ATTENDEES:
Members: Bob Miller (Acting Chair), Juan C. Nino, Ira Harkness, Ray G. Thomas, Carolyn Huntley
Ex-Officio Members: Scott Fox, Chandler E. Rozear, Linda Dixon
Non-members: Ron Fuller, Lionel Dubay, Bahar Armaghani, Scott Whiddon, Fred Rowe, Tracey Copeland (recording)

FACILITATOR: Scott Fox

CALL TO ORDER: Meeting was called to order at 2:05 pm

APPROVAL OF MINUTES:
Ira Harkness moved to approve the May 2011 minutes. Sonu Jain seconded the motion, and the committee voted unanimously to approve the minutes.

ELECTION OF CHAIR/VICE CHAIR
DISCUSSION: Bob Miller nominated Ata Sarajedini for committee Chair. Ira Harkness volunteered to serve as committee Vice Chair.

ACTION: The committee elected Mr. Sarajedini as committee Chair and Mr. Harkness as Vice Chair.

UAA-27 GYMNASICS RENOVATION AND ADDITION
PRESENTING: Bahar Armaghani
DISCUSSION: Bahar Armaghani, Assistant Director with Facilities Planning and Construction, presented project UAA-27 seeking approval for Programming Phase. The committee raised concerns about ADA spaces that must be replaced, accessibility to the building, and the contractor “lay-down” area. Per Mrs. Armaghani, all the committee’s concerns will be addressed with the contractor during the Design Phase, and she will present again with the building’s “footprint”. Groundbreaking is expected to occur in April 2012.

ACTION: Sonu Jain moved to approve the motion. Juan C. Nino seconded the motion, and the recommendation was approved by unanimous vote.

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

- **New Member Orientation** – Mr. Fuller familiarized the new members with the online orientation information available on the TAPS website, [www.parking.ufl.edu](http://www.parking.ufl.edu).
- **Student Decal Rush** – Online ordering has been immensely successful, compared to years past. Lines (if any) were confined to the lobby.
- **Garage Maintenance** – Restriping, lighting, and other issues were resolved, as needed, in all 13 garages around campus.
- **TAPS Projects** – New bike racks were installed in the Newins-Zeigler area. Bike/pedestrian pathways (Reitz Ravine, et. al.) and sidewalk improvements were completed. A third bus shelter was added at Rawlings Hall. Garages 5 and 9 will be re-lighted. Lighting will be added at the Center Drive bus shelter.
• New LED Signs – Solar-powered LED signs were donated to help control speeding problems along Hull Road. A traffic study will be conducted post-installation to gauge the new signs' effectiveness.
• GatorLift – A third shuttle was purchased for the GatorLift fleet.
• Campus Cab – The Campus Cab program was transferred to TAPS from PPD as of August 1st.

EAST CAMPUS PARKING UPDATE
PRESENTING: Fred Rowe
DISCUSSION: Fred Rowe, Project Manager with Facilities Planning and Construction, updated the committee on the final parking solution at the Eastside Campus. Parking has been moved to the perimeter of the facility, concentrated at the newly-purchased parcel of land which fronts onto 23rd Avenue. Decal requirement is expected to be implemented next year at Eastside Campus.
ACTION: No committee action required.

UF-357A – CTRB MITIGATION PLAN
PRESENTING: Scott Whiddon
DISCUSSION: Scott Whiddon, Project Manager with Facilities Planning and Construction, sought approval of allowing the 45-space (10 of which are dedicated disabled spaces) permanent parking lot to mitigate the loss of 10-12 spaces at the Butler Building Site.
ACTION: Ray Thomas moved to approve the recommendation, after Scott Fox/Ron Fuller verify the total number of spaces actually lost. Sonu Jair seconded the motion. The motion passed by unanimous vote.

OTHER BUSINESS:
There were no other business items discussed.
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 3:49 pm.