ATTENDEES:
Members: Bob Miller (Acting Chair), Paul Davenport, Ira Harkness, Pradeep Kumar, Severin Walstad (for Sean Johnson), Glen Hordemann
Ex-Officio Members: Scott Fox, Brad Barber, Chandler Rozear, Linda Dixon,
Non-members: Ron Fuller, Lionel Dubay, Buford Davis, Scott Whiddon, Ashley Pennington, Tracey Copeland (recording)

FACILITATOR: Scott Fox

CALL TO ORDER: Meeting was called to order at 3:31 pm

APPROVAL OF MINUTES:
Paul Davenport moved to approve the April 2011 minutes. Pradeep Kumar seconded the motion, and the committee voted unanimously to approve the minutes, with corrections.

TAPS DEPARTMENT UPDATE
PRESENTING: Ron Fuller
DISCUSSION:
Ron Fuller gave an update for Transportation and Parking Services (TAPS), covering:

- **Hume and Norman Garages** – Both garages were pressure washed and cleaned. Hume Garage was also re-striped. The galvanized steel garbage cans in the garages have all been replaced. Several lots, including Frazier/Rogers and the Disabled spaces at Tigert Hall, were also re-striped.
- **South End@Stadium** – The booth was removed; the gate was relocated; and the lane striping was straightened. Roadway is much more functional.
- **Bus Shelters** – Fluorescent lighting was installed. Individual newspaper racks were removed and replaced with single units.

UF-357A – CTRB PARKING at VET MED
PRESENTING: Scott Whiddon
DISCUSSION:
Scott Whiddon, Project Manager with Facilities Planning and Construction, presented project UF-357A, relocation of Butler Building staff to temporary modular building. The trailer is expected to be set up and occupied by the last week in June, and this proposed 35-space parking lot should be completed before then. He sought the committee’s approval for making the lot permanent, with landscaping, lighting, and an emergency phone. Keeping the lot permanent would save the expense of tearing it up and also help to mitigate the loss of 19 spaces. Linda Dixon explained that this new lot would have no real impact on the Campus Master Plan’s 1400-space “cap” set in the agreement with the Campus Development Agreement.

ACTION:
Paul Davenport moved to approve the recommendation. Severin Walstad seconded the motion. The motion passed by unanimous vote.

RAWLINGS HALL BUS SHELTER EXPANSION
PRESENTING: Chandler Rozear
DISCUSSION: Chandler Rozear, Construction Coordinator with Physical Plant Division, presented plans to expand the existing bus shelter area south, add another bus shelter, and extend the bus
pullout area at Rawlings Hall. Per Bob Miller, this is one of the busiest bus stops on campus, with 50-60 buses per hour coming through. The project is being funded by Student Traffic Court.

**ACTION:** Pradeep Kumar moved to approve the recommendation. Paul Davenport seconded the motion, and the motion passed by unanimous vote.

**BICYCLE/PEDESTRIAN PROJECTS**
**PRESENTING:** Jeff Bair/Monique Heathcock
**DISCUSSION:** Monique Heathcock sought approval to improve existing bike paths in the following areas, widening them to 8≤10 feet, repairing asphalt, installing lighting (as budget allows), etc.:
- 3A – Black Hall Area
- 3B – North Side of Garage 13
- 4A – Gale Lemerand/Museum

The projects will be funded by the Student Transportation Fee. Brad Barber recommended that bollards be installed along 3A to prevent tailgaters from parking there during home football games. Segment 3B will require close coordination with the Water Management District. Marking will be applied (similar to Norman Tunnel) along 4A, if necessary. In response to concerns that these paths will be underutilized even after improvement, Linda Dixon explained these projects were developed during prior years’ Campus Master Plan Committee meetings and are the most feasible/beneficial of the 20+ projects recommended by that committee.

**ACTION:**
Paul Davenport moved to approve the motion. Pradeep Kumar seconded the motion, and the recommendation was approved by unanimous vote.

**CAMPUS MASTER PLAN AMENDMENT – WEIMER HALL**
**PRESENTING:** Linda Dixon
**DISCUSSION:** Linda Dixon, Assistant Director with Facilities Planning and Construction, sought approval to add one more project to the Master Plan Amendment – an interior renovation at Weimer Hall in the TV/Radio Station area (ground floor facing Stadium Road). The project will allow scoreboard productions, live webcam broadcasts, and other programming currently relayed from a “TV truck” parked at various venues.

**ACTION:**
Pradeep Kumar moved to approve the recommendation. Paul Davenport seconded the motion, and the motion passed by unanimous vote.

**OTHER BUSINESS:**
East Campus – Linda Dixon informed the committee that the UF Foundation has acquired a parcel of land (fronts onto 23rd Avenue) just north of and adjacent to the Eastside Campus. Fred Rowe, Project Manager with Facilities Planning and Construction, is designing parking on the parcel. Per Bob Miller, there will be no decal requirement in this area at this time.

**ACTION:**
No committee action required.

**AGENDA ITEMS FOR NEXT MEETING:**
Committee is to e-mail Ata Sarajedini with agenda topics.

**ADJOURNMENT:**
Meeting was adjourned at 4:54 pm.