CALL TO ORDER:
Meeting was called to order by Ray Thomas at 2:01 p.m. There was a change to the agenda to move the Master Plan updates to 6th item. Committee agreed to do this.

APPROVAL OF MINUTES:
Ray Thomas asked the committee for a review and approval of the minutes from February, 2017. With a correction to a typo the February, 2017 minutes were approved.

TAPS DEPARTMENT UPDATE
PRESENTING: RON FULLER, TAPS
DISCUSSION:
• Wayfinding Study – A wayfinding study will be conducted by CHW for Hull Road at the UF Orthopaedic and Sports Medicine Institute (OSMI). This study includes consideration to the increased traffic of the now through street and will possibly influence signs on the street and at the OSMI and surrounding environs, the paid parking’s attendant’s booth placement, etc.
• Changing One Way Status on East West Road – Per University of Florida Police Department the one way status on East West Road will become two way. This will be done after the semester break.
• Previous Road Traffic Study – Scott Fox stated that the study was requested by the staff at the OSMI and has been put on hold for now.

ELECTION OF PATAC CHAIR AND VICE CHAIR
PRESENTING: RAY THOMAS
DISCUSSION:
Ray Thomas introduced the process for electing a new Chairperson for the PATAC. Jay Watkins inquired about the Chair’s requirements. Other than the PATAC meeting the chair attends meeting for the Land Use and Planning Committee and the Infrastructure Council.

ACTION:
Jay Watkins was encouraged and agreed to self-nominate, Allen Masters seconded and the committee elected Jay Watkins as new Chair. Keith Rambo self-nominated, the nomination seconded by Cynthia Brochu. The committee elected Keith Rambo as Vice-Chair.

UF-626 – UNIVERSITY HOUSE RENOVATION – PROGRAMMING PHASE
PRESENTING: FRANK JAVAHERI, PD&C
DISCUSSION:
Frank Javaheri presented the programming phase for the University House renovations. The current house was constructed in 1951 and is part of the University’s historical zone. The plans are for the east part of the building to be extended to add parking and renovated entrance. An elevator will be installed with three stops, two stops on the ground level and one on the second level. The first floor will be redesigned as a venue for
events along with space for offices. As well, a bar area will be created next to the kitchen area. The second floor will have conference and meeting areas and office space. The University House will designate a new entrance with a sign to the University. The pool is slated to be demolished, covered over and become part of the surrounding gardens area. A botanical garden and vegetable garden (managed by IFAS) will be planted on the grounds. The planned parking area will have 70+ spaces and 3 ADA compliant spaces. The committee discussed the following points and concerns:

- Area crosswalks
- Service vehicle parking area
- Gated system for parking
- Current parking
- Overflow parking
- Effects of new UAA building near track stadium

**ACTION:**
A motion was presented to approve the project in its programming phase. Allen Master moved to approve and Jay Watkins seconded to motion. The project phase was approved.

**CAMPUS MASTER PLAN AMENDMENTS**
**PRESENTING: ERIK LEWIS, PD&C**
**DISCUSSION:**
Erik Lewis presented some changes to the Master Plan. Noted that these changes were highlighted yellow in presentation and included:

- Campus Development Agreement – Paying for impacts
- Campus Building Projects –
  - Health Outcomes Policy Modular Building
  - IFAS Wildlife Ecology Support Building
  - IFAS Head House
  - IFAS Administrative Services Building
  - Food Pantry
  - Field and Fork
  - Institute of Black Culture and Institute of Hispanic/Latino Culture
  - Renovations to Sorority and Fraternity Houses
  - Maguire Field Restrooms/Storage
  - Pressley Softball Stadium
  - Football Operations Project
  - McKethan Stadium Expansion and Renovation
  - CVM Central Energy Plant

The committee discussed concerns with authorized gross square footage of the UAA projects, mitigations for depletions and state funding for these projects.

**ACTION:**
A motion to approve was proposed and set by Cynthia Brochu. Keith Rambo seconded the motion and the committee approved the Master Plan changes.

**UF-608 – PARKING GARAGE XIV - UPDATE**
**PRESENTING: FRED ROWE, PD&C**
**DISCUSSION:**
Fred Rowe did not present at this meeting.

**ACTION:**
No action.

IFAS PROJECT – 17026 BUILDING 0549 NEW HEAD HOUSE FOR PLANT PATHOLOGY
PRESENTING: SEAN MOUNTAIN, IFAS
DISCUSSION:
Sean Mountain presented plans for the construction of a new head house for IFAS. The current head house located in Building 561. The site is where the old Building 85 was. Building 85 was demolished. The old head house will be used for storage. Employees do not park at this building and there will be no parking impact.

ACTION:
A motion to approve this project was set by Allen Masters and seconded by Sheri Munn. The project was approved.

UF-UT00172 – MAINTENANCE OF TRAFFIC ON GALE LEMERAND DRIVE – CHILLED WATER PROJECT
PRESENTING: JASON HAESELER, PPD
DISCUSSION:
Jason Haeseler presented the chilled water utility repair and improvement project which will be take place along the Gale Lemerand Drive corridor. Gale Lemerand Drive will be closed at Stadium Road through to Museum for thru traffic. Gale Lemerand Drive will be open in areas for local traffic. The project is scheduled for the University summer months, May, 2017 to August, 2017. This project includes:
- Construction of new chilled water lines.
- Electrical upgrades – switch pits
- Replacement of steam manholes
- Stadium Road signal upgrade
- Improvements to curbs
- New bus turn out area
- Addition of crosswalks
- Resurfacing of Gale Lemerand Drive

During this Parking area entrances and exits will be reworked/rerouted along Gale Lemerand. Some motorcycle/scooter parking will be closed. Pedestrians and bikes will be rerouted. The project was presented in four phases. The committee had concerns and discussed the following:
- Parking impact – Impact a few spaces. Access to disability parking will remain.
- Motorcycle/scooter zones - May be moved or removed.
- Auto restricted areas – Access to buildings

Transportation and Parking Services will have information about this project on the website and will have an email distribution to decal holders regarding project impacts.

ACTION:
A motion to approve this project was set by Allen Masters and seconded by Cynthia Brochu. The project was approved.

UF-622 – VET MED ENERGY PLANT
PRESENTING: HOWIE FERGUSON, PD&C
DISCUSSION:
Howie Ferguson presented the design and development phase for the Vet Med energy plant. This will be the only presentation to the committee. This structure will be built on the east side of the parking lots at School of Veterinary Medicine on SW 16th Avenue. This replaces the old plant. The project is set to begin January, 2018. Operational considerations for the site were:
• Noise – Noise abatement for plant
• Tree impacts
• Near a facility with animals
• Parking access for plant

The site will be on the old dog track and near the retention pond. The laydown area is to be determined. This project will have minimal impact to the new parking area and none to the older parking areas.

ACTION:
Allen Masters moved to approve the project, Cynthia Brochu seconded the motion. The committee approve the Vet Med Energy Plant.

OTHER BUSINESS:
PRESENTED BY: RAY THOMAS, CHAIR
DISCUSSION:
Liz Storn announced the Office of Sustainability Earth Day celebration on April 12 at the Reitz Union Breezeway. Phillip Cousteau will be the guest speaker at 5:00 p.m.

ADJOURNMENT:
A motion to adjourn was set by Jay Watkins and seconded by Sheri Munn. Meeting adjourned at 3:34 p.m.