PARKING AND TRANSPORTATION ADVISORY COMMITTEE MINUTES September 9, 2014 2:00 PM 206 TAPS

ATTENDEES:

Members: Bob Miller, Roger Fillingim, Sheri Munn, Cynthia Willming, Jennifer Lyon, Saundra TenBroek, Allan

Masters

Ex-Officio Members: Scott Fox, Matt Williams, Chuck Hogan, Linda Dixon

Non-members: Ron Fuller, Cydney McGlothlin, Frank Javaheri, Lionel Dubay, Jeremiah McInnis

FACILITATOR: Scott Fox

<u>CALL TO ORDER</u>: Meeting was called to order by Bob Miller at 2:05 p.m. Mr. Miller agreed to run this meeting in the absence of a current elected chair.

APPROVAL OF MINUTES:

Bob Miller asked the committee for a review and approval of the minutes from July, 2014. Allan Masters moved to approve the minutes, seconded by Saundra TenBroek. The minutes were approved.

ELECTION OF PATAC CHAIR AND VICE CHAIR

PRESENTING: Robert Miller

DISCUSSION:

Bob Miller gave an explanation of the duties of the PATAC chair. As this was the first meeting for the new committee, Mr. Miller asked that meeting attendees introduce themselves.

ACTION:

As there were no accepting nominees for the chair position, the nomination/appointment is postponed until the October meeting.

TAPS UPDATE

PRESENTING: Ron Fuller

DISCUSSION:

Deferring to the extensive agenda Ron Fuller spoke briefly about the new tunnel configuration at 13th Street and the installation of new bike racks.

UF-591, ENT/OPTHOMOLOGY CLINICS FACILITY

PRESENTING: Frank Javaheri, PD&C

DISCUSSION:

Frank Javaheri presented the programming phase of the ENT/Ophthalmology Clinic building which will be on SW 34th Street, northeast corner side of the UF Orthopedic/Sports Medicine Center. The proposed building will have two floors with total of 52,000 square feet (each floor 26,000 square feet) with the possible expansion of additional floors. Additional 15-20 spaces are predicted to be created.

Some of the concerns of the committee discussed included:

- Transportation to the new facility.
- Road access no left turn permitted on to 34th Street due to median closure.
- Water and utilities.
- Adequate parking for patients and employees once the facility is open.
- Preferred entrance to tie in with the current staff entrance at the Orthopedic Center..
- Disability access.
- Parking and traffic plan.

ACTION:

A motion was set by Saundra TenBroek to approve the programming phase, with consideration of the committee's discussion points. It was seconded by Allen Masters. Motion was passed.

UF-461 ENGINEERING INNOVATION NEXUS BUILDING

PRESENTING: Cydney McGlothlin

DISCUSSION:

Cydney McGlothlin presented the programming phase for the Engineering Innovation NEXUS Building to be constructed on the part of the Reitz Union lawn area as an addition to the Nuclear Sciences building. Total space for the 5-story building will be 100,000 GSF and will include teaching and experimental labs, offices, an atrium and a collaboration center. The building will have direct entrance from the lawn. Some of the points and considerations for this building will include:

- Cleaning up of the area and creating a usable space.
- · Creation of space for fire truck clearance.
- Reworking of the loading dock to create the innovation area.

Parking impact will be minimal. There will be 3-4 spaces needed for the construction's collaborative partners, which should be restored post construction. There were questions regarding:

- Aramark deliveries Already moved due Reitz Union construction.
- Reserved spaces Space are reserved for department, not disabled.

ACTION:

A motion to approve the programming phase was set by Saundra TenBroek and seconded by Roger Fillingim. The motion was approved.

CARPOOL PROGRAM DISCUSSION PRESENTING: Bruce Welt, PATAC DISCUSSION:

The presenter Dr. Bruce Welt was absent from this meeting, so the discussion was conducted by Bob Miller. Bob Miller and Scott Fox presented a history of the carpool program and a detailed explanation of the mitigation and relocation of carpool parking, disability parking and orange decal parking due to the chemistry building construction. Scott Fox provided hand-out of history, cost and incentives/privileges for the carpool program. The committee's discussion included:

- Incentives space locations and price.
- Negatives spaces removed from campus core.
- Campus emissions standards lower for next year

ACTION:

This was for discussion. However the committee recommended a creation of a sub-committee to examine the current carpool program policies and suggest changes, if warranted.

CAMPUS MASTER PLAN UPDATE

PRESENTING: Linda Dixon

DISCUSSION:

Linda Dixon presented a background, overview and policy discussion of the Campus Master Plan. The Master Plan may be viewed at www.masterplan.ufl.edu. Presentation points were included the following:

- Schedule Kick-off work shop in May for the steering committee.
- Reports background reports
- What is the Master Plan?
 - 1) Purpose growth on campus.

- 2) Parameters 10-year planning horizon.
- 3) Capital Projects
- 4) Analysis of Impacts
- 5) Flexibility
- What does it look like?
 - 1) Data analysis
 - 2) Evaluation
- Master Plan Jurisdiction
 - 1) Main campus
 - 2) 13 satellite properties
- Data Analysis and Highlights
- Supporting Studies and Plan
- Lay-out and Maps
 - 1) Lighting improvements
 - 2) Open space connections
- Transportation
 - 1) Transportation demand management
 - 2) State vehicles
 - 3) Implementation
- Parking Privatization could impact Master Plan.

ACTION:

This was present for discussion only. Linda Dixon welcomed any feedback.

OTHER BUSINESS:

PRESENTED BY: Robert Miller DISCUSSION:

- 1) Robert Miller presented an overview of the Board of Trustees retreat/meeting and the discussion of privatization of the University's parking operations. A private consultant was hired to study the current parking program and it was determined the program is running very well. By cost analysis, the amount offered for the 50 year contact (although a sizable range from \$110 million to a possible \$160 million) would not be considered at this time. The proposal was shelved for now.
- 2) Safety and security on campus was discussed by the committee in the wake of the series of assaults on campus. University police presence has been increased on campus, particularly for the football game weekends.

ACTION:

For information and discussion only.

AGENDA ITEMS FOR NEXT MEETING: No agenda items were proposed.

ADJOURNMENT: Meeting adjourned at 3:58 p.m.