

New North Transportation Alliance (NNTA)  
 Advisory Board Meeting Minutes  
 Thursday, November 12, 2015 8:00 a.m.  
 USF Center for Urban Transportation Research

**Attendance**

Raymond Mensah, Chairperson	USF Parking and Transportation Services
Lynda Crescentini	HART
Barbara Donerly	USF Facilities Planning
Christine Epps	CUTR
Christopher Farkas	School District of Hillsborough County
Kebreab Ghebremichael	USF Office of Sustainability
Sara Hendricks	NNTA Co-Director, CUTR
Jonathan Kelly	Busch Gardens and Adventure Island
Francis Morgan	USF Office of Student Affairs
Philip Winters	CUTR
Dr. Fredric Zerla	University Square Civic Association
Gary Cloyd	Citizen
Christopher Duffy	USF Administrative Services
Chaddy Hanwisai	USF Facilities Planning
Katina Kavouklis	Florida Department of Transportation
Jae Sang Lee	City of Tampa, Transportation
Anthony Matonti	TBARTA
Calvin Williams	USF Administrative Services

**Welcome/Introductions**

The meeting was called to order at 8:14am. Raymond Mensah, Chairperson, NNTA, welcomed attendees and asked for self-introductions of NNTA members and visitors.

**Approval of Minutes**

There was a motion and second to approve minutes from the September 9, 2015 NNTA meeting. The board approved the meeting minutes as submitted.

**Presentation: University of South Florida**

**Barbara Donerly, Assistant Director, Facilities Planning University of South Florida**

Ms. Donerly presented information on the USF Tampa Campus Master Plan. The presentation included maps and drawings of proposed changes, information about the number of students, faculty and staff living within a 5-mile radius of campus, and LEED certification. The presentation showed proposed buildings and parking structures for the Tampa Campus. There was a discussion concerning the funding difference for academic buildings versus residential and athletic buildings. The proposal includes developer-owned new buildings which would be leased to USF for student residential housing.

Ms. Donerly reported that student feedback on the Master Plan proposal was positive at the Walk/Bike Week event. The presentation also included information concerning Bull Runner routes, bike lanes and pedestrian routes on the USF Tampa campus. Proposed additional intersection signals were also discussed.

Ms. Donerly reported that the development agreement between USF and the City of Tampa was extended for another 10 years.

Several NNTA members advocated for additional use of alternate modes of transportation by students and suggested additional education is needed to promote awareness among the students.

Ms. Donerly indicated that the USF Campus Master Plan will be available online for public access once it is approved by the Board of Trustees.

### **New Business/System Updates**

The board members were asked to provide any updates from their respective organizations. The discussion included future toll lanes and the impact on businesses and organizations, and the financial concerns. The board would like to hear more from FDOT concerning the toll lanes. The Share-a-Bull bike program has 3,800 registered users and records an average of 20 rides per bike per day on weekdays. Another 100 bikes will be requested through a grant. There have been some abuses to the bikes. There was a discussion concerning possible rail for the Clearwater/St. Petersburg/Tampa/Hernando areas.

### **Announcements**

The next scheduled NNTA board meeting will be held at the Museum of Science and Industry (MOSI) on Wednesday, January 13, 2016. A demonstration of the autonomous vehicle at MOSI will be provided.

The Chairperson invited considerations for Vice-Chairperson of the NNTA Board.

### **Adjournment**

The meeting was adjourned at 9:26 am.