



**PARKING AUTHORITY BOARD
REGULAR MEETING AGENDA
City Hall – Council Chambers
Tuesday, April 26, 2016 – 8:30am**



I. CALL TO ORDER and INTRODUCTION OF GUESTS

1. Karole Campbell, Madwoman Marketing

II. APPROVAL OF MINUTES

2. February 23, 2016
3. March 22, 2016

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

4. Re-review of Request for Restriction of Parking in the 1st block of Ruxton Avenue to No More than Two Hours
5. Discussion and Recommendation on SmartCard Program Implementation

V. NEW BUSINESS

VI. OTHER BUSINESS

6. “Car Free Day” Event Idea
7. Discussion Regarding Recommendations for City Website and Parking Page – Jay Beeton & Bill Koerner
8. Review of Board Mission and Goals
9. Review and Discussion Regarding Monthly Reporting Spreadsheets and Information
10. Initial Draft Changes to the Parking Authority Board Section in the Municipal Code

VII. UPDATES

- LotSpot Project (Staff Update)
- Shuttle Operations
- Hiawatha Gardens
- Parking Ticket Write-Off Policy (Council changed write-off to any ticket 3+ years old)
- Ordinance 0316 Regarding Permits for Dumpsters and Pods (Referred back for amendments and review of Fee Schedule – May Agenda)
- Ordinance Adopting Traffic Engineer Regulations (@ City Attorney)
- Initial Draft of Operating Procedures Document (@ City Attorney)
- Incline Management Committee Minutes
- Ruxton Avenue Strategic Planning Group Minutes
- Parking Management Report
- Financial Report

VIII. FUTURE AGENDA ITEMS

- Special Event Traffic and Parking Management (Future Agenda and New Event Manager)
- RFP for Ticket Collection Services (Future Agenda)
- Worksession on Long-Range Parking Planning
- Downtown or Near Downtown Resident Parking Study (Long-Range and Continuing)
- Downtown Employee Parking Study (Long-Range)
- Scope for Transit Planning RFP

IX. 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: Robert Todd

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2016 Meeting Dates: 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