PARKING AND TRANSPORTATION ADVISORY COMMITTEE MINUTES

August 11, 2020 2:00 pm 206 TAPS/via ZOOM

ATTENDEES:

MEMBERS: Eric Esterline, Stephen Hardy, Michelle Leonard, Keith Rambo, Scott Washburn, Ann Wehmeyer, Bruce Welt

LIASONS: Maj. Brad Barber, Linda Dixon, Scott Fox, Craig Hill, Allen Masters, Matt Williams

NON-MEMBERS: Frank Bellomo, Ali Brighten, Stuart Cullen, Chad Doering, Thomas Hawkins, Frank Javaheri, Chris Jones, Jeremiah McInnis, Elizabeth Nolder, George Richardson, Ken Sanders (interpreter), William Smith, Keith Humphreys, David Wood, Nina Shubert (Recording)

MEMBERS NOT IN ATTENDANCE: Anthony Cappello, Yenisel Cruz, Micaela Gibbs, Stephen Hardy, Stanley Kaye, Kalen Manasco, Reid Marlett, Sven Normann, Branden Pearson, Amanda Perry, Mark Rush, Cynthia Willming

CHAIR: Keith Rambo

CALL TO ORDER:

Meeting was called to order at 2:02 p.m. by Keith Rambo.

APPROVAL OF MINUTES:

Keith Rambo asked the committee to review and approve of the minutes from July 2020. There were requested amendments/modifications. "William Hawkins" was changed to read "Thomas Hawkins" in meeting attendees. Linda Dixon stated that the minutes should reflect the addition of the Transportation and Parking Strategic Plan along with the Strategic Development Plan. Scott Washburn moved to approve with Ann Wehmeyer seconding the motion. The July minutes were approved with the amendments.

TAPS UPDATE

PRESENTING: RON FULLER, TAPS

DISCUSSION:

The TAPS Update was deferred due to length of meeting agenda.

CAMPUS MASTER PLAN UPDATE PRESENTING: LINDA DIXON, PD&C DISCUSSION:

Linda Dixon presented the update for The Campus Master Plan, projected campus construction projects for next 10 years, through 2030. A review from the July 2020 meeting was presented first. These projects were presented to the committee via a PowerPoint presentation of the Campus Master Plan. This is an outline of construction projects which are likely to be built through 2030. The Campus Master Plan is required to update every five (5) years and all projects for the Campus Master Plan are outlined in the Strategic Development Plan and the Parking and Transportation Strategic Plan. The review from the last meeting and the following points were presented:

- Process
 - o Florida Statutes, Chapter 1013.30
 - Florida Board of Governors, Chapter 21
 - o Campus Development Agreement, exp. December 31, 2025
- "What is the Campus Master Plan?"
- Jurisdiction area
- "How is it used?"
 - Communication with City, County and community
 - Jurisdiction impacts project review authority and process

- Future building sites
- State review of debt financing and Public Education Capital Outlay (PECO) submissions
- Policies affecting day-to-day decision-making and operations facilities, grounds, shared governance, intergovernmental coordination
- o Results in Campus Development Agreement
- "How is it Organized?"
 - o Plan elements goals, objectives, policies maps
 - Data and analysis report
 - Evaluation and appraisal report
- Flow chart
 - o Strategic Development Plan Visions, strategies System Plans Goals, projects, policies
 - o Campus Framework Plan Visions, strategies
 - Campus Master Plan Goals, objectives, policies, project, maps
- Bicycle Pedestrian Zone map
- Landscape enhancements
- Expansion and upgrading of student housing
- Transportation and utilities upgrades
- Map series with corresponding table roadways, trails, bicycle and pedestrian areas, transit routes, sites for garage opportunities, new construction
- CDA Parking Balance
 - Noted that Garage 14 put parking inventory over the cap
 - Includes temporary parking areas
 - Other building projects and losses to mega scooter zones balances overage
- Policies Both added and deleted
- Evaluation and appraisal report

The committee had questions and discussed the following:

- Parking
 - o Increase in parking with addition of faculty, student enrollment
 - Number of parking spaces and locations within jurisdiction area
 - Parking space overage and threshold
 - Parking space monitoring and space inventory reporting
 - Proposed parking garage locations
- Policy language applying to pedestrian crosswalk areas.
- Policy language applying to covered bicycle parking

ACTION:

A motion for approval of the update of the Campus Master plan with inclusion of language for the covered bike parking policy and additional policy language and discussion regarding marked crosswalks was set by Anne Wehmeyer and seconded by Scott Washburn. The motion was approved.

<u>UF-638 STUDENT HEALTH CENTER – SCHEMATIC DESIGN</u> PRESENTING: KEITH HUMPHREYS, PD&C/TIM WILLIAMS, WALKER ARCHITECTS, ROBERT WALPOLE, CHW DISCUSSION:

The schematic design was presented for the new Student Health Center. Keith Humphreys stated in the last presentation of this project the committee had discussed inclusion of an ambulance lane and an addition of nine (9) parking spaces. Noting logistics are making these two additions difficult. Tim Williams introduced Robert Walpole who gave the presentation for the schematic design. The presentation included and discussed the following:

- Location West of the O'Connell Center, in the outfield area of the old baseball stadium, southeast of the new Football Training Center.
- Background
- Project Scope
 - Landscape plan Building will have inset to preserve the oak tree.
 - o Entrance and parking at the Football Training Center and behind the O'Connell Center.
 - Utility upgrade work in the area.
- Parking Impacts
 - o Removal of three (3) spaces to accommodate the service loading dock and delivery area.
- Accessibility
 - o Building will be accessed at a turn from the football training facility entrance.
 - o Nine spaces will be available specifically for the Student Health Care center.
 - Disability access and parking
 - Delivery and service drive along the south and east sides of the building. Larger deliveries may be coordinated with the O'Connell Center's loading dock area.
- Emergency Services
 - o Ambulances will use the same service drive and loading dock area
 - o Alternate vehicle (ex. Firetruck) can use the entrance on the west.
- Bicycle Parking Located in the front of the building.

Presented as well was the artist rendering from several angles.

The committee discussed the following:

- Disability parking at the building
 - One (1) space at the building. There are three (3) general disabled parking spaces at the current building. Discussed designating more for this project.
 - Consult with EH&S regarding the disability parking.
- Parking on the west side of building
 - Spaces specifically for the Student Health Center
 - Scooter parking at this new facility
 - o Follow-up with UAA
- Traffic and a turn lane in the new facilities
- Crosswalks Move crosswalk to work with area.

ACTION:

A motion was set by Scott Washburn to approve the schematic design with caveat to follow-up with the committee regarding disability parking and a scooter parking plan. The motion was seconded by Anne Wehmeyer. The motion with the caveat was approved by the committee.

ELECTION FOR 2020-2021 CHAIR AND VICE-CHAIR

PRESENTING: KEITH RAMBO, CHAIR PATAC

Ann Wehmeyer nominated Keith Rambo to continue as PATAC Chair and Scott Washburn as Vice-Chair in the July meeting. Nominations were accepted in this meeting. After a short discussion the PATAC committee voted to retain Keith Rambo as Chair and Scott Washburn as Vice-Chair for 2020-2021.

OTHER BUSINESS:

There was no additional business presented.

ADJOURNMENT:

Motion to adjourn was proposed by Keith Rambo and set by Scott Washburn. Meeting was adjourned at 3:26 p.m.