

**Campus Development Committee**  
**Meeting Minutes**  
**October 27, 2016**  
**301 Burruss - 10:30 am**

**I. Welcome and Introductions**

Meeting was called to order at 10:30am

**Present:** Jason Soileau (chair), Jack Davis, Melissa Elliott, Rebekah Martin, Steve Mouras, Heinrich Schnoedt, Robert Sumichrast and Susan Volkmar

**Absent:** Samer El-Kadi, Ted Faulkner, Alexander Jones, Chris Kiwus, and Ken Smith

**Guest:** Michelle Ramsey

**II. Committee Charge**

**III. Construction Update**

Jason Soileau presented the committee with information and graphics on the construction updates. The following projects were addressed:

A. Projects In Construction

- Upper Quad – Discussion of the residential hall known as the former Brodie. Project is progressing. Building is planned to open in March 2017 with the Upper Quad site and demolition work planned to be completed August 2017.
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- 460 Interchange –The project is currently on schedule and should open for traffic in December 2017. Final completion date is December 2018. Jack Davis asked about the realignment of the Huckleberry Trail. There was clarification that the trail was still in a detour phase and that there would be several grade separated underpasses for the trail users in the future.
- Derring Steps – Discussed the progress of the Derring Steps project. There were a few comments about the water drainage in the area. The committee agreed that this project was an improvement to the former stairs.
- Renovate and Renew Academic Buildings- The university decided to repackage the bids, giving the bidder an extension. The bids are now due on November 2<sup>nd</sup> and will be opened on November 3<sup>rd</sup>.

**IV. Pending Master Plan Updates**

- A. Campus Master Plan – Jason Soileau updated the committee on the Master Plan. Recapping the original scope and intent of the Master Plan process, Jason explained the re-shifting focus of the Master Plan efforts. This re-focus will extend the Master Plan to complete in late fall 2017, instead of early fall 2017. Several destination areas will be developed and explored within the Master Plan process. Jason shared with the Committee about the Intelligent Infrastructure and Human Centered Communities (II and HCC), Creativity and Innovation District, and the Global Business and Analytics Complex (GBAC). As these destination areas develop and with safety being a concern, a member suggested incorporating a grade separated pedestrian crossing for West Campus Drive.

- B. Parking and Transportation Master Plan – Steve Mouras presented on the Parking and Transportation Master Plan that was recently concluded with consultant VHB. This master plan will be incorporated into overall Campus Master Plan, and the consultant VHB will work alongside Sasaki (the Master Plan consultant). Several topics of the plan were shared, including: Parking, Roadways, Pedestrians, and Bicycles. Comments from Committee included encouraging new students to learn bicycle etiquette, the attractiveness of a bike-share program, as parking is reallocated incorporating alternative methods of moving people as weather gets less desirable, and to evaluate paths close to Surge Building as it continues to become be heavily used.

**V. Sustainability Annual Report -**

- A. Due to time constraints this topic will be briefed at the next meeting.

**VI. Future Meetings**

- A. Tours – Suggested Tours included:
- Upper Quad – Pearson
  - Classroom Building
  - 460 Interchange (late spring)
- B. Agenda Topics
- Energy Presentation
  - Dietrick Plaza
  - Whittemore Steps and projects in area

**VII. General Discussion – None**

**VIII. Adjournment – Meeting adjourned at 11:40 am**