ATTENDEES:
Members: Ray G. Thomas, Cynthia Brochu, Raul Sanchez, Saundra TenBroeck, Cynthia Willming, Sheri Munn
Ex-Officio Members: Scott Fox
Non-members: Ron Fuller, Scott Whiddon, 1 visitor observing, Nina Shubert (recording)

CHAIR: Ray Thomas

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

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

TAPS DEPARTMENT UPDATE
PRESENTING: Ron Fuller
DISCUSSION:
- Start of School – Went smoothly, lines for decal sales not as long.
- First football game – Went well, will be making some adjustments to Gator Lift transport.
- Frazier Rogers Expansion – more orange decal and carpool spaces
- Next Garage Lighting Project – Garage IV, preliminary work being done. Retrofitted with LED fixtures.
- UF Greenway – DOT project, work continues.
- Cypress Hall Completed – Additional orange decal parking available.
- 24/7 Enforcement of Parking Lots – Housing areas near University Avenue. Restrict parking in these areas. Vehicles unaffiliated with the University may not park there.
- UBER car service – Scott Fox stated that in April, Student Government (SG) had a short term contract with UBER and were seeking to bridge the contract into fall. A contract call has been issued by SG for car service.

KAPPA DELTA SORORITY SCOOTER EXPANSION
PRESENTING: Scott Whiddon, PD&C
DISCUSSION:
Deferred by Scott Widdon for a future meeting.

ACTION:

MP00503 - HEALTH OUTCOMES MODULAR BUILDING
PRESENTING: Scott Whiddon, PD&C
DISCUSSION:
Scott Widdon presented project site for a 10k square foot building next to Cancer Research Genetics Center (CGRC). The building will be a temporary structure slated to have 75 employees, 65 which will be new to this building. There will be no impact to existing parking and proposed is a temporary parking to be constructed in a large grass area near the main building drive. The temporary parking area will be constructed with millings and will be an additional 62+ spaces. Lighting will be install in this area. The building and parking lot are in areas which are to have permanent buildings per the Campus Master Plan. Projection is for the building and
parking to be in the area for 3-4 years. Noted was that the building will be purchased rather than leased as purchasing will be more cost effective over time.

The committee discussed the building structure and location, plans for additional parking in the area (garages) and if parking mitigation costs would apply to this project (no).

**ACTIONS:**
A motion was presented to approve the design of the presented building and parking lot. Scott Widdon will return to the committee for the next phase. Cynthia Brochu moved to approve, Sandra TenBroeck seconded the motion. Project at current phase was approved.

**OTHER BUSINESS:**
**PRESENTED BY:** Ray Thomas
Scott Fox talked with the committee about Bob Miller’s retirement and the new Associate Vice President, Craig Hill. Mr. Hill, who is coming to UF from Boston University, will assume the job on October 12 of this year.

**ADJOURNMENT:** Meeting adjourned at 2:52 p.m.