ATTENDEES:
Members: Bob Miller, Ray Thomas, Paul Davenport, Randolph Mahoney, Pamela Gilbert, Ira Harkness, Scott Fox
Ex-Officio Members: Chandler E. Rozear, Linda Dixon, Brad Barber
Non-members: Lionel Dubay, Brian Kanely, Ron Fuller, Jay Brown, Jason Haeseler, Horace Tucker, Craig Decker, Robert West, Howie Ferguson, Cody Benkelman, Shawn Webber, Nina Shubert (recording)

FACILITATOR: Scott Fox

CALL TO ORDER: Meeting was called to order at 2:02 p.m.

APPROVAL OF MINUTES:
Ray Thomas asked for a review of the previous meeting’s February 2013 minutes. Ray Thomas asked that his name be added as an attendee of February’s meeting. With this amendment, Randolph Mahoney moved to approve, Paul Davenport seconded the motion. Minutes were approved by the committee.

TRANSPORTATION AND PARKING SERVICES UPDATE
PRESENTING: Ron Fuller, TAPS
DISCUSSION:
Ron Fuller presented an update for Transportation and Parking Services (TAPS), covering:

- Expansion of motorcycle and scooter zones
  - Garage 8 at Norman Hall – Proposed greenway was not an option. Four spaces were used and thus doubling motorcycle and scooter parking.
  - Fraternity Row
  - Levin Law School
- Garage Retrofit Lighting – Garages 1, 2 and 3. Determined LED lightning was not cost effective. Lighting will be florescent.
- On-Line Decal Payments – Nest fiscal year, OPS, temporary employees and part-time employees will be able to purchase decals on-line. Although not eligible for the pay-roll deduction option this will eliminate the need to come into the TAPS office to purchase a decal.

ACTION:
No action was necessary

UF-380 HEAVENER HALL – DESIGN AND DEVELOPMENT
PRESENTING: Howie Ferguson, Facilities Planning and Construction
DISCUSSION:
Howie Ferguson presented the design phase of the project. The footprint and the site are now settled. He discussed with the committee:

- Traffic management – sidewalks and pathways for pedestrians and bikes, facilitating movement through this heavy traffic area, 32 additional bike racks planned for area. Sidewalks will be 12 feet and drivable as there is no service drive planned for the building. Approved by Environmental Health and Safety (EH&S).
• Safety - lessen impact on pedestrian and bike traffic, former Kappa Sigma lot across SW 13th is the designated lay-down area.
• Background, history of the chosen site.
• Gateway-Legacy Project Design – wider entrance, gate design.
• Entrance ways to the building – no east entrance.

ACTION:
A motion for approval for site plan, job site utilization and the gateway legacy project was presented by Paul Davenport, seconded by Pamela Gilbert. The committee approved the motion.

SW RECREATION CENTER PARKING PROPOSAL
PRESENTING: Robert West, RecSports Board of Directors
DISCUSSION:
Robert West presented a proposal to improve parking options for the Southwest Recreation Center on Hull Road. The suggestion is to lift parking earlier, at 2:30, for the parking area on Bledsoe Drive. Proposed is to do this on a trial basis. The committee discussed the following:

• The proposed time the restrictions could be lifted.
• Types of decals already used in the area
• Time limits for parking
• Lift restriction fees – applicable to this request
• Meters in the lot
• Those who use the Rec Center – on campus vs. off-campus users – decal owners?

ACTION:
The committee approved the request for a trial period running through the end of the summer semester, at a fee negotiated between Rec Sports and TAPS. The accommodation may be reevaluated at the end of this period to determine whether to continue it thereafter.

CROSS CAMPUS GREENWAY DESIGN PLANS
PRESENTING: Linda Dixon, Brian Kanely, Volkert, Inc.
DISCUSSION:
The design plan for this project with the progression break-down was presented by Linda Dixon. It is at the 30% planning stage; funding is through the Florida Department of Transportation (DOT). This project is an extension of the bike trail that will cross Alachua county from Archer to Haile Plantation and then through the University campus. The path area will extend from the Hilton along Hull Road, Mowry Road to Gale Lemerand Drive. The trail will follow current bike paths and will improve the throughways in these areas, bringing them into compliance with current standards. There will be no net parking impact or loss.

ACTION:
Paul Davenport move to approve the project, Ira Harkness seconded. The motion was carried.

HULL ROAD EXTENSION AND PARKING LOT - CONCEPT DESIGN
PRESENTING: Shawn Webber, CHW, Inc.
DISCUSSION:
The proposed project, from a private developer, is to extend SW 20th Avenue to intersect with Hull Road. This is to improve the roadway and traffic flow through the area. There will be an initial loss of
76 spaces, however 220 will be built, thus a net gain of 144 spaces. Traffic access will be maintained through construction. Shawn Webber presented the design plan for this project. Discussed regarding this project were the following:

- Parking mitigation for the project.
- Loss of parking in the south end of the lot behind the Hilton and the Orthopedic Center.
- Loss of the bus circle and shelter.
- Game day motor home parking – thicker asphalt to accommodate heavier vehicles.
- Impact on event traffic and parking.
- Mitigation of traffic flow through Hull and 34th Street – traffic circle.
- Traffic analysis for the area.
- City and county approval for the project.
- Impact expenses – developer responsible?

**ACTION:**
There was a motion for concept approval of the modified traffic pattern through the Orthopedic Center with the provisos of a review of the traffic impact and a traffic study through the area. Linda Dixon suggested bringing the proposal back to the committee in April. Paul Davenport moved to approve with provisos and Randy Mahoney seconded. Motion carried.

**OTHER BUSINESS:**
No other business was discussed.

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

**ADJOURNMENT:**
Meeting adjourned at 4:18 p.m.