



MEETING MINUTES

Project:	<u>2020-30 Campus Master Plan Update</u>	Job Number:	<u>N/A</u>
Client:	<u>Orange County Government</u>	Meeting Location:	<u>201 S. Rosalind Avenue</u>
Bldg / Rm#:	<u>Orange County Administration Bldg., 5th Floor, Oak Conference Room</u>	Meeting Date & Time:	<u>4/19/2019 @ 10:00am</u>
Attendees:	Chris Testerman, Liz Johnson, Renzo Nastasi, Cedric Moffett, Kirsten Warren, Mirna Barq, Greg Gologowski, Joel Prinsell, Alberto Vargas, Jason Sorensen, Hatem Abou-Senna, Erin Hartigan, Misty Mills	Transcribed By:	Susan Hutson, UCF FP&C
	Fred Kittinger, Duane Siemen, Bill Martin, Susan Hutson	Copy To:	File

OBJECTIVE:

The purpose of the meeting was to lay the groundwork for the next Campus Development Agreement (CDA) and discuss items that Orange County is interested in seeing UCF address in the 2020-30 Campus Master Plan Update.

MEETING MINUTES:

- 1) GENERAL – Chris Testerman opened the meeting. Each attendee introduced themselves and who they represent.
- 2) INTRODUCTION – Susan Hutson and Fred Kittinger
 - a. Overview of the reason for the meeting. Groundwork for the next CDA.
 - b. Overview of the UCF Campus Master Plan Update 2020-30
- 3) ITEMS TO ADDRESS IN THE UCF CAMPUS MASTER PLAN UPDATE 2020-30
 - a. Chris Testerman, Director of Government Relations
 - i. Pedestrian Safety off- and on-campus
 - ii. Connectivity of the Bike Trails from Orange Co to Seminole Co thru UCF campus
 - b. Liz Johnson, Asst. Manager, Environmental Protection Division
 - i. Lime-Bikes versus scooters (scooters¹ also a pedestrian safety issue)
 - ii. Observations about the wonderful use of the McKay tract as a living laboratory
 - c. Renzo Nastasi, Transportation Planning Manager
 - i. Security in the research park - issues due to cut-through traffic
 - ii. He will provide the near-complete Transportation Study done by HDR for Orange County and the Research Park
 - iii. He also gave an update on Richard Crotty Parkway (long term vision for a new E-W corridor from 436 to Tanner Road)
 1. Phase 1 - 436 to Goldenrod is funded.

¹ Subsequent information - UCF PD does not favor scooters

2. Goldenrod to Dean Rd. should begin in 2020
 3. Dean Rd. to Tanner Rd. – they will pick it up next year
- d. Cedric Moffett, Parks & Recreation Division
 - i. Agreed with Chris about connectivity of the Bike Trails
 - e. Bill Martin, Director of UCF Facilities Planning & Construction
 - i. Brought up the contribution to the Alafaya Trail Project required by the CDA
 1. Renzo anticipates an accelerated schedule, design just kicked off and will take 16-18 months
 2. Renzo will set up a meeting with FDOT
 - ii. Brought up UCFs Autonomous Vehicle research project
 - f. General Discussion
 - i. There was discussion about whether affiliate apartments near UCF require zero-tolerance background checks for staff and tenants? UCF will check with Housing.²
Does UCF encourage, or will UCF look to adopt, a zero-tolerance policy for housing off campus (UCF affiliated, and maybe other)
 - ii. Chris will appoint a staff member from Orange County to be UCFs primary contact during the CMP process, to attend meetings and answer questions.
 - iii. Regular update meetings with OC...good idea. Add it to the Intergovernmental Coordination element
 - iv. Shared paths pedestrians, bikes, scooters, autonomous vehicles, and service carts
 - v. Nearly all items discussed today can be covered in the new Public Safety Element or the required Transportation element.

HANDOUTS: UCF handed out the following

- UCF 2020-30 Campus Master Plan Update list of elements³
- UCF 2020-30 Campus Master Plan Update schedule

End of Meeting Minutes

² Pursuant to an April 24, 2019 meeting with UCF Police and Susan Hutson, PD does not favor a zero-tolerance background check policy.

³ As of May 3, 2019, there will be 12 Elements, not 13. Design Guidelines was removed.