor has last decision on all parking on campus – impact special parking requests

ACTION:
No action by the committee; discussion only.

OTHER BUSINESS:
Scott Fox and Ron Fuller presented to the committee a new design for pedestrian and bicycle traffic at the 13th Street tunnel. Signs and other means of directing traffic have had limited effect due to graffiti. The design presented will funnel traffic through a series of pylons and bollards allowing pedestrians to
pass safely and requiring bikers to dismount to pass through the tunnel. The discussion by the committee included:

- Configuration of the area
- Lighting
- Safety
- Approval from other student groups
- Observation/study of the way the bikes and pedestrians use the new traffic area
- Effect it will have on the annual marathon – route change

Scott Fox noted that he has received letters from attorneys requesting information about the tunnel. Although there has been no incident, the tunnel traffic is a concern that must be addressed.

**ACTION:**
Randolph Mahoney moved to approve the design with a proviso to test the hardware set-up for the area. Sheri Munn seconded the motion. Motion carried with the proviso.

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

**ADJOURNMENT:**
Meeting adjourned at 3:09 p.m.