



**PARKING AUTHORITY BOARD
REGULAR MEETING AGENDA
City Hall – Council Chambers
Tuesday, May 24, 2016 – 8:30am**



I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. March 22, 2016
2. April 26, 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

3. Discussion Regarding Installation of Bikes Racks in Public Parking Lots – David Moorefield
4. Re-review of Request for Restriction of Parking in the 1st block of Ruxton Avenue to No More than Two Hours

V. NEW BUSINESS

5. Discussion Regarding Temporary Parking Permits to be Issued by Facilities Manager to Injured Downtown Residents.

VI. OTHER BUSINESS

7. Update on the Plan Manitou – Karen Berchtold, Planner II
8. Presentation on the State of Parking – Joe Leung, SP+ Regional Manager

VII. UPDATES

- LotSpot Project (Memo)
- Shuttle Operations
- Hiawatha Gardens (Memo)

- Ordinance 0316 Regarding Permits for Dumpsters and Pods (Referred back for amendments and review of Fee Schedule – June Agenda)
- Ordinance Adopting Traffic Engineer Regulations (@ City Attorney)
- Initial Draft of Operating Procedures Document (@ City Attorney)
- Incline Management Committee Minutes
- Parking Management Report
- Financial Report

VIII. FUTURE AGENDA ITEMS

- Special Event Traffic and Parking Management (June Agenda with new Event Coordinator)
- RFP for Ticket Collection Services
- Initial Draft Changes to the Parking Authority Board Section in the Municipal Code
- Worksession on Long-Range Parking Planning
- Scope for Transit Planning RFP
- Downtown or Near Downtown Resident Parking Study
- Downtown Employee Parking Study

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: 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: 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