ATTENDEES:
**Members:** Ata Sarajedini, Ray G. Thomas, Sheri Munn, Saundra Ten Broeck, Allen Masters, Ira Harkness, Pamela Gilbert, Randolph Mahoney, Paul Davenport, Barbara Smith, Cindy Prins
**Ex-Officio Members:** Chandler E. Rozear, Jeff Chorlog, Linda Dixon, Scott Fox
**Non-members:** Joseph Floyd, Jeff Lajza, Lionel Dubay, Ronnie Cooper, Scott Whidden, Judy Locascio, 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 August 2012 minutes. Ira Harkness was added as an attendee of the August meeting. Linda Dixon provided corrections for the previous meeting’s minutes. There was a requested motion for approval with the corrections. Minutes were approved by the committee with the attendee change.

**TAPS DEPARTMENT UPDATE**
**PRESENTING:** Scott Fox
**DISCUSSION:**
Scott Fox gave an update for Transportation and Parking Services (TAPS), covering:
- **Student Decal Rush** – With the implementation of mandatory on line ordering, this decal rush has been the smoothest ever. Adding to the ease of ordering, students ordering later are able to print out a temporary permit to use until the permanent is received in the mail.
- **Installation of New Bike Racks** – This is an ongoing project. There has been an installation of 75 Peak bike racks so far.
- **Installation of Charging Stations Complete** – The installation of charging stations for electric vehicles at the Welcome Center garage and the west side of Shands is complete.
- **Lighting Retrofit Project Underway in Garage VI** – Lighting project upgrade is complete for Garage VI. Five garages have been completed in two years. The energy savings for these retrofitting could amount to as much as a $200,000 savings per year.
- **Track Lot Issues With Sinking Pavement** – Sink holes have developed in the parking lot next to the Percy Beard Track Field. Temporary patching has been completed, and reconstruction of the lot is scheduled for the December semester break.
- **Zipcar** – There is a new location for Zipcar serving Fraternity Row, College of Law, the Springs and Keys Complex and Corry Village. The fleet has doubled from 7 vehicles in 2008 to 14 vehicles today. August was a record month for new applications and members.
- **Alternative Transportation Fair** – The Alternative Transportation Fair will be held on September 12 from 10:00am to 1:00pm at the Reitz Union on the north lawn.

**ACTION:** No action was needed.
REQUEST FOR A DEDICATED PARKING SPACE FOR SMATHERS LIBRARIES SERVICE DRIVE

PRESENTING: Judith Russell – UF Libraries

DISCUSSION:
Judith Russell presented a request for a dedicated space at Library West for donors and special guests of the library. The request is for a space with a sign which is similar to those found at the College of Nursing and the College of Pharmacy. The space initially requested was vacant, but has since had a reserved sign placed. There were questions posed regarding lot configuration at Library West, the loading dock area and space utilization. Additional discussion included use of the existing reserved spaces and disabled spaces in the lot. There was question regarding distance of the parking lot at the Chemistry building and it was indicated the parking area was too far away for the Library’s purposes. It was asked how often this proposed space would be used and indicated was the space would be used several times a week. Scott Fox pointed out with new building construction on main campus, much of the parking has been moved or eliminated, mentioning Hough Hall as an example.

ACTION:
Ata Sarajedini moved the request for the space be approved the next time a space becomes available and the motion was seconded by Sheri Munn. The motion was passed.

REPORT ON MCCARTY SERVICE CIRCLE CROSSWALK

PRESENTING: Chandler Rozear, PPD

DISCUSSION:
Chandler Rozear presented the crosswalk policy and the proposed area for a crosswalk at the McCarty service circle. Per committee recommendation, Chandler conducted a count of vehicle and pedestrian traffic in the area. His count covered several different times during the day and he presented the video and subsequent data gathered. Discussed by the committee was the proposed area of the crosswalk at the service drive across to a corresponding sidewalk. The committee discussed bus traffic and safety concerns through the McCarty Drive area, the safety and effectiveness of a crosswalk and the erecting of signs for the crosswalk area.

ACTION:
Ray Thomas recommended that the committee approve a crosswalk equal in width to the service drive and indicated with appropriate signage. Randolph Mahoney so moved and Sheri Munn seconded the motion. The motion carried.

OTHER BUSINESS:

DISCUSSION:
Linda Dixon presented an update on a project by the Florida Department of Transportation to construct a bike trail through the UF campus from the City of Archer to Hawthorne. This trail will incorporate the Hawthorne Trail. So far, a portion of the trail through campus has been funded for Hull Road, 34th Street to Gale Lemerand Drive.

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

ADJOURNMENT:
Committee adjourned at 3:07pm.