ATTENDEES:
Members: Ray G. Thomas, Cynthia Brochu, Jerome Hall, Allan Masters, Robert (Bob) Miller, Bruce Welt, Saundra TenBroeck
Ex-Officio Members: Brad Barber, Liz Storn for Matt Williams, Scott Fox
Non-members: Ron Fuller, Lionel Dubay, Cydney McGlothlin, Nina Shubert (recording)

CHAIR: Ray Thomas

CALL TO ORDER:
Meeting was called to order by Ray Thomas at 2:00 p.m.

APPROVAL OF MINUTES:
Ray Thomas asked the committee for a review and approval of the minutes from April, 2015. Cynthia Brochu moved to approve the minutes, seconded by Allen Masters. The minutes were approved.

TAPS DEPARTMENT UPDATE
PRESENTING: Ron Fuller
DISCUSSION:
- Garage I Resurfacing – To begin next Monday and Tuesday, includes pot-hole repair. Area is attached to the Baby Gator parking lot; Baby Gator is aware of the project.
- Frazier Rogers Greenhouse Parking Expansion – Should be completed by the end of June.
- Murphree Area Parking Changes – Completed with a virtual gate. Virtual gate working well.
- Parking Lot Light Demo Project – LED lights, should be completed by June.
- UF Greenway Work Continuing – Dredged creek to create an extension of Lake Alice retention.
- Garage XII (Welcome Center) – Lighting Retrofit – Completed by the end of May.
- Bledsoe Lot/Rec Center Parking – Student Government purchased 100 spaces through the end of April to lift restrictions in lot. Spaces used in the afternoon have been around 35+ and 10-15 in the morning hours. Discussions will continue through the summer for solutions to implement in the fall.
- Implementation of Fine Increases – Begins for summer semester. Not across-the-board, fine increases are the variables per PATAC committee and Board of Trustees approval.

ELECTION OF PATAC CHAIR AND VICE CHAIR
PRESENTING: Ray Thomas, Chair
Robert Miller nominated Ray Thomas for committee chair, nomination was seconded by Allan Masters. The committee elected Ray Thomas as PATAC Chair. Bob Miller nominated Cynthia Brochu for Vice Chair, seconded by Sandra TenBroeck. Cynthia Brochu was elected Vice Chair of PATAC.

CAMPUS MASTER PLAN PRESENTATION – FINAL APPROVAL
PRESENTING: Erik Lewis, PD&C
DISCUSSION:
Erik Lewis presented final version of the Campus Master Plan. The presentation included:
- Schedule Update
- Agency and Public Review – Comments and responses.
- Internal Corrections to include new projects
  - Basketball practice facility
  - Football practice facility
Bob Miller inquired if this were the last update. Erik Lewis stated that it was the final update.

**ACTION:**
This was presented for discussion. Note the committee agreed to amend the agenda language the state that this item was for discussion only.

**UF-461 ENGINEERING INNOVATION NEXUS BUILDING – CONCEPTUAL DESIGN PHASE**
**PRESENTING:** Cydney McGlothlin, PD&C

**DISCUSSION:**
Cydney McGlothlin presented the conceptual design phase for the Innovations NEXUS Building. This project was presented again to address the previous concerns by the committee. Four selected design schemes were shown with noted distance from the Reitz Union. (Nine other designs which were shown, but not considered due to various issues):
- “Parallel Bars” – 60 feet from Reitz
- “Jenga” – 60 feet from Reitz
- “Opt 1” – 95 feet from Reitz

The committee discussed or had concerns regarding the following:
- Green space and impact on trees
  - Opt 1 and Opt 2 - 5 heritage trees will be removed
  - Will be meeting with Lakes, Vegetation and Landscaping (LVL) regarding trees.
- Impact and use frequency of loading dock area.
- Building will be five stories – Block View from Reitz Arredondo Room.
- Loss of parking at the loading dock – 4 spaces
- Number of staff and faculty members in new building.
- Use of current building – At capacity.
- Sidewalk reworking and rerouting.
- Fire lane access and code compliance.

**ACTIONS:**
The committee noted concerns with tree removal, grading options for the area and preservation of service drive space. A motion to approve conceptual design phase was set by Allan Masters and seconded by Saundra TenBroeck. Motion was approved.

**UF-591 ENTO-ORTHO BUILDING – PROGRAMMING PHASE**
**PRESENTING:** Frank Javaheri, PD&C

**DISCUSSION:**
For a second time Frank Javaheri presented the programming phase of the New ENTO-Ortho building, due to be completed in 2017. The building will house rehabilitation clinics, orthopedics and prosthetics. The construction will begin on the east side of the current Orthopedics building. The building will have 3-4 floors and connect to the Orthopedics/Sports Medicine Building on floors one and two. It was noted that there were presentations to other committees, LVL and PHB&S. The site development plan will include a base map.
provide by CHW. As well on the site development plan document CHW will investigate and locate the following:

- Proposed building and garage(s).
- Additional surface lots
- Phasing buildings and garage(s) in a logical manner
- Radio Road Extension Alternatives
- Stormwater allocation – meeting Hogtown Creek standards
- Parking allocations
- Pedestrian and bicycle corridors
- Access review connection to 34th Street.
- Utility corridors – water, sewer, electric, chilled water, hot water, etc.
- Define buildable “parcels.”

The committee discussed and/or had concerns regarding the following:

- Traffic impact and flow.
- Viewing the project as a whole rather than piecemeal.
- Management of the parking for the new area.

Per committee recommendation there will be a traffic impact analysis conducted. There will be a kick-off meeting and other progress meetings with review teams. The final three documents will be presented to the three committees. Noted was the traffic studies are valid for one year and subsequent studies may be needed.

ACTION:
A motion was tendered by Saundra TenBroeck to approve the programming stage of this project. Motion was seconded by Allan Masters. Motion passed.

INCREASING ROAD SAFETY ON UF CAMPUS – FACULTY SENATE DISCUSSION
PRESENTING: Ray Thomas/Dr. Syvain Dore, UF Faculty Senate
DISCUSSION:
Dr. Dore presented and proposed four concerns/solutions regarding road safety for the University campus:

- No right turn on red at all intersections – 5 intersections on campus.
- Ban on texting.
- Separate bike lanes by installing a physical barrier – Accompanying photos showed examples of successful construction and use of bike lanes with physical barriers.
- Safety promotions throughout the year – posters, billboards.

The committee discussed each point. Major Barber spoke of the Office of Sustainability along with University Police Department, currently doing outreach and education. It was suggested that with the new bike rental/lend program that there be mandatory safety education.

ACTION:
For discussion only.

OTHER BUSINESS:
PRESENTED BY: Ray Thomas
No other business was presented.

ADJOURNMENT: Meeting adjourned at 3:40 p.m.