



**PARKING AUTHORITY BOARD
REGULAR MEETING AGENDA
City Hall – Council Chambers
Tuesday, June 28, 2016 – 8:30am**



I. CALL TO ORDER (8:30-8:35am)

II. APPROVAL OF MINUTES (8:35-8:40am)

1. May 24, 2016

III. PUBLIC COMMENT ON NONAGENDA ITEMS (8:40-8:50am)

(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

V. NEW BUSINESS

2. Request for Use of Parking Spaces in Barr Trail Lot – Barr Trail Mountain Race (July 17) – Pikes Peak Marathon and Ascent, Applicant (8:50-9:00am)

3. Presentation and Discussion Regarding Transportation Element in Plan Manitou – Todd Frisbie, Felsburg, Holt and Ullevig, Inc. (9:00-9:45am)

4. Introduction of City Event Coordinator Joy Vernon and Discussion of Special Event Parking Management (9:45-10:00am)

VI. OTHER BUSINESS

5. Presentation on the State of Parking – Joe Leung, SP+ Regional Manager (10:00-10:45am)

VII. UPDATES

- 2-hour parking 1st Block of Ruxton (Ordinance Scheduled for June 28, 2016, City Council)
- Bike Racks (Council approval not necessary; proceeding with funding requests)
- Shuttle Operations
- Hiawatha Gardens
- Incline Management Committee Minutes
- Parking Management Report
- Financial Report

VIII. FUTURE AGENDA ITEMS

- Ordinance 0316 Regarding Permits for Dumpsters and Pods (Referred back for amendments and review of Fee Schedule)
- Ordinance Adopting Traffic Engineer Regulations (@ City Attorney)
- RFP for Ticket Collection Services
- Initial Draft of Operating Procedures Document (@ City Attorney)
- Initial Draft Changes to the Parking Authority Board Section in the Municipal Code
- 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)

Two Business and Three Alternate Members Needed

Staff:

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

City Council Liaison: Robert Todd

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2016 Meeting Dates: 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