ATTENDEES:
Members: Ray G. Thomas, Sheri Munn, Allen Masters, Ira Harkness, Cathy Roche, Randolph Mahoney, Paul Davenport, Cindy Prins, Brian D. Ray, Pamela Gilbert
Ex-Officio Members: Chandler E. Rozeear, Scott Fox
Non-members: Lionel Dubay, College of Business, Schenkel Shultz Architecture, Nina Shubert (recording)

FACILITATOR: Scott Fox

CALL TO ORDER: Meeting was called to order at 2:03 p.m.

APPROVAL OF MINUTES:
Ray G. Thomas asked for a review of the previous meeting’s September 2012 minutes and presented the motion for approval. Pamela Gilbert 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:
- RTS Record Ridership – Ridership with RTS went from 10 million riders in 2011 to 10.7 million riders for 2012. Gainesville is third in the state in bus ridership. The increase was due in part to the addition of Santa Fe College students.

There was an inquiry by Ray Thomas regarding the new electric car charging stations overviewed at the last meeting. Ron indicated the stations were up and running and they were designed for a 4 hour “quick-charge” as opposed to the all-day charging process of other docking stations. Ray Thomas also asked about a tracking system for decal sales. Scott Fox stated that the decal sales process has been streamlined and that tracking of sales was not possible or probable at this point.

ACTION: No action was needed.

UF-380 Heavener Hall Schematic Design Phase
PRESENTING: Howie Ferguson
DISCUSSION:
Howie Ferguson presented the initial design phase and footprint for Heavener Hall which will be part of the undergraduate business school and will possibly be connected to Bryan Hall in the final phase. The laydown area will be across SW 13th Street in a former fraternity house location which is on University property. There will be no parking impact, but possibly pedestrian and bike traffic will be impacted. Ira Harkness asked about impact to service drives around Bryan, Stuzin and the libraries from construction. Although nothing was dedicated, the sidewalks were drivable by service vehicles. The committee extensively discussed the potentially compromised service drive access for emergency vehicles, catering needs, PPD service vehicles and waste management vehicles.

ACTION:
Paul Davenport made the motion to approve the design phase and footprint and Ira Harkness seconded. The motion was carried by the committee.

**Discussion on Infrastructure Committee**

**PRESENTING:** Ray Thomas  
**DISCUSSION:**

The representative from the Infrastructure Committee shared governance. Discussed were decal fee increases, increased demand for parking form the University Athletic Association (UAA). Suggested was that the space be sold to the UAA rather than just being set aside. Other South Eastern Conference schools sell or lease space for athletic events.

Per the Student Government (SG) elections, part of the platform from both parties was an increase in scooter parking. Suggested was a conversion of bike parking to scooter parking. Ron Fuller pointed out that there was plenty of scooter parking in the campus core and many empty spaces. These are just at locations student do not prefer to park. There was inquiry regarding scooter parking at the Shands garages. Ron Fuller stated that there is scooter parking in the garages and Scott Fox added that the corner areas in the garages are suitable for scooter parking. Scott Fox suggested SG representatives attend the Parking and Transportation Committee meetings.

**ACTION:**
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 3:11pm.