ATTENDEES:
Members: Ray G. Thomas, Bob Miller, Sheri Munn, Allen Masters, Pamela Gilbert
Ex-Officio Members: Chandler E. Rozea, Linda Dixon, Scott Fox
Non-members: Ron Fuller, Frank Javaheri, Chip Howard, Jack Pfaff, Nina Shubert (recording)

FACILITATOR: Scott Fox

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

APPROVAL OF MINUTES:
Ray G. Thomas asked for a review of the previous meeting’s October 2012 minutes and presented the motion for approval. Allen Masters moved that the minutes be approved. Meeting 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:
- **Closing of the East Loading Dock** – Location is under the café area. The surface area will be closed for a year beginning Monday 11/27. Allen Masters inquired regarding impact to the Communicore lot. The lot will not be affected at this time.
- **Golf Cart and Utility Vehicle Policy** – A policy is currently in process.
- **Expansion of Campus Cab** – There are possible additional service to off-campus locations being discussed, though not considered at this time. Emphasis is on efficiency and quality of service.
- **Garage 2 Elevator** – Replacement of this elevator is scheduled for December.

Ray Thomas inquired about additional budgeting including vehicle assessment fee (VAF). The vehicle assessment is originally paid for the operation of Campus Cab and the University’s portion to supplement Zip Car. However, the Zip Car program now requires no financial support from UF. That has helped to place more of the VAF to Campus Cab, but the amount of dollars is relatively fixed and does not afford us the ability to expand the program.

Chandler Rozier asked about paved areas by the Health Science Center (HSC) and Mr. Fuller stated they are currently slated for removal with the Harrell Medical Project. The committee was invited to still provide input for parking mitigation at HSC.

ACTION: No action was needed.

UF-400 SINGLE STUDENT HOUSING
PRESENTING: Frank Javaheri
DISCUSSION:
Frank Javaheri presented to the committee for approval the start date, site map and footprint building information for UF-400 Single Student Housing project. The project is to start between August and
September, 2013. The building is projected to be 60,000 square feet, 5 stories and house 250 beds. The parking affected will be approximately 14 orange decal spaces on the east side, 6-8 motorcycle/scooter spaces and one disability space. During construction the east side of the lot will be closed. Facilities Planning and Construction will be working closely with TAPS to reconfigure and restrripe the lot after construction to recover as many lost spaces as possible. Other things affected will be the ADA sidewalk and some trees in the area. The dumpster site will be reconfigured. There was a question about how the project is to be funded and Mr. Javaheri indicated that the project is bond funded.

There was extended discussion by the committee regarding the affected parking areas, the type of parking affected and the effect on student parking, if any, in that area. The affected lot is currently Orange and Carpool. The carpool parking will most likely be moved to the Mallory area off Inner Road. The Orange parking will be absorbed in the Norman garage. There should be no impact to student parking.

**ACTION:** Mr. Javaheri asked that the committee approve the initial site plan and the relocation of parking for this project. Ray Thomas requested a motion for approval, Robert Miller motioned to approve, Allen Masters seconded. The site plan was approved by the committee.

**GAME DAY PARKING AT SEC SCHOOLS**
**PRESENTING:** Ray Thomas
**DISCUSSION:**
Ray Thomas presented to the committee for discussion information regarding converting free public parking on campus for athletic and special events to paid parking. Topics included:
- Information regarding the University Athletic Association (UAA) Booster census membership and donations.
- Use of a private company, such as Park Whiz, by other SEC schools to collect game day parking revenue and organize parking for events.
- Game day parking on the lawn of the Plaza of the Americas during football season – creation of a general public tailgating area.

**ACTION:**
There was discussion only by the committee. There were a number of logistical obstacles raised, such as the lack of available, non-UAA reserved spaces available in the stadium area. Ray Thomas and TAPS will gather additional information for a future discussion. No action was necessary.

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

**AGENDA ITEMS FOR NEXT MEETING:**
No other proposed items for next meeting’s agenda.

**ADJOURNMENT:**
Committee adjourned at 3:10pm.