

**New North Transportation Alliance
Advisory Board Meeting Minutes
Wednesday, November 14, 2012 8 a.m.
University Area Community Center
DRAFT**

Attendance

Scott Pringle	JACOBS	Sara Hendricks	CUTR, NNTA Co-Director
Brandie Miklus	JACOBS		
Jennifer Willman	JACOBS	Ryan Suarez	Tindale-Oliver & Associates
Randy Kranjec	Hillsborough MPO		
Steve Feigenbaum	HART	Charles White	Hillsborough County
Fredric Zerla	University Square Civic Association and THAN (Tampa Homeowners an Association of Neighborhoods)	Jennifer Iley	CUTR
		Lorraine Duffy-Suarez	Hillsborough County Public Schools
		Cathy Valdes	Hillsborough County Schools
Shawna Neckar	USF Office of Sustainability	Raymond Mensah	USF PATS
		Lisa Montelione	Tampa City Council
Brad Parrish	City of Temple Terrace	Nina Mabileau	City of Tampa
Barbara Donerly	USF Facilities Planning and Construction	Elba Lopez	FDOT D7
		Jason Bittner	CUTR
Thomas Locke	University Mall	Joel Rey	Tindale-Oliver & Associates
John Schueler	USF Office of Corporate Development		
		Christina Kight	JACOBS
Dan Jurman	UACDC		
Julie Bond	CUTR, NNTA Co-Director		

Welcome/Introductions

Barbara Donerly, Chair of the NNTA, welcomed attendees and asked for round robin self-introductions of NNTA members.

Approval of September Minutes

The September meeting minutes were approved.

Introduction of Dan Jurman, Executive Director and CEO, University Area Community Development Corporation, Inc.

Mr. Jurman talked about the many initiatives underway by the UACDC. Unlike non-profit organizations competing with each other, Mr. Jurman has proposed a medical model of a coalition of partners, each a specialist to comprehensively deal with the complex issues of the University Area. There are presently 60 members with goals to stabilize the environment for children, provide more programs for children that give a sense of belonging and build a culture of excellence, develop at 22nd Street community market, develop a community garden, and build affordable net zero energy single family housing so that

people who move up the economic ladder choose to stay in the University Area. There will be a Paint the Town event January 19.

Introduction of John Schueler, USF Executive Director for Corporate Development, Innovation Alliance

Mr. Schueler talked about the work underway to help the four partners of the Innovation Alliance, Florida Hospital, Moffitt Cancer Center, Busch Gardens, and USF, to align their goals and focus on those areas where they have control to stimulate growth and development and to collaborate with the many other initiatives in the area.

Board Member Updates, Tampa City Councilwoman Lisa Montelione reported on the progress of the Terrace Park/University Square Vision Plan that the Hillsborough Planning Commission is preparing for the area between the Temple Terrace city line, I-275, Busch Blvd., and Fowler Avenue. This planning effort began last February. There have been a series of community meetings since. On **Thursday, November 29, 6-8 p.m. at Busch Gardens (Gwazi Pavillion, Busch Gardens Guest Drop-Off & Bus Entrance, 10165 N. McKinley Drive, Tampa)** there will be an Open House with presentations about the study so far and the results from the steering committee and community members who had input. This will launch the writing of a report. There will be presentations by USF students who have been working on the project. Some students have been writing a history of the area and working on a business study. This is a great event for NNTA members to attend because these efforts weave together with those of the Innovation Alliance and the UACDC efforts.

Shawna Neckar, USF Patel School of Global Sustainability described planning underway to make the Patel School a college at USF. An endowment by the Patel family has fostered the plan. Ms. Neckar described the three areas of emphasis of the current School and masters program emphases in the areas of water resources, sustainable tourism and entrepreneurship. Ms. Neckar asked the NNTA for a letter of endorsement for the formation of a College. After discussion, a motion to endorse the Patel College of Global Sustainability was seconded and NNTA voted unanimously in favor.

Next Meeting

The next NNTA meeting will be Wednesday, January 9, 2013 at CUTR.

Meeting Adjourned at 9:10 a.m.

A public meeting began after the NNTA meeting, regarding the University Area Transit Circulator Feasibility Study, in which maps of conceptual circulator route options were displayed as well as requests for input regarding route alternatives and origins and destinations within the University Area.