



**PARKING AUTHORITY BOARD
REGULAR MEETING AGENDA
City Hall – Council Chambers
Tuesday, February 23, 2016 – 8:30am**



I. CALL TO ORDER and ELECTION OF OFFICERS

1. Election of Chair
2. Election of Vice Chair
3. Election of Treasurer

II. APPROVAL OF MINUTES

4. September 22, 2015
5. December 15, 2015

III. PUBLIC COMMENT ON NONAGENDA ITEMS

(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.)

IV. OLD BUSINESS

6. Request for Restriction of Parking in the 1st block of Ruxton Avenue to No More than Two Hours
7. Presentation of Information on Downtown Resident Parking Study
8. Update on LotSpot Project

V. NEW BUSINESS

9. Provision of Free Parking for All Manitou Springs Residents in RPP Areas – Tim Beeson
10. Presentation of SmartCard Program Implementation
11. Discussion Regarding Installation of Bikes Racks in Public Parking Lots – David Moorefield

VI. OTHER BUSINESS

14. Review and Discussion Regarding Monthly Reporting Spreadsheets and Information

VII. UPDATES AND FUTURE AGENDA ITEMS

- Amendment to Bylaws Regarding Quorums
- Ordinance 0316 – Permits for Dumpsters and Pods to be Processed by Parking Manager
- Discussion with City Council Regarding Long-Range Parking Management Planning
- Transit Planning RFP
- Special Event Traffic and Parking Management
- Ordinance Adopting Traffic Engineer Regulations
- Parking Management Report
- Financial Report

VIII. ADJOURNMENT

Board Members:

Jay Beeton (Resident – 12/31/2018)
Bill Koerner, Vice Chair (Resident – 12/31/2017)
Neale Minch (Resident – 12/31/2017)
Joy Porter (Unaffiliated – 12/31/2018)
Susan Wolbrueck (Business – 12/31/2018)

Staff:

Michelle Anthony, Senior Planner
Joe Ribeiro, Police Chief
Neal Yowell, SP+ Parking Manager
Joe Leung, SP+ Regional Manager
Leslie Lewis, Chamber of Commerce Director

Two Business and Three Alternate Members Needed

City Council Liaison: Coreen Toll

The City of Manitou Springs does not discriminate on the basis of disability. Reasonable accommodation will be provided to ensure equal access to information by all people. Individuals who would like to request auxiliary aids or services should contact City Clerk Donna Kast at (719) 685-2554 or dkast@comsgov.com to discuss specific needs (e.g. interpreters, sign language, or readers for the sight impaired.) 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.

2016 Meeting Dates: March 22; April 26; May 24; June 28; July 26; August 23*; September 27*; October 25; November 22; December 27

*date of regular meeting may be changed to accommodate full-day board retreat