



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



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

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

1. June 28, 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

2. Plan Manitou - Discussion and Feedback on Draft Visions and Goals – Karen Berchtold, Planner II (8:50-9:30am)
3. Discussion and Direction Regarding SmartCard Program – Andy Amidon, SP+ Senior Facility Manager (9:30-9:40am)

V. NEW BUSINESS

4. Discussion and Recommendation to City Council Regarding Restricting Ruxton Avenue above the First Block to RPP Parking Only (9:40-10:15am)
5. Discussion and Recommendation to City Council Regarding Changes to the City's Fine Schedule Regarding Unpermitted Parking in the Ruxton RPP and Failure to Pay/Expired Meter in the Ruxton Corridor above the First Block (10:15-10:45am)

VI. OTHER BUSINESS

6. Discussion Regarding Board Retreat – Scheduling and Items for Discussion (10:45-10:55am)

VII. UPDATES (10:55-11:05am)

- 2-hour parking 1st Block of Ruxton
- Shuttle Operations
- Hiawatha Gardens
- Incline Management Committee Minutes
- Parking Management Report
- Financial Report

VIII. FUTURE AGENDA ITEMS

- Ordinance 0316 - Permits for Dumpsters and Pods On-Street (Referred Back from City Council 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 (11:05am)

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+ Facility Manager
Andy Amidon, SP+ Senior Facility Manager
Joe Leung, SP+ Regional Manager
Leslie Lewis, Chamber of Commerce Director

City Council Liaison: Robert Todd

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2016 Meeting Dates: August 23*; September 27*; October 25; November 22; December 27

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