



University Master Planning Committee

**MEETING MINUTES
UMPC meeting
September 9, 2019, 3:00 p.m.
College of Science Building, Room 221**

Attendees: Patrick Bohlen, Woo Hyoung Lee, Scott Lubaroff, Madeline Mills, Manoj Chopra, Rick Falco, Gene Kruckemeyer, Curtis Wade, Michael Johnson, Alfons Schulte, Mary Schmidt-Owens, Chris Kennedy, Alex Parlato, Nate Boyd, Charles Reilly, Michael Deichen, Joseph Kider, and Jacquelin Arndt as recorder. Call-in and Skype attendees: Angeline Bushy, Neida Mora-Maus, Jeffrey Biddle, Roberta Fennessy, and Ahmet Ozturk.

Meeting was called to order by Patrick Bohlen at 3:05 pm. He asked that Agenda Item # 6 be moved up to after the approval of the minutes.

AGENDA ITEM #1 – REVIEW AND APPROVAL OF APRIL 8, 2019 UMPC MINUTES

- Patrick Bohlen asked the committee to review the minutes for the May 13th UMPC meeting. With the correction of the spelling of names, Manoj Chopra moved to accept the May minutes and Michael Johnson seconded the motion. May minutes were approved by unanimous vote.

AGENDA ITEM #6 – PROPOSED NO SMOKING SIGNS.

- Patrick proposed moving this agenda item forward so that the presenters did not have to stay through the entire UMPC meeting to get to their item.
- Michael Deichen and Mary Schmidt-Owens spoke to the committee regarding the *No Smoking* signs that have been put up at several locations on campus. Dr. Deichen reviewed the history of the campus no smoking policy and discussed the positive effects of this policy. He stated that there are some spots around campus that still need enforcement. Discussion ensued regarding the difficulty in enforcement of this policy and ways to encourage students, instructors, and staff to abide by this rule. Dr. Deichen discussed the design of the bigger signs and their placements at the Harris Engineering Building locations. He apologized to the committee for moving forward with the signs before coming to the committee first and asked for recommendations from the committee regarding the *No Smoking* signs. Patrick stated that there was no hard policy regarding the signs but noted the aesthetics and standardization of the signs across campus. He also wasn't sure if all locations were noted and asked if the signs were working. Discussion ensued regarding the marketing of the UCF No Smoking policy

and the availability of cessation programs and other information regarding the policy. In addition, the sign design and size was discussed.

- Additional recommendations and comments included:
 - Better areas for visibility;
 - Re-issuing the “Cloud” not smoking decals around campus;
 - If university policy, and/or signs are changed or modified, UES be given an opportunity to ensure it meets the prerequisites for Environmental Tobacco Smoke Control (ETSC) to obtain Leadership in Energy and Environmental Design (LEED) certification. For UCF to obtain the Indoor Environmental Quality LEED credits, the language of the policies and signs must meet the minimum prescriptive requirements within the credit’s prerequisites, of which ETSC is one of them.
 - Community awareness;
 - Digital sign advertising
 - Re-education of international students regarding smoking;
 - Littering aspect; and,
 - A bigger sign including the smoke free logo
- Patrick asked if there was anyone was interested in making a motion regarding the No Smoking Signs request. Michael Johnson put forth the motion to approve the currently deployed signs on a one-year trial basis. Manoj Chopra seconded the motion. The motion was approved by a unanimous vote.

AGENDA ITEM #2 – REVIEW OF UMPC RESPONSIBILITIES AND PROCEDURES (PATRICK BOHLEN).

- Patrick reviewed the UMPC responsibilities and procedures for new committee members; he showed the committee website and asked members to read the information there.
- Patrick reviewed the duties and responsibilities.
- The quorum is a procedure that will be enforced this year. He asked that if members could not attend in person, to Skype or call in to the meeting, or send a pre-approved substitute.
- Patrick would like to make modifications to forms that are used by the committee and modify the current process for submitting and processing agenda itmes. He will review this in more detail at the next meeting. The committee is requested to be involved in this.

AGENDA ITEM # 3 -ELECTION OF NEW CHAIR

- Patrick opened the floor for nominations for the UMPC chair. Michael Johnson nominated Patrick Bohlen. Rick Falco seconded the nomination. Patrick accepted the nomination.
- Gene Kruckemeyer moved to close the nomination, Manoj Chopra seconded the motion.
- Vote to close approved unanimously.

- Vote for Patrick to serve as the UMPC Chair passed unanimously.

AGENDA ITEM # 5 -PROPOSED TRAFFIC MONITORING STATIONS

- Bill Martin reviewed the traffic monitor sensors and stations program that are part of a large FDOT funded project. These proposed poles the monitor stations are for monitoring shuttle traffic, autonomous vehicle shuttles, as well as the parking detection system. This will impact the UCF campus as the proposed poles will be in eleven (11) locations, located near bus stops and including one near the end of Memory Mall across from the arena. The Memory Mall location has the most concern and the committee agreed that it's location should be modified so that it is not actually on the Mall or blocking the view from the Mall looking towards the arena. This proposed location change is being worked on with FDOT. Committee members expressed concerns with additional poles as well as their size. Other concerns raised include:
 - How will the information from the sensors be shared with FDOT?;
 - Are there any privacy concerns or ethical considerations of data gathering?, what the information will be used for? Will it include facial recognition; and,
 - How will the gathered information be used;
 - Is it wheelchair accessible?.
- Michael Johnson pointed out that this project moved forward without first going through a planning process, and that this should have been raised before the project was considered for funding. He added that communication should be in place so this does not happen again. The committee appeared to concur with this view.
- This project was brought to the UMPC for consideration of autonomous vehicle shuttle routes and a question was raised about how this proposal relates to the autonomous vehicle project, and that if it does, the question was raised of why these poles and other infrastructure were not brought to the committee at that time.

AGENDA ITEM #4 – 2020-30 CAMPUS MASTER PLAN – UPDATE AND STATUS (BILL MARTIN).

- Before his update, Bill asked for feedback on a pedestrian safety program developed by Orange County due to pedestrian deaths on Alafaya and University. He presented the project drawing showing the proposed fences for these roadways and explained that the fences were proposed to help students crossing at mid-block. Proposed fencing would funnel pedestrians to the crossing.
- Bill's concern was why the project is encouraging crossings at mid-block and not at the intersection lights.
- Some suggestions included:
 - Flashing crosswalk
 - Safe Zone in the median
 - Moving the crossings closer to traffic lights

- Fence placed on medians for visibility and to prevent crossing mid-block.
- Bill presented the Campus Master Plan to the committee and stated that July 22nd it would be available online for statutory review and feedback.
- Bill reviewed the Campus Master Plan noting some changes including returning and additional optional elements.
- He stated that sustainability is integrated throughout the Master Plan, where appropriate.
- Bill reviewed the new formatting and layout of the plan which make it clearer and easier to read and interpret.
- He reviewed all sections of the plan, noting changes and additions, such as:
 - In the Athletics, Recreation and Open Space element, Athletics now has its own section (if stadium is expanded an addendum would be added);
 - The Transportation element includes future interceptor garages at the campus perimeter garages with shuttles for students; and,
 - A reduction of Capital Improvements and Implementation projects from 115 to 32.
- Bill stated that if any committee members would like to review and comment on any section of the CMP, they should send their comments through the the website www.fp.ucf.edu.
- The second public hearing is scheduled for November (exact date TBD).

MEETING WAS ADJOURNED AT 4:43 P.M.