

1. Transportation And Parking Board Regular Meeting Agenda 04/30/2019 (PDF)

Documents:

[2019_04_30-TPB AGENDA.PDF](#)



**TRANSPORTATION AND PARKING BOARD
REGULAR MEETING AGENDA
City Hall - Council Chambers
Tuesday, April 30, 2019 – 8:30am**



I. CALL TO ORDER and INTRODUCTIONS

II. APPROVAL OF AGENDA (8:32am)

III. APPROVAL OF MINUTES (8:35am)

1. March 26, 2018

IV. PUBLIC COMMENT ON NONAGENDA ITEMS (8:40am)

(Public Comments may be limited to three minutes or less and the Board may not take action on nonagenda items. If these parameters do not work for your issue, please contact Staff to request placement on an Agenda.)

V. NEW BUSINESS

2. Discussion Regarding Downtown Overnight Parking for Residents (8:45am)

VI. OLD BUSINESS

3. Parking Management and Financial Report. SP+ (9:00am)
4. Update Regarding Status of SP+ Contract and City Council Direction Regarding Parking Management – Kim Johnson (9:15am)
5. Metropolitan Parking District Updates and Review Possibilities for the City to Lease the Metro Parking Lots (9:45am)

VII. OTHER BUSINESS

6. Establish RPP Areas Review Task Force – Discuss Goals and Project Timeframe (10:00am)
7. Report on Potential Partnerships with Private Parking Owners (10:15am)
8. Pedestrian and Cycle Manitou (PACMan) Work Group – Aaron Schultz (10.25am)
9. Mobility Study Meeting Review – Valerie Rosenkrantz (10:35am)

VIII. UPDATES (10:45am)

- Waltham Avenue RPP – Facilitated neighborhood meeting held April 25. The outcomes were:
 - request the TPB and Council address parking in the 1100 block of Manitou Avenue before Waltham RPP moves forward. Staff agreed this would be on the May 28 TPB agenda; and
 - another neighborhood meeting will be scheduled before residents will decide whether to move forward with the RPP or not.
- Barr Lot Fee Increase – City Council approved the fee increase at its April 16 meeting.
- Hiawatha Gardens Event Use Policy – City Council approved the policy and per space fee at its April 16 meeting.
- Electronic Sign Advising “No Cog Parking” – sign moved to Manitou Avenue and Old Man’s Trail.
- Parking Wayfinding Signs – Two large signs installed; Staff has asked for status regarding signs at bus stops.
- Ruxton Avenue Study – On Hold until after June 2019
- Crystal Park Road Task Force – Board Member Porter
- ParkManitou.com – SP+ and Staff continue to fine tune and add information.

IX. FUTURE AGENDA ITEMS

- TPB Standard Operating Procedures – 2019 TBD after passage of Board/Commission Ordinance
- TPB Streamlining Decisions – Future Subcommittee Dates TBD 2019
- Rules for “Standing” Vehicles in RPPs and Other Areas - 2019
- RFP for Ticket Collection Services – 2019
- Vision and Policies for Future Transportation and Parking Decisions
- Discussion Regarding Parking Capacity: Collection and Evaluation of City-wide Data to Confirm/Quantify Seasonal, Year-Round, and/or Event Capacity Issues

X. ADJOURNMENT (11:00am)

Board Members:

Bill Koerner, Chair (12/31/2020)
Neale Minch, Vice Chair (12/31/2020)
Joy Porter (12/31/2021)
Valerie Rosenkrantz (12/21/2020)
Rolf Jacobson (12/31/2021)
Jon Matas (12/31/2020)

**One Regular Member and
Three Alternate Members Needed**

Staff and Liaisons:

Kim Johnson, Planning Director
Michelle Anthony, Senior Planner
Joe Ribeiro, Police Chief
Kevin Stevenson, Facility Manager
Dane Lyon, SP+ Senior Manager
Susan Wolbrueck, Council Liaison
Aaron Shultz, on Behalf of Chamber of Commerce
Tim Haas, BID Board Liaison
Lisa Quintana, Chamber Board Liaison

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Interested citizens are invited to serve on any of the City’s Boards or Commissions. Please contact the City Clerk for more information or visit our website at: www.manitouspringsgov.com.

2019 Meeting Dates: May 28, June 25*, July 23*, August 27*, September 24, October 22, November 19**, December 17**

*Date of Regular Meeting May Be Changed to Accommodate Full-Day Board Retreat

**Regular Meeting date moved due to Thanksgiving and Christmas Holidays