I. Call to Order, Chair

The meeting was called to order at 2:00 PM.

II. Approval of Minutes, Chair

The minutes of the October 10, 2006 meeting were presented to committee members for review. A motion was made and seconded to approve minutes as presented. The motion carried without objection.

III. TAPS Director’s Update, Scott Fox

- Motorcycle Zones – ongoing expansion and semi structuring, taking care of 1 to 2 a week.
- Garage Site Location – should be ready for this committee at the December meeting

- Implementation of Fee for Event Parking – the fee will be $1 per day beginning January 1, 2007

- Bus Shelter Appearance and Kiosks – appearance and information upgrades are in the works/ as well as creation of branding

- Transportation Access Fee – the fee is increasing from $4.81 to $5.77 for enhancements

- Survey of Campus Crosswalks – the survey is underway

IV. Pathogens Research Facility, Bill Smith

DISCUSSION:

Bill Smith presented UF-275 Pathogens Research Facility for site approval. The site is located west of the circle by the Cancer Genetics Building. The building will be 4-5 stories. It will also be either linear or L-shaped. There will be around 800 employees, more than likely it will be a 50-50 mix of existing and new faculty. The ETA is somewhere between September-October 2008. The start date is scheduled to begin May-June 2007.

ACTION:

A motion was made by Ata Sarajedini to approve as presented. Motion was seconded by Jacqueline Moorehead and carried without objection.

V. Faculty and Staff Parking Prohibition, Scott Fox

DISCUSSION:

An email was sent to Mike Katovich regarding the decision to not allow faculty, students and staff to park in the patient/visitor garages. The decision to disallow faculty, students and staff to park in these garages was made in order to better accommodate the increased demand for patient and visitor parking for the Health Science Center and Shands due to the fact that patients were missing appointments because of having to search for available parking.

VI. IFAS Request to Alter Parking Designations, Scott Fox
DISCUSSION:

Mike Blansett requested 3 items for committee approval. The first was a request for the Northeast lot which is currently designated orange, be divided allowing the front half to be designated Commuter and the back half remain Orange. This area was previously used to park State vehicles which have been relocated to the rear of the building.

The second was a request for permission to install signage at the entrance to the south lot designating it as the State Vehicle Parking area for the departmental vehicles. Personal vehicles with decals would be allowed to park there when the operator is taking a State vehicle from the compound for business. The ADA spot would still be accessible for building #1278.

The third was a request that the designation for the Commuter lots be changed from All Decal to All Decal except Park and Ride.

Action

A motion was made by Paul Davenport to approve as presented. Motion was seconded by Pradeep Kumar and carried without objection.

VII. Carpool Program Update

Changes in the Carpool program are the number of participants from 3 to 2 registered participants. Both registered members must be full-time, benefits eligible UF or Shands employees. Both are required to work compatible day-shift schedules on the main campus and live along a reasonable commuting path.

The price has also changed for the carpool decal. Both registered members are required to purchase their own annual carpool decals at the reduced cost of $60. Both Carpool decals must be displayed together in the vehicle in order to park in the assigned carpool zone.

This change will be announced to the community in December with the effective date of January 2007.

VIII. Other Business, Mike Katovich

The Infrastructure Council wants to have a meeting with the Transportation and Parking Advisory Committee.

Bob Miller is looking into IFAS with the Guest Fleet Management Program.
IX. Agenda Items for Next Meeting

None

X. Adjournment

Meeting adjourned at 3:20pm.